

**MINUTES OF THE MEETING OF THE
BOARD OF MASSAGE THERAPY**

March 13, 2018

These minutes were approved
by the Board on April 6, 2018

1. ROLL CALL

The meeting of the Board of Massage Therapy was called to order by Kim Adams Johnson, Chair, at 12:30 p.m. in Conference Room A, Fifth Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Open Meetings Law.

The following members answered roll call:

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| <u>Members Present:</u> | | |
| Kim Adams Johnson | - | Chair |
| Brian Allison | - | Vice-Chair |
| Steven Carper | - | Secretary |
| Michelle Helaney | - | Member |
| <u>Others Present:</u> | | |
| Ami Huff, Assistant Attorney General | | |
| Kris Chiles, Program Manager, Licensure Unit | | |
| Anna Harrison, Compliance Monitor | | |
| Carla Cue, Investigations | | |

2. ADOPTION OF AGENDA

MOTION: Helaney moved, seconded by Carper, to adopt the agenda. A roll call vote was taken. Voting aye: Adams Johnson, Allison, Carper, Helaney (4). Voting nay: None (0). Absent: None (0). Motion carried.

3. CONFIDENTIAL INFORMATION – CLOSED SESSION

MOTION: Helaney moved, seconded by Carper, to enter into closed session at 12:34 p.m. to hear discussions of an investigational/confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Adams Johnson, Allison, Carper, Helaney (4). Voting nay: None (0). Abstain: None (0). Absent: None (0). Motion carried.

12:34 p.m. - Carper departed meeting (conflict)

MOTION: Helaney moved, seconded by Adams Johnson, to enter into open session at 12:42 p.m. A roll call vote was taken. Voting aye: Adams Johnson, Allison, Helaney (3). Voting nay: None (0). Abstain: None (0). Absent: Carper (1). Motion carried.

4. ADJOURNMENT

There being no further business, Adams Johnson declared the meeting of the Board of Massage Therapy adjourned at 12:42 p.m.

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| Respectfully Submitted, _____ Steven Carper, Secretary Board of Massage Therapy |
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Minutes completed by Nancy Herdman, Health Licensing Coordinator