# **DRAFT**

# **ADVISORY BOARD OF MASSAGE THERAPY**



#### **PUBLIC MINUTES**

# June 1 2022

#### Call to Order

The meeting was called to order and convened at 9:00 am with a quorum present.

The following board members were present: Julie Smith and Doreen Rossi. Susan Prasch participated by telephone.

The following staff members were present: Penny Taylor, Board Administrator I and Tracey Pappas Board Administrator I. Joseph Shoemaker Director attended briefly with regards to legislation.

The following guests were present: N/A.

#### **Meeting Minutes**

Approve March 9, 2022 meeting minutes. On motion of Ms. Smith, seconded by Ms. Rossi, approved unanimously as written. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

#### **ITEMS**

#### 1. New Business

Board discussed HB1429 establishing licensure from massage establishments. Board members will try to attend the next legislative interim study meeting.

#### 2. Old Business

N/A

Upon motion of Ms. Smith, seconded by Ms. Prasch, the Board voted unanimously to enter into Non-Public Session at 9:29 am and ended at 9:58 am. At 9:58 am, motion to come out of non-public was made by Ms. Rossiand seconded by Ms. Smith, by unanimous vote. Upon the motion of Ms. Smith and the second of Ms. Rossi, the Board voted unanimously to keep minutes of the non-public session confidential from public disclosure.

### **DRAFT**

**RSA 91-A:3, II(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

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# **ADJOURNMENT**

Motion made by Ms. Smith, seconded by Ms. Rossi, adjourn public meeting at 9:58 am. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

\*The next meeting is scheduled for August 2, 2022 @ 9:00 am.