



Massage Therapist Advisory Board Public Meeting Minutes

Massage Therapists Advisory Board
12/5/2024 10:00 AMEST

Attendance

Present:

Members: Heather Pearl, Doreen Rossi (remote), Deborah Sargent

Staff: Sue Hines Board Administrator, Elizabeth Eaton Board Counsel.

I. Call To Order at: 10:11

II. Remote Attendance

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

Motion to allow Doreen to attend remotely due to Inclimate weather and Illness:

Motion moved by Heather Pearl and motion seconded by Deborah Sargent. Roll Call 3-0-0

III. Introduction of Dee Jurius & Sarah Rogers

IV. Review of Public Minutes

Minutes approved for 1/8/24 and 6/18/24

Motion moved by Doreen Rossi and motion seconded by Heather Pearl.

Roll call 3-0-0

V. Remote Standing Order

Motion to approve Standing Order for Remote Participation :

Motion moved by Doreen Rossi and motion seconded by Heather Pearl.

Roll call 3-0-0

VI. Public Appearances

VII. OPLC and/or Board Administration Updates

Motion to approve 2025 meeting dates:

Motion moved by Heather Pearl and motion seconded by Deborah Sargent.

Roll call 3-0-0

- VIII. Old Business
- IX. New Business
Veterans Affairs Letter
- X. Licensure
- XI. Administrative Rules & Legislative Topics
- XII. Non-Public Session
Motion to go into Non Public at 10:28 AM:
Motion moved by Heather Pearl and motion seconded by Deborah Sargent.
Roll Call 3-0-0
- XIII. Resume Public Session
Motion to return to Public session at 11:10 AM:
Motion moved by Doreen Rossi and motion seconded by Heather Pearl.
Roll Call 3-0-0
- XIV. Seal The Minutes of the Non-Public Session
Motion to seal the Non Public minutes:
Motion moved by Doreen Rossi and motion seconded by Heather Pearl.
Roll call 3-0-0
- XV. Adjournment at 11:10 AM