

GEORGIA BOARD OF MASSAGE THERAPY
Board Meeting Minutes
Professional Licensing Boards
237 Coliseum Drive, Macon, GA
Wednesday, April 26, 2017 - 9:00 a.m.

The Georgia Board of Massage Therapy met on Wednesday, April 26, 2017. The following members were present:

Board Members Present

Craig Knowles, Board Chair
Pam Nichols, Board Member
Donald Wood, Board Member

Administrative Staff Present

Adrienne Price, Executive Director
Michelle Foster, Board Support Specialist
Kathy Osier, Licensing Supervisor

Board Members Absent

Jennifer Clay, Vice Chair

Attorney General's Office Present

David Stubins, Sr. Assistant Attorney General (via teleconference)

Visitors Present

Lisa Durden, Division Director

Call to Order Mr. Knowles established that a quorum was present and called the meeting to order at 10:06 a.m.

OPEN SESSION

Agenda

Ms. Nichols motioned, Mr. Wood seconded and the board voted unanimously in favor of the motion to accept the agenda as presented.

Oath of Public Officer – Donald Wood, Jr., New Board Member

Mr. Wood was sworn in by Lisa Durden, Division Director. The Board welcomed him and expressed excitement about the contributions he will make to the Board.

Ms. Nichols motioned, Mr. Wood 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 the Board members: Craig Knowles, Pam Nichols and Donald Wood.

OPEN SESSION

Executive Discussion

The Board received information and discussed the extent of discretion the Board law permits the Board to have when considering rules in light of new practices.

At the conclusion of the Executive Session of Wednesday, April 26, 2017, 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.

Adjournment With no further business to discuss, the meeting adjourned at 4:50 p.m.

Minutes recorded by:

Michelle Foster, Board Support Specialist

Minutes reviewed and edited by:

Kathy Osier, Licensing Supervisor, Adrienne Price, Executive Director

Minutes approved on:

June 23, 2017

CRAIG KNOWLES
BOARD CHAIR

ADRIENNE PRICE
EXECUTIVE DIRECTOR