

Meeting Minutes
South Dakota Board of Massage Therapy
Wednesday, January 19, 2022
10:00 pm CDT
Via Zoom Meeting

President Christine Ellwein called the meeting to order at 10:00 a.m.

Board Members Present: Christine Ellwein, Fallon Helm, Lorin Pankratz, Alvin Trace, Kallyn Reinert

Others in attendance

Melissa Miller, Executive Secretary, Graham Oey, Legal Counsel, Ali Schaeftbauer, Jessica Doorn, James Johanneson, Bridget Meyers, Olawa Rae Bruhjell, SD School of Massage Therapy, Laura Embleton, Valerie

Approval of Agenda

Pankratz made a motion to approve the agenda. Trace seconded the motion. Ellwein called for a vote. **Motioned passed.**

Open Forum

Bridget Myers addressed the board. Miller will follow up with Meyers after the meeting.

Executive Session

Helm made a motion to go into executive session pursuant to SDCL 1-25-2(3). Trace seconded the motion. Ellwein called for a vote. **Motioned passed.**

Board entered executive session at 10:06 a.m. Miller put Ali Schaeftbauer, Jessica Doorn, James Johanneson, Bridget Meyers, Olawa Rae Bruhjell, SD School of Massage Therapy, Laura Embleton, Valerie into the waiting room.

Board came out of executive session at 10:20 a.m.

Miller put Ali Schaeftbauer, Jessica Doorn, James Johanneson, Bridget Meyers, Olawa Rae Bruhjell, SD School of Massage Therapy, Laura Embleton, Valerie back into the meeting.

Pankratz made a motion to amend the consent agreement to read as follows. In paragraph 19 subsection b. Li shall ensure appropriate evidence of completion of the education is submitted to the board with a new application and fee; and. Helm seconded to motion. Ellwein called for a vote.

Motion passed.

Pankratz made a motion to approved consent agreement with the amendments. Reinert seconded the motion. Ellwein called for a vote. **Motioned passed.**

Adjournment

Pankratz made a motion to adjourn. Trace seconded the motion. Ellwein called for a vote. Motion passed.

Meeting adjourned at 10:23 a.m.