

30-Day Notice The Board accepts as information

Discussion: MT Rules Ms. Johnson motioned, Ms. Taylor seconded, and the Board voted unanimously in favor of the motion to allow Mr. Knowles to contact schools and other State Boards to make inquiries and provide information about fraudulent schools.

Board Policy Review The Board reviewed the policy. XIV and XIX are now rules and will be removed from the Policy.

Correspondence from Marquise C. James Ms. Taylor motioned, Ms. Johnson seconded, and the Board voted unanimously in favor of the motion to send a standard letter that this matter is outside of the Board's jurisdiction and he needs to report to internal investigations.

Rules Committee Report –J. Johnson The Board reviewed and acknowledged the recommendations of the Georgia General Assembly House Budget and Research Office.

Miscellaneous Reminder: January 17-19, 2013 FSMTB Conference in Las Vegas Nevada

Gwinnett County Ordinances is requiring NCBTMB Exam for Massage Therapy to own a business license

Ms. Taylor motioned, Ms. Clay seconded, and the Board voted unanimously in favor of the motion for Ms. Johnson to send the ordinances to Attorney General's office for review.

Ms. Taylor motioned, and Ms. Clay seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 50-14-2(1), O.C.G.A. § 43-1-2-(k) (4), O.C.G.A. § 43-1-19 (h) (2) & (4) to receive and review information pertaining to Applications. Voting in favor of the motion were those present who included Board members: Mr. Knowles, Ms. Taylor, Ms. Clay, and Ms. Johnson

At the conclusion of Executive Session on Friday, December 6, 2013, Mr. Knowles declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during executive session.

OPEN SESSION

Applications

1. M.W. Ms. Taylor motioned, Ms. Johnson seconded, and the Board voted unanimously in favor of the motion to rescind previous motion to deny licensure due to an administrative error, and approve for licensure.

Applications for Reconsideration

1. A.R. Ms. Taylor motioned, Ms. Clay seconded, and the Board voted unanimously in favor of the motion to table decision and requests a new application.
2. C.B. Ms. Taylor motioned, Ms. Clay seconded, and the Board voted unanimously in favor of the motion to uphold previous decision to deny licensure. Applicant must have 40hrs of supervised training in pathology and clinical hours at a Board approved school; once hours are complete, applicant must submit a new application.
3. C.R. Ms. Taylor motioned, Ms. Johnson seconded, and the Board voted unanimously in favor of the motion to rescind previous decision to deny for licensure and issue license.
4. M.P.K. Ms. Clay motioned, Ms. Taylor seconded, and the Board voted unanimously in favor of the motion to uphold previous decision to deny for licensure.
5. S.C. Ms. Taylor motioned, Ms. Johnson seconded, and the Board voted unanimously in favor of the motion to rescind previous decision to deny for licensure and approve license with LOC.
6. S.M. Ms. Johnson motioned, Ms. Clay seconded, and the Board voted unanimously in favor of the motion to rescind previous motion to deny for licensure and approve for license because the school was approved by the state. Ms. Taylor abstained from voting.
7. T.L. Ms. Taylor motioned, Ms. Johnson seconded, and the Board voted unanimously in favor of the motion to uphold previous decision to deny for licensure.
8. X.C. Ms. Taylor motioned, Ms. Clay seconded, and the Board voted unanimously in favor of the motion to uphold previous decision to deny for licensure.

School Cognizant's Report – C. Knowles

- 1. Correspondence to other states regarding fraudulent transcripts from schools
- 2. Board Recognized School List
- 3. Schools no longer offering Massage Therapy

Schools not recognized should be on an internal list only

*Have each school send a letter explaining they do not have a program and no students are enrolled.

Attorney General's Report

The Board accepts the AGs status report as presented.

- 1. J.C. Accept signed C&D and refer to DA for prosecution and Board does not support dismissal of criminal charges
- 2. K.J. Memo to close
- 3. A.S. Memo to close
- 4. 43-24A-8 Rescind referral to AG's Office

Cognizant's Report – J. Clay

- 1. MT130033 Ms. Johnson motioned, Mr. Knowles seconded and the Board voted unanimously in favor of the motion to close with no action.
- 2. MT120007 Ms. Johnson motioned, Mr. Knowles seconded and the Board voted unanimously in favor of the motion to accept signed C&D and close.
- 3. MT140015 Ms. Johnson motioned, Ms. Taylor seconded and the Board voted unanimously in favor of the motion refer P.Y.T to AG office for Revocation of License; Refer C.Y.M. & H.J.G to AG to issue C&D with \$500 fine.
- 4. MT140027 Ms. Johnson motioned, Ms. Taylor seconded and the Board voted unanimously in favor of the motion to leave case open, accept signed C&D on everyone (4ppl) and refer all except K.M. to AG's Office to forward for prosecution & refer case back to Investigations for further investigation on A.O.
- 5. MT140031 Ms. Johnson motioned, Mr. Knowles seconded and the Board voted unanimously in favor of the motion to close with no action because there is no direct violation of Board's rules and laws)
- 6. MT140025 Ms. Johnson motioned, Ms. Taylor seconded and the Board voted unanimously in favor of the motion to close with no action.
- 7. MT140026 Ms. Johnson motioned, Ms. Taylor seconded and the Board voted unanimously in favor of the motion to close with no action.
- 8. MT130066 Ms. Johnson motioned, Mr. Knowles seconded and the Board voted unanimously in favor of the motion to close with no action.

Executive Minutes

Ms. Johnson motioned, Mr. Knowles seconded, and the Board voted unanimously in favor of the motion to approve the October 25, 2013 Executive Session Minutes.

Miscellaneous

Ms. Johnson motioned, Mr. Knowles seconded and the Board voted unanimously in favor of the motion to approve Executive Directory Adrienne Price to draft a Board Policy to allow investigator to share information in between meetings and present at the next board to ratify.

With no additional business to be discussed, the meeting was adjourned 2:38pm

Minutes recorded by:

Tamara Elliott, Board Support Specialist

Minutes reviewed and edited by:

Wanda Jaffe, Licensing Supervisor

Minutes approved on:

February 28, 2014

CRAIG KNOWLES
BOARD CHAIR

ADRIENNE PRICE
EXECUTIVE DIRECTOR