

**MASSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD
TELECONFERENCE/VIRTUAL MEETING MINUTES
November 17, 2015**

PRESENT: Darlene Campo, Elizabeth Krizenesky (*via GoToMeeting,*) Sharon Pollock(*via Phone,*)
Mark Richardson, Barbara Yetter (*via GoToMeeting*)

STAFF: Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant, and other Department
Staff

CALL TO ORDER

Elizabeth Krizenesky, Chair, called the meeting to order at 9:01 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- *Correction: The Board will be addressing M.2 & M.3 before M.1*

MOTION: Barbara Yetter moved, seconded by Darlene Campo, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Approval of Minutes

- *Correction: Remove Sharon Pollock and add Mark Richardson to Screening Panel*

MOTION: Darlene Campo moved, seconded by Barbara Yetter, to approve the minutes of September 8, 2015 as amended. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Potential Scope Statement Regarding Approved Education and Exams

MOTION: Darlene Campo moved, seconded by Mark Richardson, to request DSPS staff draft a scope statement revising MTBT 2 and 3 relating to Approved Education and Exams, and authorize the Chair to approve for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope statement for implementation no less than 10 days after publication. Motion carried unanimously.

CLOSED SESSION

MOTION: Barbara Yetter moved, seconded by Darlene Campo, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record.

The vote of each member was ascertained by voice vote. Roll Call Vote: Darlene Campo – yes; Elizabeth Krizenesky – yes; Sharon Pollock – yes; Mark Richardson – yes; Barbara Yetter – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:15 a.m.

RECONVENE TO OPEN SESSION

MOTION: Barbara Yetter moved, seconded by Darlene Campo, to reconvene in Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 10:19 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Sharon Pollock moved, seconded by Mark Richardson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

DELIBERATION ON PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

15 MAB 004 – Kent A. Blystone

MOTION: Darlene Campo moved, seconded by Barbara Yetter, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Kent A. Blystone, DLSC case number 15 MAB 004. Motion carried unanimously.

15 MAB 010 – Nolan T. Lee

MOTION: Barbara Yetter moved, seconded by Mark Richardson, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Nolan T. Lee, DLSC case number 15 MAB 010. Motion carried unanimously.

14 MAB 005 – Cynthia A. Mateja

MOTION: Darlene Campo moved, seconded by Mark Richardson, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Cynthia A. Mateja, DLSC case number 14 MAB 005. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Mark Richarson moved, seconded by Sharon Pollock, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Barbara Yetter moved, seconded by Darlene Campo, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:21 a.m.