

**MASSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD
WEB/VIRTUAL MEETING MINUTES
April 21, 2014**

PRESENT VIA GOTOMEETING: John Anderson; Elizabeth Krizenesky; Carole Ostendorf;
Cindy Spitz; Barbara Yetter

STAFF: Tom Ryan, Executive Director; Gretchen Mrozinski, Legal Counsel; Daniel Agne,
Bureau Assistant; and other Department staff

CALL TO ORDER

Elizabeth Krizenesky, Chair, called the meeting to order at 8:00 A.M. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

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

CLOSED SESSION

MOTION: Carole Ostendorf moved, seconded by Barbara Yetter, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: John Anderson - yes; Elizabeth Krizenesky - yes; Carole Ostendorf - yes; Cindy Spitz - yes; Barbara Yetter - yes. Motion carried unanimously.

The Board convened into Closed Session at 8:02 A.M.

RECONVENE TO OPEN SESSION

MOTION: Barbara Yetter moved, seconded by John Anderson, to reconvene in Open Session at 8:21 A.M. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS, AND ORDERS

**13 MAB 012
SHUYING DING**

MOTION: Barbara Yetter moved, seconded by Cindy Spitzza, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 13 MAB 012 – Shuying Ding. Motion carried unanimously.

**13 MAB 010
CARNARDO D. JOHNSON**

MOTION: Barbara Yetter moved, seconded by Cindy Spitzza, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 13 MAB 010 – Carnardo D. Johnson. Motion carried unanimously.

PRESENTATION AND DELIBERATION ON ADMINISTRATIVE WARNINGS

The matter of DLSC case number 13MAB 011 (T.R.F.) was tabled.

**OPEN SESSION ITEMS NOTICED ABOVE NOT COMPLETED
IN THE INITIAL OPEN SESSION**

MOTION: Carole Ostendorf moved, seconded by Barbara Yetter, to authorize a Department Representative to sign Stipulations, Final Decisions, and Orders adopted by the Board today on behalf of the Chair. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Cindy Spitzza moved, seconded by Barbara Yetter, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 8:23 A.M.