

GEORGIA BOARD OF MASSAGE THERAPY
Board Teleconference Minutes
Friday, June 29, 2018 – 4:30 p.m.

The Georgia Board of Massage Therapy met via teleconference on Friday, June 29, 2018. The following members were present:

Board Members Present

Craig Knowles, BCTMB, LMT, CNMT, Chair
Jennifer Clay, LMT, CNMT, Vice Chair
Pam Nichols, LMT, CNMT, HNC, Board Member
Cindy King, LMT, CMT, NMT, Board Member

Administrative Staff Present

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

Board Members Absent

Kelly Teague, Consumer Member

Attorney General's Office Present

Wylencia Monroe, Senior Assistant Attorney General

Visitors Present

No visitors present.

Call to Order Mr. Knowles established that a quorum was present and called the meeting to order at 4:32 p.m.

OPEN SESSION

Agenda Ms. Clay motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to accept the meeting agenda as presented.

Open Session Minutes

1. June 22, 2018 Board Meeting Minutes

Ms. King motioned, Ms. Clay seconded and the Board voted unanimously in favor of the motion to approve the June 22, 2018 open session Board meeting minutes as presented.

Federation of State Massage Therapy Boards (FSMTB) Resolution

Ms. Clay motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to refer the amended Resolution for the Formation of a FSMTB Task Force on Numerical vs Pass/Fail Score Reporting, to FSTMB for consideration at their 2018 Annual Meeting October 4-6, 2018 in Salt Lake City, Utah.

Board Response – Letter to Lt. Scalia of Hall County MANS Task Force

Ms. Nichols motioned, Ms. King seconded and the Board voted unanimously in favor of the motion to send the Board Response as presented.

Ms. Clay motioned, Ms. Nichols 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: Craig Knowles, Jennifer Clay, Pam Nichols and Cindy King.

At the conclusion of Executive Session on Friday, June 29, 2018, 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

Executive Session Minutes

1. June 22, 2018 Executive Board Meeting Minutes

Ms. Nichols motioned, Ms. Clay seconded and the Board voted unanimously in favor of the motion to approve the June 22, 2018 executive session Board meeting minutes as amended.

Miscellaneous Executive Discussions

1. **MT170014** Ms. King motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to rescind the previous motion and refer to the Attorney General’s Office for a Hearing for Denial of Licensure based on making false representation on a renewal application regarding continuing education requirements [Policy A9].

2. **MT180153** Ms. King motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to table pending additional information for Investigative Committee review. Ms. Clay motioned, Ms. King seconded and the Board voted unanimously in favor of the motion to release requested file to Fulton County Solicitor General when available.

3. **MT180172** Ms. Nichols motioned, Ms. seconded and the Board voted unanimously in favor of the motion to accept Order upon receipt.

4. Board Member Participation

Ms. Clay motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to rescind the previous motion to refer to Legal Services to draft a petition or pleading out of necessity for the removal of the Consumer Board Member for neglect of duty; and to send a Letter of Request directly to the Governor’s Office requesting an immediate replacement for the Consumer seat.

Adjournment With no further business to be discussed, the meeting was adjourned at 5:28 p.m.

Minutes recorded by: Michelle Hornaday, Board Support Specialist
Minutes reviewed and edited by: Kathy Osier, Licensing Supervisor, Adrienne Price, Executive Director
Minutes approved on: August 24, 2018

CRAIG KNOWLES
BOARD CHAIR

ADRIENNE PRICE
EXECUTIVE DIRECTOR