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**MESSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD MEETING
(VIA VIRTUAL MEETING)
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan 608-261-2378
August 2, 2013**

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Recognition of Board Members
- B. Welcome New Board Appointees
- C. Adoption of Agenda (1-2)
- D. Approval of Minutes – June 28, 2013 (3-4)
- E. Administrative Updates
- F. Legislation/Administrative Rules Matters
- J. Informational Items
- K. Items received after printing of agenda
 - 1) Presentation of Proposed Stipulations and Final Decisions and Orders
 - 2) Presentation of Proposed Decisions
 - 3) Petitions for Re-hearing
 - 4) Petitions for Summary Suspension
 - 5) Petitions for Extension of Time
 - 6) Petitions for Assessments
 - 7) Petitions to Vacate Orders
 - 8) Requests for Disciplinary Proceeding Presentations
 - 9) Motions
 - 10) Appearances from Requests Received or Renewed
 - 11) Division of Legal Services and Compliance Matters
 - 12) Education and Examination Matters/CE Issues
 - 13) Credentialing Matters/Application Issues
 - 14) Practice Questions/Issues

- 15) Legislation/Administrative Rule Matters
- 16) Liaison Reports
- 17) Speaking Engagement, Travel, Public Relation Requests

L. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

M. Deliberation of Proposed Stipulations, Final Decisions and Orders including any received after preparation of the agenda

N. Deliberation of Proposed Stipulations and Interim Orders including any received after preparation of the agenda

- 1) James S. Storm – 13 MTB 001 (5-10)
 - o Case Advisor – Cindy Spitza

O. Case Closings

P. Deliberation of other items received after printing of agenda

- 1) Proposed Stipulations
- 2) Proposed Decisions and Orders
- 3) Objections and Responses to Objections
- 4) Complaints
- 5) Petitions for Summary Suspension
- 6) Remedial Education Cases
- 7) Petitions for Extension of Time
- 8) Petitions for Assessments
- 9) Petitions to Vacate Orders
- 10) Motions
- 11) Administrative Warnings
- 12) Matters Relating to Costs
- 13) Appearances from Requests Received or Renewed
- 14) Examination Issues
- 15) Continuing Education Issues
- 16) Credentialing Matters/Application Issues
- 17) Case Closings
- 18) Case Status Report
- 19) Monitoring Cases
- 20) PAP Cases

Q. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

R. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

**MASSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD
VIRTUAL MEETING MINUTES
JUNE 28, 2013**

PRESENT: John Anderson, Elizabeth Krizenesky, Carole Ostendorf, Cindy Spitz, Wendy Wettengel-Perrigoue, Barbara Yetter

ABSENT: Carole Ostendorf

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Elizabeth Krizenesky called the meeting to order at 2:47 p.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Cindy Spitz moved, seconded by Barbara Yetter, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – JANUARY 29, 2013

MOTION: Barbara Yetter moved, seconded by John Anderson, to approve the minutes of January 29, 2013 as written. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULES MATTERS

Review of Scope Statement for MTBT 90-94 Relating to Temporary Licensure of Massage Therapists and Bodywork Therapists

MOTION: Barbara Yetter moved, seconded by Cindy Spitz, to implement the rules. Motion carried unanimously.

RECESS TO CLOSED SESSION

Elizabeth Krizenesky read the motion to convene to closed session.

MOTION: Cindy Spitzza moved, seconded by John Anderson, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call: John Anderson-yes; Elizabeth Krizenesky-yes; Cindy Spitzza-yes; Barbara Yetter- yes. Motion carried unanimously.

Open session recessed at 2:59 p.m.

RECONVENE IN OPEN SESSION

MOTION: Cindy Spitzza moved, seconded by John Anderson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 3:18 p.m.

REAFFIRM MOTION MADE IN CLOSED SESSION

MOTION: Barbara Yetter moved, seconded by Cindy Spitzza, to reaffirm all motions made in closed session. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Barbara Yetter moved, seconded by Cindy Spitzza, to close **case 12 MTB 011 (L.D.P.) for no jurisdiction.** Motion carried unanimously.

ADJOURNMENT

MOTION: Barbara Yetter moved, seconded by Cindy Spitzza, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:19 p.m.