



ALABAMA BOARD OF MASSAGE THERAPY

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Montgomery, AL 36104
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MINUTES Board Meeting Friday, August 12, 2011

The Alabama Board of Massage Therapy met on Friday, August 12, 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. Randy Barrows (Executive Assistant) and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was established and the meeting was called to order at 10:09 a.m.

Public notice of this change in 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. DeVold made a motion to approve the minutes from the April 22, 2011 and June 10, 2011 meetings as presented. The motion was seconded by Mr. Araiinejad 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), and number of licensees. The number of establishment licenses was corrected to reflect 426. Mr. Warren reported on changes to the State's out-of-state travel policy. Mr. Warren asked to Board to given consideration, for future discussion, changes to the statute that were previously submitted to the Legislature and along with additional changes that they wish to present. Mr. Gilliland made the motion that the Executive Director Report and Financial Report be approved as presented. The motion was seconded by Mr. DeVold and unanimously approved by the Board.

Mr. Warren reported that the annual renewal of the administrative services contract is due. Ms. Motley made the motion that the renewal of the administrative services contract with Warren and Company be approved. The motion was seconded by Ms. Sertell and unanimously approved by the Board.

Mr. Warren reported that in researching modalities licensed by other states, these modalities are not typically listed specifically and separately to massage therapy. The Board discussed including modalities to the massage therapy license, along with identifying specific training required for these modalities.

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. Sertell 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. Araiinejad made a motion to approve the renewal applications for Massage Therapy School, as presented to the Board (list attached). The motion was seconded by Ms. Sertell and unanimously approved by the Board. The application from Northeast Alabama Community College lacked evidence required for First Aid or CPR course. Mr. DeVold made a motion to table this application pending receipt of this course information. The motion was seconded by Ms. Sertell, and following the roll call vote: Mr. Gilliland, nay; Ms. Sertell, aye; Ms. Motley, nay, Mr. Araiinejad, aye, and Mr. DeVold, aye, the motion was approved.

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

The board discussed the exemption request by Hope Wellness LLC. Ms. Sertell made a motion to deny the request for an exemption. The motion was seconded by Ms. Motley and unanimously approved by the Board.

Mr. Warren distributed, for the Board's review, a latest copy of the recommended changes to the statute. The Board agreed to submit to Mr. Warren recommendations for changes to the statute. He will compile and distribute to the Board prior to the next meeting.

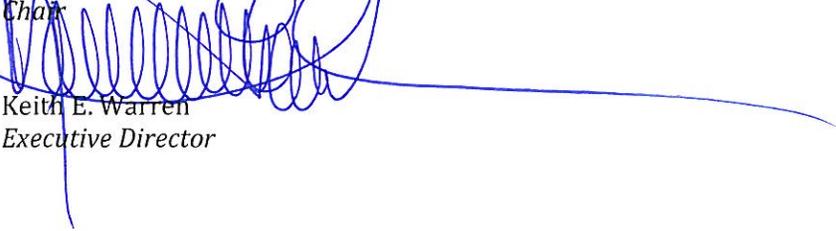
Mr. Stephens announced that the next regularly scheduled Board meeting is October 28, 2011 at 10:00 a.m. The Board agreed to have a called meeting on September 23, 2011, to discuss changes to the Rules and Law.

There being no further business, Mr. Gilliland made a motion to adjourn the meeting at 11:04 a.m. The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

Respectfully Submitted,



Michael S. Stephens
Chair



Keith E. Warren
Executive Director