

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

May 1, 2019

These minutes were approved
by the Board on June 14, 2019

1. ROLL CALL

The conference call meeting of the Board of Massage Therapy was called to order by Brian Allison, Chair, at 8:31 a.m. in Conference Room LU1, 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:

Members Present:

Brian Allison, Chair
Steven Carper, Vice-Chair
Mallory Carstensen, Member

Member Absent

Michele Helaney, Secretary

Others Present:

Ami Huff, Assistant Attorney General
Kris Chiles, Program Manager, Licensure Unit
Trevor Klaassen, Investigations
Anna Harrison, Compliance Monitor

2. ADOPTION OF AGENDA

MOTION: Carper moved, seconded by Carstensen, to adopt the agenda. A roll call vote was taken. Voting aye: Allison, Carper, Carstensen (3). Voting nay: None (0). Absent: Helaney (1). Motion carried.

**3. INVESTIGATIVE REPORTS & OTHER CONFIDENTIAL INFORMATION
CLOSED SESSION**

MOTION: Carper moved, seconded by Carstensen, to enter into closed session at 8:32 a.m. to hear discussions of an investigational/confidential nature and for the prevention of needless injury to the reputation of the individuals. Allison repeated the motion and purpose. A roll call vote was taken. Voting aye: Allison, Carper, Carstensen (3). Voting nay: None (0). Abstain: None (0). Absent: Helaney (1). Motion carried.

MOTION: Carper moved, seconded by Carstensen, to enter into open session at 8:54 a.m. A roll call vote was taken. Voting aye: Allison, Carper, Carstensen (3). Voting nay: None (0). Abstain: None (0). Absent: None (0). Motion carried.

8:54 a.m. - Klaassen and Harrison departed meeting

4. ADJOURNMENT

There being no further business, Allison declared the meeting of the Board of Massage Therapy adjourned at 8:54 a.m.

Respectfully Submitted,

Michele Helaney, Secretary
Board of Massage Therapy

Minutes completed by Nancy Herdman, Health Licensing Coordinator