



ALABAMA BOARD OF MASSAGE THERAPY

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MINUTES Board Meeting Friday, December 12, 2008

The Alabama Board of Massage Therapy met on Friday, December 12, 2008, at the Homewood Public Library in Birmingham, Alabama, in order to review and approve applications for licensure. The following members were in attendance: Ms. Tammie Friedrichs (Chair), Ms. Cynthia Harris (Vice-Chair), Mr. B. Hal Richardson, and Mr. Arnold Askew. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Mike James (Investigator) and Mr. Lance Gilliland (in the public area). A quorum was present to conduct business. The meeting was called to order at 10:07 a.m.

Public notice of this meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov.

The quarterly meetings for 2009 were discussed and the following dates were proposed: January 9, 2009, April 10, 2009, July 10, 2009 and October 9, 2009. These meetings will be held in Montgomery at the Board Office. Ms. Harris made a motion to approve these dates for quarterly meetings. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Richardson made a motion to approve the Massage Therapy applications presented to the Board (list attached). The motion was seconded by Ms. Harris and unanimously approved by the Board.

Mr. Richardson made a motion to approve the Massage Therapy Instructor applications presented to the Board (list attached). The motion was seconded by Mr. Askew and unanimously approved by the Board.

Ms. Harris made a motion to approve the Continuing Education Provider Application presented to the Board (list attached). The motion was seconded by Mr. Richardson and unanimously approved by the Board.

The Board discussed the new appointments Governor Riley made to the Board, pending Senate Confirmation.

Mr. Warren updated the Board of the activity at the office regarding the various ongoing projects.

The next meeting will be January 9, 2009, beginning at 10:00 a.m. to be located in Montgomery at the Board Office.

There being no further business, Mr. Richardson made a motion to adjourn the meeting at 10:53 a.m. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Respectfully Submitted,



Tammie Friedrichs, *Chair*



Keith E. Warren, *Executive Director*