



ALABAMA BOARD OF MASSAGE THERAPY

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

MINUTES Board Meeting Friday, April 22, 2011

The Alabama Board of Massage Therapy met on Friday, April 22, 2011, at the Board Office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following members were in attendance: Mr. Michael Stephens, Chair, Mr. Lance Gilliland, Vice Chair, Ms. Gwen Motley, Ms. Donna Sertell, Mr. Foad Araiinejad, and Mr. Willie DeVold. Member not in attendance was Ms. Angel Stacey. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Bill Garrett (Board Counsel), Mr. Randy Barrows (Executive Assistant) and Ms. Renee' Reames (Executive Assistant to Mr. Warren). A quorum was established and the meeting was called to order at 10:00 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 requirements of the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov.

Mr. Gilliland made a motion to approve the minutes from the January 21, 2011 and February 25, 2011, meetings as presented. The motion was seconded by Ms. Sertell and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report, to include the Financial Report (list attached of payment vouchers and deposits to-date), along with number of licensees. Mr. DeVold made the motion that the Executive Director Report and Financial Report be approved as presented. The motion was seconded by Mr. Gilliland and unanimously approved by the Board.

Mr. Warren presented to the Board a list of establishment inspections conducted in 2011 to-date. He indicated that follow-up letters are sent following inspections. The Board discussed maintaining data to demonstrate and document the Board's activities.

Mr. Warren reported on legislative activities and a substitute legislative bill. The Board reviewed the section in the proposed bill specific to establishment licenses, exemptions, renewals and suspension of license. Mr. Warren reviewed other proposed changes to include: therapeutic modalities and increased cap for fees during a licensing period.

Mr. Warren reported that Sunset legislation was being proposed, which included the appointment of Board members from congressional districts and the removal of conflicting language about school accreditation by Department of Education.

Mr. Warren indicated that the following Board members' terms will expire September 30, 2011: Michael Stephens, Foad Araiinejad and Gwen Motley and the Board discussed the effect the Sunset legislation will have on their reappointment.

Mr. Gilliland made a motion to approve the new applications for Massage Therapist licenses as presented (list attached). The motion was seconded by Ms. Motley and unanimously approved by the Board.

Ms. Gilliland made a motion to approve the applications for Massage Therapy Instructor licenses as presented (list attached). The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

Mr. DeVold made a motion to approve the applications for Massage Therapy School renewal applications as presented to the Board (list attached). The motion was seconded by Ms. Motley and unanimously approved by the Board.

Mr. Araiinejad made a motion to approve the Continuing Education Provider applications as presented (list attached). The motion was seconded by Ms. DeVold and unanimously approved by the Board.

The board discussed the request by applicant Lockhart and following a special review, denied the request.

Mr. Warren presented for the Board's review, the School Inspection Sheet (form attached) to be utilized by the Investigator during inspections. Ms. Motley made a motion to approved the form, with the asterisk footnotes removed. The motion was seconded by Ms. Sertell and unanimously approved by the Board.

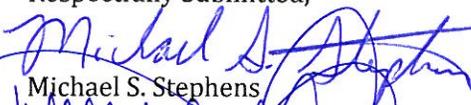
The Board discussed modality training and agreed that the Executive Director would research practices by other states and present information to the Board for their review.

Mr. Warren submitted for the Board's review a draft of the Spring 2011 newsletter. Mr. Warren indicated that he would include an article regarding "advertising" and the newsletter would be forwarded electronically to licensees, through the Warren and Company website.

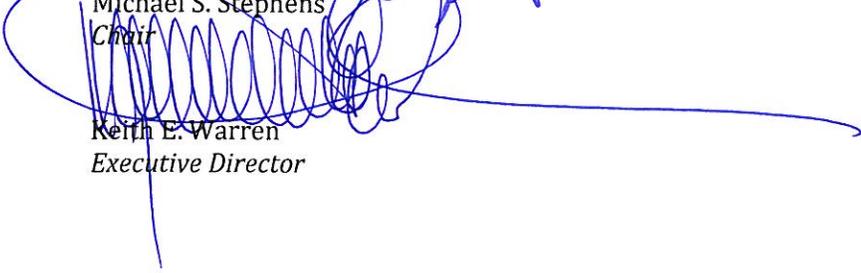
The next regularly scheduled Board meeting is June 10, 2011 at 10:00 a.m.

There being no further business, Ms. Sertell made a motion to adjourn the meeting at 11:09 a.m. The motion was seconded by Ms. Motley and unanimously approved by the Board.

Respectfully Submitted,



Michael S. Stephens
Chair



Keith E. Warren
Executive Director