

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF MASSAGE THERAPY

JANUARY 6, 2020 MEETING UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Massage Therapy met on January 6, 2020, at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Terese Hunter, Public Member, Chairperson, called the meeting to order at 9:33 a.m.

ROLL CALL

Members Present: Terese Hunter, Public Member, Chairperson

Dana M. Blank, Public Member Kristin L. Brooks, Public Member

Charlie Franklin, LMT, Professional Member Katie Kiter, Public Member (arrived 9:36 a.m.) Jamel Randall, LMT, Professional Member Irene Savoyat, LMT, Professional Member JT Stout, LMT, Professional Member Jodi Wiley, LMT, Professional Member

Members Absent: Tiffany Gennety, LMT, Professional Member, Vice Chairperson

Beth Miazga, LMT, Professional Member

Staff Present: Laury Brown, Analyst, Compliance Section

Dena Marks, Analyst, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section

Kaye Thelen, Analyst, Licensing Division

Stephanie Wysack, Board Support, Boards and Committees Section

ROLL CALL/PUBLIC COMMENT REMINDER

APPROVAL OF AGENDA

MOTION by Franklin, seconded by Stout, to approve the agenda, as presented.

Michigan Board of Massage Therapy Meeting Minutes January 6, 2020 Page 2 of 5

A voice vote followed.

MOTION PREVAILED

Hunter initiated introductions of Board Members and Department staff.

APPROVAL OF MINUTES

MOTION by Stout, seconded by Wiley, to approve the October 7, 2019 meeting minutes, as presented.

A voice vote followed

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Petition for Reinstatement - Hongxin Gao, MT

MOTION by Wiley, seconded by Stout, to grant Reinstatement. Petitioner is placed on probation for one year, only reduced while employed as a massage therapist, to include quarterly employer reports, completion of two hours of continuing education in ethics that is approved through the National Certification Board for Therapeutic Massage and Bodywork within one year, and no violations of the public health code. Petitioner is automatically discharged from probation upon successful compliance of the above terms.

Discussion was held.

A roll call vote followed: Yeas: Blank, Brooks, Franklin, Kiter, Randall, Savoyat, Stout,

Wiley, Hunter

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Marks ran the election for Chairperson.

MOTION by Stout, seconded by Kiter, to elect Stout for Chairperson.

Michigan Board of Massage Therapy Meeting Minutes January 6, 2020 Page 3 of 5

A roll call vote followed: Yeas: Blank, Brooks, Franklin, Kiter, Randall, Savoyat, Stout,

Wiley, Hunter

Nays: None

MOTION PREVAILED

Marks ran the election for Vice Chairperson.

MOTION by Wiley, seconded by Kiter, to elect Miazga as Vice Chairperson.

A roll call vote followed: Yeas: Blank, Brooks, Franklin, Kiter, Randall, Savoyat, Stout,

Wiley, Hunter

Nays: None

MOTION PREVAILED

Committee Assignments

Board Review Panel

Stout Franklin Wiley

Disciplinary Subcommittee

Kiter - Public, Chairperson

Blank - Public

Gennety - Professional

Miazga – Professional

Randall – Professional

Brooks - Public alternate

Savoyat – Professional alternate

Rules

Gennety

Savoyat

Wiley

HPRC Annual Report

Marks provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2018 through September 30, 2019.

Michigan Board of Massage Therapy Meeting Minutes January 6, 2020 Page 4 of 5

Rules Discussion

Marks explained that rules committee meetings are now open to the public and that all Board Members cannot attend due to the Open Meetings Act. She indicated that there are several areas in the current rules set that need clarification.

MOTION by Stout, seconded by Blank, to open the rules.

A roll call vote followed: Yeas: Blank, Brooks, Franklin, Kiter, Randall, Savoyat, Stout,

Wiley, Hunter

Nays: None

MOTION PREVAILED

Chair Report

Hunter stated that it had been a privilege to serve as Chairperson and thanked the Board for all their work.

Department Update

Marks announced that Debra Gagliardi has been named the Director of the Bureau of Professional Licensing.

Marks stated that the Bureau will hold the next Board Member Training on February 27, 2020. All Board members are welcome to attend.

Wysack stated that she needed to collect all ID badges. This was a decision made by department leadership due to security concerns in the building. Future access to meetings will require an escort.

Wysack reminded the Board Members to check their new state email address regularly as it is now the source of communication with the Department. The email address cannot be synced with a cell phone, but the account may be accessed on a cell phone using the web link.

Wysack gave a brief overview of the Nondisclosure of Confidential Personal Information Acknowledgement form regarding Egress. She asked that the form be signed and provided to the Department.

Wysack announced that the travel reimbursement rate had changed from .58 cents per mile to .575 cents per mile.

Michigan Board of Massage Therapy Meeting Minutes January 6, 2020 Page 5 of 5

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 6, 2020 at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by	Wilev	seconded by	/ Blank	to ad	iourn the	meeting	at 1	1.28	a m
	vviicy,	3CCCITACA D	, Dialik,	io au	Journ line	HICCHING	ali	1.20	a.iii.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on ______

Prepared by: Stephanie Wysack, Board Support Bureau of Professional Licensing

January 9, 2020