

**MASSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD
VIRTUAL MEETING MINUTES
AUGUST 2, 2013**

PRESENT: John Anderson, Elizabeth Krizenesky, Carole Ostendorf, Cindy Spitz, Barbara Yetter

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

CALL TO ORDER

Elizabeth Krizenesky called the meeting to order at 10:01 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES – JUNE 28, 2013

Corrections

- Remove Carole Ostendorf from Members Present
- Remove Wendy Wettengel-Perrogue from Members Present

MOTION: Cindy Spitz moved, seconded by John Anderson, to approve the minutes of June 28, 2013 as corrected. Motion carried unanimously.

RECESS TO CLOSED SESSION

Elizabeth Krizenesky, Chair, 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 (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; Carole Ostendorf-yes; Cindy Spitz-yes; Barbara Yetter-yes. Motion carried unanimously.

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Open session recessed at 10:06 a.m.

RECONVENE IN OPEN SESSION

MOTION: Carole Ostendorf moved, seconded by Barbara Yetter, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:18 a.m.

REAFFIRM MOTIONS MADE IN CLOSED SESSION

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

MOTION: Cindy Spitzza moved, seconded by John Anderson, to authorize the Department to sign the Order on behalf of the Board. Motion carried unanimously.

PROPOSED STIPULATION AND INTERIM ORDER

MOTION: John Anderson moved, seconded by Carole Ostendorf, to adopt the Stipulation and Interim Order in the matter of the disciplinary proceedings against **James S. Storm (13 MTB 001)**. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 10:21 a.m.