Quarterly Meeting Minutes of 9/12/2022

Board Members Present: Justin Kobbe Solace
Joanna Robertson
Dr. Mary Jo White

Division Staff: Kent Absec, Licensing Program Manager
John Price, Investigative Unit Manager
Nick Krema, Legal Counsel
Cesley Metcalfe, Board Support Supervisor
Emily Rough, Board Support Specialist

Board Members Absent: Carla Steen

Others Present: Landon Brown, Board Prosecutor
Josh Scholar, Division of Financial Management
Ashley Hernandez, Federation of State Massage Therapy Boards
Barb DeHaan, Northwest Career Colleges
Lance Giles, The Giles Group LLC
Lydia Benson, LMT

The meeting was called to order at 9:31 AM MDT by Justin Kobbe Solace.

Approval of Minutes
Motion was made and seconded to approve 06/02/2022 minutes as amended. Motion carried unanimously.

Zero-Based Regulation
Mr. Scholer introduced the purpose and process of Zero-Based Regulation.

Permanent Building Update
Ms. Metcalfe stated that the Division is officially moved into the permanent building and is now hosting in-person meetings.

Board Training
Mr. Krema presented a training on Idaho’s Open Meeting Law.

FSMTB Human Trafficking and Fraud Identification Resource
The Board discussed information from the Federation of State Massage Therapy Boards regarding a new resource to help combat human trafficking and fraud in higher education.

FSMTB Continuing Education Course Registry
The Board discussed continuing education requirements and where the public can find information on Board approved courses.
**Discussion of Proposed Interstate Massage Compact**
The Board discussed the proposed Interstate Massage Therapy Compact as it relates to the State of Idaho and the members of the public.

**Board Elections**
Motion was made and seconded to nominate Ms. Robertson as Board chair. Motion carried unanimously.

**Licensing Report**
Ms. Metcalfe presented a report on applications received and licenses issued by staff since the last meeting.

**COMPLAINT MEMORANDUM**
Mr. Price presented the investigative report, which is linked above.

**Executive Session**
Motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to obtain or retain a license or registration. The vote was: Mr. Kobbe Solace, aye; Dr. White, aye; and Ms. Robertson, aye. Motion carried unanimously.

Motion was made and seconded to exit executive session. Motion carried unanimously. No decisions were made in executive session.

**Discipline**
Motion was made and seconded to close case number I-MAS-2022-9 without action. Motion carried unanimously.

Motion was made and seconded to approve the Stipulation and Consent Order in case number MAS-2022-1 and MAS-2022-3 and to allow the Board chair to sign on behalf of the Board. Motion carried unanimously.

Motion was made and seconded to authorize Mr. Brown to negotiate a Stipulation and Consent Order in case numbers MAS-2022-5, MAS-2022-6, and MAS-2022-7 and to authorize the Board chair to sign on behalf of the Board. Motion carried unanimously.

**Adjourn**
There being no further business, the meeting was adjourned at 12:03 PM MDT.

The next meeting is on 12/12/2022.