

GEORGIA BOARD OF MASSAGE THERAPY
CONFERENCE CALL MEETING
February 09, 2009

A conference call for the Georgia Board of Massage Therapy was held on February 09, 2009 at 02:30 p.m., at the Professional Licensing Boards Division offices located at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Jane H. Johnson, Chairman
Kathy V. Lescak, Vice Chairman
Melony Phillips, Cognizant
Marlene Gaskill, Consumer Member
Steve Earles

Absent:

Administrative staff present:

Brig Zimmerman, Executive Director
Serena Gadson, Licensure Analyst
Amanda Allen, Board Secretary

Attorney General's Office representative present:

Janet Jackson, AAG

Agenda:

Ms. Philips moved, Mr. Earles seconded, and the Board voted to approve the agenda with late items added. None opposed, motion carried.

Rule and Policy Discussion

The Board discussed the conclusion of the 2008 renewal period and the revision of Rules 345-4-.01 License Renewal and 345-4-.02 Continuing Education Hours. The Board will begin revising both rules during their next scheduled board meeting. In addition, the Board discussed the requirements set forth in Rule 345-4-.05 Reinstatement of a License. Ms. Johnson informed the Board that the rule and application will need to be revised. The Board will look at revising both items during the next scheduled Board meeting.

Ms. Lescak motioned and Mr. Earles seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2 (k) (4), to receive the Cognizant Report and to discuss items in Executive Session. Voting in favor of the motion were those present who included Board members, Phillips, Earles, Lescak, and Johnson.

Cognizant Report:

Refer complaints back to the Investigation Division with additional recommendations:

- 32680, 33557 and 33558

Additional Business:

There being no further business to come before the Board, the conference call adjourned at 3:45 p.m.

Minutes recorded by:

Amanda Allen, Board Secretary

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Jane H. Johnson, Chair
Georgia State Board of Massage Therapy

Brig Zimmerman, Executive Director
Professional Licensing Boards Division

These minutes were approved and signed on: _____