

Nevada State Board
of Massage Therapists
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Nevada State Board
of Massage Therapists
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BOARD MEMBERS:

Stacy Rodd
Karen Sartell
Billie Shea
Joe Cracraft

BOARD MEMBERS:

Paula Spradling
Michelle Viesselman
Deborah Wenig
Linda White

MINUTES

The Nevada State Board of Massage Therapists (NSBMT) is scheduled to hold its regularly scheduled meeting;

DATE: *September 7, 2007*
TIME: *9:00 am*

LOCATION:
Nevada Department of Justice
Office of The Attorney General
100 North Carson Street
Carson City, Nevada

VIDEO CONFERENCE LOCATION:
Grant Sawyer State Office Building
Attorney General Conference Room 4500
555 E. Washington Ave
Las Vegas, Nevada

Pursuant to NRS 241.030 The Board may close a meeting to consider the character, alleged misconduct, competence or physical or mental health of a person.

Due to the schedule change and time restraints items may be tabled.

**Note: * denotes agenda items on which action may be taken
9: 00 a.m.**

1. Roll Call/Introduction of Board Members
2. Discussion/Approval on Board Minutes June 8, 2007
Motion: Joe Cracraft-Approval of minutes
Seconded: Michelle Viesselman
Motion carried
3. Discussion/Approval on Board Minutes July 13, 2007
Motion: Michelle Viesselman- Approval of minutes
Seconded: Joe Cracraft
Motion carried

4. Discussion/Approval on Board Minutes August 10, 2007
Motion: Michelle Viesselman-Approval of minutes
Seconded: Paula Spradling
Motion carried
5. Regulation and Rulemaking Training September 6 or September 11
Lisa Cooper stated there is still a training class on September 11 and The Board will give an Administrative Manual that comes with the training.
6. Financial Report Year to Date
7. Review Budget 7/07 to 8/07 Year to Date
 - a. Checking Account \$71,006.51
Lisa Cooper asked if there were any questions on the budget? No questions were asked.
Motion: Paula Spradling-Approval of the budget
Seconded: Deborah Wenig
Motion carried
 - b. Money Market Account \$337,403.79
Lisa Cooper stated the Reno office is receiving about 100 to 150 new applications a month, which is above projection. Billie Shea asked what is the percentage on the money market? Lisa Cooper stated approximately 2.9%. Several board members discussed other financial options for the money market and budgets for future lobbyists.
Motion: Michelle Viesselman-Approval of the balance
Seconded: Deborah Wenig
Motion carried
8. Executive Director Report
 - a. Approval of travel to Federation of Associations of Regulatory Board (FARB) Conference in Santa Fe, NM, January 2008.
Billie Shea stated this is an annual event that many states attend and felt it would be a great value for members to attend the conference. Lisa Cooper stated the cost of the trip is about \$2000.00 per person. Several board members expressed their interest in going to the conference.
 - b. Approval of who is to attend the FARB Meeting in January
Motion: Joe Cracraft-Approval to allow four people to attend FARB
Seconded: None
Opposed: Deborah Wenig, Linda White, Paula Spradling, Michelle Viesselman, and Karen Sartell
Motion not carried

2nd Motion: Paula Spradling-Approval to allow five people to attend FARB
Seconded: Karen Sartell
Motion carried

- c. Jie Tian – August 17 meeting (Update) – Lisa Cooper stated Florida and Arizona license in good standing and the Alaska notary checked out.
- d. Hong Mooney – August 17 meeting (Update) – Lisa Cooper stated Arizona license is still in good standing and Hong Mooney is on two year probation.

9. Application Review

- a. Review application of Bernadette Flocchini for approval, denial or other administrative action pursuant to Assembly Bill No. 250 Section 56.
Lisa Cooper stated Bernadette Flocchini mailed her application to The Board on 6/7/07 and it was returned due to not enough postage at an address Ms. Flocchini no longer lived at. On 7/13/07 it was discovered that The Board did not receive her application. Ms. Flocchini requested a grandfather license under AB 250 Section 56.5. Ms. Flocchini made an opening statement. Several board members discussed issues with recent change of postage and education hours.
Motion: Deborah Wenig-Approval of license
Seconded: Linda White
Motion carried
- b. Review application of Elisabeth L. Zeeuwen for approval, denial or other administrative action pursuant to NRS 640C.700.
Elisabeth Zeeuwen-Present. Lisa Cooper stated Elisabeth Zeeuwen would not be able to appear due to her attorney's schedule, so Ms. Zeeuwen needed to be table to a future meeting.
Motion: Paula Spradling-Motion to table to a future meeting
Seconded: Joe Cracraft
Motion carried
- c. Review application of Tiffany Dalton for approval, denial or other administrative action pursuant to NRS 640C.700.
Tiffany Dalton-Present. Michelle Viesselman recused herself from the review. Lisa Cooper stated that Tiffany Dalton was arrested for battery domestic violence on 8/9/07 and Ms. Dalton did not disclose her arrest on her application. The disposition of the case was denied by prosecutor due to lack of prosecutorial resources. Ms. Dalton made an opening statement. Stacy Rodd reiterated the District Attorney decided not to move forward with the case.
Motion: Paula Spradling-Approval to grant license
Seconded: Joe Cracraft
Motion carried
- d. Review application of Sharon Walton for approval, denial or other administrative action pursuant to NRS 640C.700.

Sharon Walton-Present. Lisa Cooper stated Sharon Walton was arrested on 2/3/02 for DUI. Ms. Walton did not disclose her arrest and was required to take a DUI victim impact panel and the disposition is complete.

Motion: Paula Spradling-Approval to grant license

Seconded: Deborah Wenig

Motion carried

- e. Review application of Amanda C. Doyle for approval, denial or other administrative action pursuant to NRS 640C.700.

Amanda Doyle-Present. Lisa Cooper stated Amanda C. Doyle was arrested on 6/9/06 for domestic battery and did disclose the arrest. The disposition of the case was dismissed. Ms. Doyle made opening statement on the arrest. No other questions or comments were made.

Motion: Paula Spradling-Approval to grant license

Seconded: Linda White

Motion carried

- f. Review application of Xiaoling Tong for approval, denial or other administrative action pursuant to NRS 640C.700.

Xiaoling Tong-Not Present. Lisa Cooper stated Xiaoling Tong was arrested in 1998 for solicitation for prostitution and did disclose her arrest. There was no information obtained due to the charge being reduced to jaywalking.

Motion: Deborah Wenig-Approval to grant license

Seconded: Linda White

Motion carried

11. Future agenda items

Lisa Cooper stated the next board meeting is October 12, 2007. Billie Shea stated The Board will be working on NAC's for the next board meeting. Deborah Wenig stated that she will work on the exemptions and bring it to The Board to be refined. Billie Shea stated she would like to work on four items for the next meeting: Exemptions Language, NAC Fees, Policy Manual, and Language on Procedures for example: Probation Terms. Michelle Viesselman stated she would like to have a discussion on what The Board can and cannot probate for the next meeting. Lisa Cooper stated that The Board needs to tighten up on language for probation terms.

13. Public Comments

Janet Ewing asked for clarification on CEH's. Lisa Cooper stated she will explain to her. Elisabeth Zeeuwen asked about the schedule of future meetings.

14. Adjournment

Motion: Paula Spradling-Motioned to Adjourn

Seconded: Michelle Viesselman

Motion carried