

GEORGIA BOARD OF MASSAGE THERAPY
CONFERENCE CALL MEETING
December 04, 2009

A Board Meeting for the Georgia Board of Massage Therapy was held on December 04, 2009 at 09:00 a.m., at the Professional Licensing Boards Division offices located at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Jane H. Johnson, Chairman
Melony Phillips, Vice-Chair (via conference call)
Steve Earles

Board Members Absent:

Kathy V. Lescak, Cognizant

Administrative staff present:

Deborah Beard, Acting Executive Director
Serena Gadson, Licensure Supervisor

Attorney General's Office representative present:

Janet Jackson, AAG

The Board met at its regularly scheduled time. According to the provisions of the Open Meetings Act, no quorum was established. A sub-committee was formed to review the previously prepared Board meeting material. Recommendations from the sub-committee will be presented to the full Board during a scheduled Conference call to be held at a future date.

Agenda:

Reviewed as presented

Correspondences:

Correspondences were presented and reviewed. Recommendations will be presented to the full Board during a scheduled conference call.

Board Rule Discussion:

The committee reviewed the proposed rule drafted by the rules committee on December 1st, regarding unprofessional conduct. Recommendations will be presented to the full Board during a scheduled conference call.

Committee reviewed the proposed revisions to Rule 345-10-.04 Unlicensed Practice. Recommendations will be presented to the full Board during a scheduled conference call.

Executive Director's Report:

No report was presented

Applications:

Applications for licensure were reviewed. Recommendations will be presented to the full Board during a scheduled conference call.

Cognizant Report:

The Cognizant Report was presented. Recommendations will be presented to the full Board during a scheduled conference call.

Enforcement Report:

The Enforcement Report was presented and reviewed. Recommendations will be presented to the full Board during a scheduled conference call.

Investigative Interview:

An investigative interview was conducted. Recommendations will be presented to the full Board during a scheduled conference call.

Massage Therapy School Report:

The committee discussed drafting a notification letter to the recognized Georgia schools regarding maintaining the school’s status as a Board Recognized Massage Therapy Educational Program per O.C.G.A. §43-24A-3 (4). Recommendations will be presented to the full Board during a scheduled conference call.

There being no further business to come before the Board, the meeting adjourned at 5:52 p.m.

Minutes recorded by:
Minutes reviewed and edited by:

Deborah Beard, Acting Executive Director
Deborah Beard, Acting Executive Director

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

Deborah Beard, Acting Executive Director
Professional Licensing Boards Division

These minutes were approved and signed on: _____