

State of Idaho Division of Occupational and Professional Licenses Idaho Board of Massage Therapy

BRAD LITTLE Governor RUSSELL BARRON Administrator

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Board Meeting Minutes of 12/16/2024

BoardAnna Larsen - ChairDivisionJohn Price, Executive OfficerMembersSamantha ScholerStaff:Greg Loos, General Counsel

Present: Rose Morningstar Skip Liddle, Investigative Unit Manager

Allegra Earl, Licensing Unit Manager Christian Runnalls, Board Support Specialist

Board Katina Ross **Members** Melissa Goldsmith **Absent:**

Absciit.

The meeting was called to order at 9:00 AM by John Price.

Introductions

The Board and staff made introduced themselves and welcomed Ms. Morningstar as the newest Board member.

Board Elections: A motion was made and seconded to elect Ms. Larsen as the Board chair. The motion carried unanimously.

Public Comment

No public comment was provided.

Approval of Minutes

A motion was made and seconded to approve the 09/09/2024 minutes. The motion carried unanimously.

DIVISION BUSINESS

Financial Update: Mr. Price presented the financial report.

Strategic Plan: Mr. Price presented the Division's strategic plan and outlined its goals, mission, vision, and core values.

BOARD BUSINESS

Conference Attendance Requests: A motion was made and seconded to send the Executive Officer to the 2025 Federation of State Massage Therapy Boards (FSMTB) Executive Summit. The motion carried unanimously.

A motion was made and seconded to send one Board member and one staff member to attend the National Convening: Human Trafficking in Illicit Massage conference. The motion carried unanimously.

Conference Updates and Reports: Mr. Price gave a summary of the 2024 FSMTB Annual Meeting that he attended.

Licensing Report: Ms. Earl presented the licensing report.

Executive Session

A 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: Ms. Larsen, aye; Ms. Scholer, aye; and Ms. Morningstar, aye. The motion carried unanimously.

A motion was made and seconded to exit executive session. The motion carried unanimously. No decisions were made in executive session.

Applications

A motion was made and seconded to deny applications 1447328 and 1368641. The motion carried unanimously.

A motion was made and seconded to authorize general counsel to inform potential applicant 1448516 that any future application would not be summarily denied pursuant to Idaho Code § 67-9410. The motion carried unanimously.

Discipline

A motion was made and seconded to negotiate a Stipulation and Consent Order based on terms discussed in the executive session in case number 1317846 and to authorize the Board chair to sign on behalf of the Board. The motion carried unanimously.

A motion was made and seconded to close case number 1329713. The motion carried unanimously.

A motion was made and seconded to accept the Stipulation and Consent Order in case numbers MAS-2023-06 and MAS-2024-03 and to allow the Board chair to sign on behalf of the Board. The motion carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 10:33 AM.

The next meeting is on 03/10/2025.