

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF MASSAGE THERAPISTS

September 11, 2015

ATWOOD BUILDING
550 W 7th Ave, *Location TO BE DETERMINED - Please watch for signage*
Anchorage, Alaska

Conference Line Call In # 1-800-315-6338
Access Code: 52538

TENTATIVE MEETING AGENDA

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair
2.	8:35 a.m.	REVIEW /APPROVE AGENDA	Chair
3.	8:40 a.m.	REVIEW MINUTES <ul style="list-style-type: none">• July 22 - 23, 2015	Chair / Board
4.	8:45 a.m.	ETHICS REPORT <ul style="list-style-type: none">• Disclosure Requirements	Chair Staff
	9:00 a.m.	PUBLIC COMMENTS	Chair/ Board
5.	9:15 a.m.	REVIEW APPLICATIONS*	Chair/Board
	10:00a.m.	BREAK	
5.	10:15a.m.	REVIEW APPLICATIONS*	Chair / Board
6.	11:00a.m.	PRESENTATION - HUMAN TRAFFICKING* <ul style="list-style-type: none">• Jolene Goeden, FBI	Federal Bureau of Investigation
	12:00p.m.	LUNCH	
7.	1:00 p.m.	REGULATIONS <ul style="list-style-type: none">• Regulations Process/Update• Apprenticeship Regulations	Chair/ Board Jun Maiquis, Regulations Specialist Todd Araujo, Dept. of Law
8.	2:00 p.m.	INVESTIGATIVE OVERVIEW <ul style="list-style-type: none">• Health Care Investigations• Consistency in Discipline	Investigative Section Chief Angela Birt and/or Senior Investigator Ed Riefle
	2:45 p.m.	BREAK	
7.	3:00 p.m.	REGULATIONS DISCUSSION	Chair/Board
9.	4:00 p.m.	GENERAL CORRESPONDENCE	Chair/ Board
10	4:15 p.m.	ADMINISTRATIVE BUSINESS <ul style="list-style-type: none">• Travel• Next Meeting Date• Task List	Chair / Staff
	4:30 p.m.	ADJOURN	

*Executive session, in accordance with the provisions of Alaska Statute 44.52.310(c) and Alaska Constitutional Right to Privacy Provisions.