

**MASSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD
WEB/VIRTUAL MEETING MINUTES
June 2, 2015**

PRESENT: John Anderson (*via GoToMeeting*), Darlene Campo, Elizabeth Krizenesky; Barbara Yetter, Mark Richardson (*via GoToMeeting*)

STAFF: Tom Ryan, Executive Director; Kelly Williams, Bureau Assistant

CALL TO ORDER

Elizabeth Krizenesky, Chair, called the meeting to order at 9:02 A.M. A quorum of Five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Darlene Campo moved, seconded by Barbara Yetter, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Barbara Yetter moved, seconded by Darlene Campo, to approve the minutes of February 10, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

MOTION: Barbara Yetter moved, seconded by Mark Richardson, to designate Darlene Campo or an alternate if she is unavailable to attend the 2015 Annual FSMTB meeting (Federation of State Massage Therapy Boards) in Albuquerque, NM. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

MOTION: John Anderson moved, seconded by Mark Richardson, to appoint Darlene Campo to research Audit Practices in other States. Motion carried unanimously.

MOTION: Darlene Campo moved, seconded by Barbara Yetter, to direct the department to communicate with licensees about CE requirements by August 1, 2015. Motion carried unanimously.

CLOSED SESSION

MOTION: Darlene Campo 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; Darlene Campo - yes; Elizabeth Krizenesky - yes; Barbara Yetter - yes. Mark Richardson – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:14 A.M.

RECONVENE TO OPEN SESSION

MOTION: Mark Richardson moved, seconded by John Anderson, to reconvene in Open Session at 10:34 A.M. Motion carried unanimously.

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

MOTION: Darlene Campo moved, seconded by John Anderson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

PRESENTATION AND DELIBERATION ON PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS BY THE DIVISION OF LEGAL SERVICES AND COMPLIANCE**12 MAB 008
MISTY A. SMITH**

MOTION: Mark Richardson moved, seconded by John Anderson, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 12 MAB 008 – Misty A. Smith. Motion carried unanimously.

**14 MAB 002
GUFEN LEANNA**

MOTION: Darlene Campo moved, seconded by Barbara Yetter, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 14 MAB 002 – Guifen Leanna. Motion carried unanimously.

**14 MAB 007
LIHONG CHEN**

MOTION: John Anderson moved, seconded by Mark Richardson, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 14 MAB 007 – Chen Lihong. Motion carried unanimously.

**14 MAB 009
JOSIAH L GROTH**

MOTION: Darlene Campo moved, seconded by John Anderson, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 14 MAB 009 – Josiah L. Groth Motion carried unanimously.

CASE CLOSINGS

14 MAB 010

MOTION: Darlene Campo moved, seconded by Barbara Yetter, to close DLSC case number 14 MAB 010, against T.C., for Prosecutorial Discretion (P2). Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Barbara Yetter moved, seconded by Darlene Campo, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 10:37 A.M.