MINUTES OF THE CONFERENCE CALL MEETING
BOARD OF MASSAGE THERAPY
June 12, 2020

1. ROLL CALL

The conference call meeting of the Board of Massage Therapy was called to order by Brian Allison, Chair, at 9:03 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 (3):
Brian Allison, Chair
Steven Carper, Vice-Chair
Michele Helaney, Secretary (entered meeting at 9:06 a.m.)

Members Absent (1):
Mallory Cartsens, Member

Others Present (5):
Kris Chiles, Program Manager, Licensure Unit
Heidi Weiand, Health Licensing Coordinator, Licensure Unit (in person)
Anna Harrison, Compliance Monitor, Licensure Unit
Natalee Hart, Assistant Attorney General (in person)
Kathryn Krueger, Investigations

2. ADOPTION OF AGENDA

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

3. APPROVAL OF MINUTES (4.17.2020 and 5.5.2020)

MOTION: Carper moved, seconded by Helaney, to approve the minutes of 4.17.2020 and 5.5.2020. A voice vote was taken. Voting aye: Allison, Carper, Helaney (3). Voting nay: None (0). Absent: Carstens (1) Abstain: (0). Motion carried.

4. INVESTIGATIVE REPORTS & OTHER CONFIDENTIAL INFORMATION
CLOSED SESSION

MOTION: Carper moved, seconded by Helaney, to enter into closed session at 9:09 a.m. to hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputations of the individuals. Carper repeated the motion purpose. A roll call vote was taken. Voting aye: Allison, Carper, Helaney (3). Voting nay: None (0). Absent: Carstens (1) Abstain: (0). Motion carried.

9:20 a.m. Krueger departed the call
9:21 a.m. Verbal agreement with members to return to open session

5. REVIEW, RECOMMENDATIONS AND REPORT OUT - OPEN SESSION
Applications, Summary of Mail Ballot Votes and Reinstatements

Sydney Wegener – Massage Therapist - Reinstatement Application
MOTION: Carper moved, seconded by Helaney, to recommend a 6 month probation, successfully pass the massage therapy jurisprudence examination within the first 90 days of issuance and standard probationary terms and conditions. A roll call vote was taken. Voting aye: Allison, Carper, Helaney (3). Voting nay: None (0). Absent: Carstens (1) Abstain: (0). Motion carried.
Chiles asked members to look at the first week in July to discuss legislative bills and phase III of the Directive Health Measures. All members present said July 10, 2020 will work for a conference call. August 14th meeting is still scheduled unless there are no applications to be reviewed.

6. **ADJOURNMENT**

There being no further business, Allison declared the meeting of the Board of Massage Therapy adjourned at 9:26 a.m.

Respectfully Submitted,

Michele Helaney, Secretary
Board of Massage Therapy

Minutes completed by Heidi Weiand, Health Licensing Coordinator