

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

**PRESENT:** John Anderson, Elizabeth Krizenesky, Cindy Spitz, 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 Spitz moved, seconded by John Anderson, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85

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(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 Spitza-yes; Barbara Yetter- yes. Motion carried unanimously.

Open session recessed at 2:59 p.m.

#### **RECONVENE IN OPEN SESSION**

**MOTION:** Cindy Spitza 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 Spitza, to reaffirm all motions made in closed session. Motion carried unanimously.

#### **PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

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

#### **ADJOURNMENT**

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

The meeting adjourned at 3:19 p.m.