

BOARD OF MASSAGE THERAPY
CONFERENCE CALL FULL BOARD MEETING
301 S. PARK AVENUE, HELENA, MT 59620
4th FLOOR LARGE CONFERENCE ROOM
JANUARY 24, 2011 - 1:00 P.M.
OPEN SESSION MINUTES

AMERICANS WITH DISABILITIES ACT:

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

EXECUTIVE SESSION:

The decision on whether to hold a meeting in executive session is at the discretion of the Presiding Officer pursuant to Section 2-3-203 MCA.

CALL TO ORDER: 1:01 PM

Members Present:

Michael Eayrs, Chair

Nick Soloway, DC, Vice Chair, Professional Member

Grace Bowman, Public Member

Deborah Kimmet, Professional Member

Staff Present:

Tyler Moss, Board Counsel

Priscilla Bode, Board Administrator

(1) REVIEW OF AGENDA:

The agenda was reviewed and a quorum was established.

(2) PUBLIC COMMENT STATEMENT:

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic not on the current agenda. While the Board cannot take action on the issues presented, the Board will listen to comments and may ask that the issue be placed on a subsequent agenda for possible Board action. The Chairperson of the Board will determine the amount of time allotted for public comment.

There were no issues raised in Open Forum.

(3) NON-ROUTINE APPLICATIONS:

Dustan Davis

The Board reviewed Mr. Davis' application. Mr. Eayrs called the meeting into executive session for discussion of Mr. Davis' application at 1:04 p.m. Meeting was called back to open session at 1:25 p.m.

Motion: Deb Kimmet moved to send a letter to Dustan Davis concerning his application. Nick Soloway seconded. Motion carried.

(4) ADJOURNMENT:

As there was no further business to come before the Board at this time:

Motion: Grace Bowman moved to adjourn at 1:29 pm. Nick Soloway seconded. Motion carried.