



ALABAMA BOARD OF MASSAGE THERAPY

610 S. McDonough Street
Montgomery, AL 36104
334-269-9990
334-263-6115 fax

MINUTES Board Meeting Friday, October 14, 2005

The Alabama Board of Massage Therapy met Friday, October 14, 2005 at the Board office, located at 610 South McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Ms. Tammie Friedrichs (Chair), Mr. B. Hal Richardson (Vice-Chair), Mr. Tommy O'Brien, Ms. Cynthia Harris, and Mr. Arnold Askew. Also in attendance were Mr. Keith Warren (Executive Director), Ms. Arwen Freeman (Executive Assistant), and Ms. Mary Windom (Board Counsel). The meeting was called to order at 10:05am. The following members were not in attendance, Ms. April Henderson, and Ms. Judy White.

The minutes from the July 15, 2005 meeting were presented. Mr. Arnold Askew made a motion to accept the minutes as presented. The motion was seconded by Mr. Hal Richardson, and unanimously approved by the Board.

The minutes from the August 26, 2005 meeting were presented. Mr. Hal Richardson made a motion to accept the minutes as presented. The motion was seconded by Ms. Cynthia Harris, and unanimously approved by the Board.

Mr. Keith Warren presented the Board with the Executive Director Report. As of October 13, 2005 there were:

1093	Active Licensed Massage Therapists
794	Expired Licensees (still eligible to renew)
254	Active Establishment Licenses
201	Expired Establishment Licenses

Ms. Teresa Devine (an AL licensed massage therapist) addressed the Board regarding her concerns about unlicensed therapists.

Mr. Keith Warren presented the Board with an update on the new Open Meetings law.

Mr. Hal Richardson made a motion to approve the final adoption of the rule 532-x-3-.11. The motion was seconded by Mr. Tommy O'Brien and unanimously approved by the Board.

Mr. Hal Richardson made a motion to renew the administrative services contract with Warren and Company, Inc. for another year with no changes. The motion was seconded by Mr. Arnold Askew, and unanimously approved by the Board.

The Board discussed the next newsletter. The articles are to be turned in by October 28 to the Board office.

Mr. Warren presented the Board with new applications.

Mr. Hal Richardson made a motion to approve the applications as presented. The motion was seconded by Mr. Tommy O'Brien, and unanimously approved by the Board.

Mr. Hal Richardson made a motion to approve an instructor's license for the following applicants:

Michael O'Connor
Lorinda Snoddy
Russell Holt

The motion was seconded by Mr. Tommy O'Brien, and unanimously approved by the Board.

The Board discussed what steps should be taken to grant special consideration to applicants that had lost original documents in hurricanes Katrina and Rita.

Mr. Hal Richardson made a motion, that based upon 34-43-9, 2 (b), that with an official verification letter of their license from the appropriate State licensure Board, along with copies of their transcripts, NCBTMB examination scores, current liability insurance, and with a sworn affidavit from the applicant stating that their original records were destroyed during hurricanes Katrina and Rita, upon review and approval of the Board, their license would be granted. The motion was seconded by Mr. Arnold Askew, and unanimously approved by the Board.

Mr. Arnold Askew presented the Board with a report from his trip to the Federation of State Massage Therapy Boards meeting.

Mr. Arnold Askew made a motion to authorize Warren and Company, Inc. to pay expenditures incurred for services rendered from the attached list of vendors from Board funds, as well as a detailed listing of expenditures for the Board to review and approve at each quarterly meeting. The motion was seconded by Mr. Hal Richardson, and unanimously approved by the Board.

The Board set their next meeting date for December 9, 2005 at 10:00am, at the Homewood Library, Room 110.

Ms. Tammie Friedrichs opened the floor for nominations for Chair and Vice-Chair. Ms. Cynthia Harris nominated Ms. Tammie Friedrichs for the position of Chair. The nomination was seconded by Mr. Hal Richardson. Mr. Hal Richardson nominated Ms. Cynthia Harris for the position of Vice-Chair. The nomination was seconded by Mr. Arnold Askew. Ms. Tammie Friedrichs closed the floor for nominations.

Mr. Hal Richardson made a motion to approve the nominations with Ms. Tammie Friedrichs as Chair, and Ms. Cynthia Harris as Vice-Chair. The motion was seconded by Mr. Arnold Askew, and unanimously approved by the Board.

Mr. Hal Richardson made a motion to elect the nominees with Ms. Tammie Friedrichs in the position of Chair, and Ms. Cynthia Harris in the position of Vice-Chair. The motion was seconded by Mr. Arnold Askew, and unanimously approved by the Board.

There being no further business Mr. Hal Richardson made a motion to adjourn. The motion was seconded by Ms. Cynthia Harris, and unanimously approved by the Board. The meeting was adjourned at 12:56pm.

The Board reconvened at 1:04pm. Mr. Hal Richardson was not present.

The Board set their quarterly meeting dates in 2006 as follows:

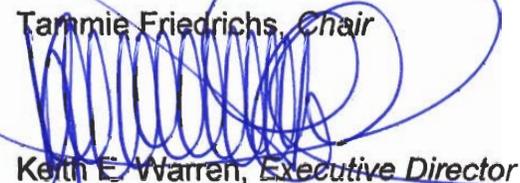
January 27, 2006
April 28, 2006
July 28, 2006
October 27, 2006

There being no further business Ms. Cynthia Harris made a motion to adjourn. The motion was seconded by Mr. Arnold Askew, and unanimously approved by the Board. The meeting was adjourned at 1:06pm.

Respectfully Submitted,



Tammie Friedrichs, Chair



Keith E. Warren, Executive Director