

FULL BOARD MEETING MINUTES-CONFERENCE CALL

Montana Board of Massage Therapy
301 South Park Ave, Helena, MT
July 20, 2020 --9:13 AM – 9:42 AM

Call in information: 1-406-444-4647 (local) 1-833-681-5958 (toll free)
Conference ID: 4805650#

**Due to the COVID-19 health emergency, all board meetings will be held by conference call.
No outside participants or stakeholders will be allowed access in the building.
Please attend by phone.**

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:06)

Ms. Tamara Leach, Chair, called the meeting to order at 9:13 a.m.

Board Members Present:

Ms. Tamara Leach, Chair
Ms. Peg Holwick-Acting Chair
Dr. Elizabeth Cavin

Board Members Absent:

Ms. Sonia Davis
Ms. Anne Gergen

Staff Members Present:

Mr. Steve Gallus, Executive Officer
Ms. Hannah Cail, Board Counsel
Ms. Barb McAlmond, Administrative Assistant
Ms. Candice Serrano, Administrative Assistant

Others Present:

Ms. Deborah Kimmet
Ms. Glory Blue-Earth Highley
Mr. Eric Hart

2. Approval and Tentative Modification of Agenda Order (00:03:50)

Motion: (00:04:08) Dr. Elizabeth Cavin moved to approve the agenda as presented. Ms. Tamara Leach seconded the motion. The motion carried.

3. Review of Minutes (00:00 4:42)

- a. 2020 05 11 LMT FB

4. Public Opportunity to Comment (00:05:23)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

No public comment was noted.

5. Board Action (00:06:29)

- a. Discussion and possible motions extending or waiving continuing education requirements. **(00:06:39)**
Motion: (00:13:33) Ms. Tamara Leach moved to extend the continuing education requirements for this renewal cycle to 12/31/2020. Dr. Elizabeth Cavin seconded the motion. The motion carried.
- b. Discussion and possible motions suspend audit of 2019-2020 renewals. **(00:14:42)**
Motion: (00:25:48) Ms. Tamara Leach moved to suspend the audit of 2019-2020 renewals. Dr. Elizabeth Cavin seconded the motion. The motion carried.
- c. **Adjourn (00:29:15)** Ms. Peg Holwick moved to adjourn the meeting at 9:42 a.m