

ADVISORY BOARD ON MASSAGE THERAPY BOARD MEETING AGENDA November 13, 2020 10:00 a.m. 2401 N W 23rd, Suite 84

Suite 84 and/or Conference Line

CONFERENCE LINE 1-866-494-2286

Oklahoma City, Ok. 73107

Following board members will be attending the board meeting via conference call: Marilyn Ihloff, Bob Rowe and Kelli Lene
Following board members will be attending the board meeting in-person: Pamela Matherly and Laura Grisso

Laura Grisso, Chair - Presiding

1. Call to order

Chair Grisso called the meeting to order.

2. Roll call

The following board members were present.

Laura Grisso, Chair

Pam Matherly, Vice Chair

Marilyn Ihloff

Kelle Lene

Bob Rowe

Board Legal Advisor

Jenny Dickson

Board Staff

Sherry G Lewelling, Executive Director

John Funderburk, Principal Assistant

Janelle Hastings, Administrative Assistant

Visitors



- Statement of Compliance with the Open Meeting Act.
 Chair Grisso verified that the agenda had been properly posted and agenda-ized.
- 4. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. The Board cannot respond to or discuss public comments regarding matters not on today's agenda.



 Director's Report – Sherry G. Lewelling COVID-19 Update



6. ABMT Survey Committee Report – Laura Grisso



| 7. | Discussion and possible action to create FAQ on website from comments received from establishment | | | | | | |
|----|---|-----------------|--------------------------|--|--|--|--|
| | licensure survey. | | | | | | |
| | 1 st | | | | | | |
| | 2 nd | | | | | | |
| | | | | | | | |
| | A motion was made by | and seconded by | to create FAQ on website | | | | |
| | Pam Matherly, Vice Chair | | | | | | |
| | Marilyn Ihloff | | | | | | |
| | Kelle Lene | | | | | | |
| | Bob Rowe | | | | | | |



| 8. | Discussion and | possible action or | n amending o | r submitting | legislation. |
|----|----------------|--------------------|--------------|--------------|--------------|
|----|----------------|--------------------|--------------|--------------|--------------|

 $\mathbf{1}^{\text{st}}$

2nd

A motion was made by

and seconded by



9. Discussion and possible action to approve or disapprove the establishment of regularly scheduled ABMT meetings in 2021, every other month on the third Thursday of the month at 10:00 am 2021 Dates would be as follows:

February 18th
April 15th
June 17th
August 19th
October 21st
December 16th

 $\begin{array}{c} \mathbf{1}^{\text{st}} \\ \mathbf{2}^{\text{nd}} \end{array}$

A motion was made by and seconded by to approve the establishment of regularly scheduled ABMT meetings in 2021, every other month on the third Thursday of the month at 10:00 am



| 10. | New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S |
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| | sec.311 (A)(9) |
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| 11 | Board adjournment |
| 11. | Board adjournment |
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| | Laura Grisso, Chair |
| | Kelle Lene, Vice Chair |
| | Marilyn Ihloff |
| | Pam Matherly |
| | Bob Rowe |
| | |