SOUTH DAKOTA BOARD OF MASSAGE THERAPY MEETING MINUTES

Tuesday, March 18, 2025 Via Microsoft Teams

1. Call to Order

President Fallon Helm called the meeting to order at 9:00 am CST. Members of the public could join the meeting via Microsoft Teams or tele-conferencing.

2. Roll Call

President Fallon Helm read the roll and a quorum was established.

Members Present: Fallon Helm – via Teams Meeting

Kallyn Reinert – via Teams Meeting

Thor Thonvold – via Teams Meeting

Al Trace

Others Present: Kate Boyd, Executive Secretary – via Teams Meeting

Steve Blair Staff Legal Counsel – via Teams Meeting Tamara Lee, DOH Attorney – via Teams Meeting

Guests Present: Bob Mercer, KELOLAND TV

3. Approval of Agenda

Kallyn Reinert made a motion, seconded by Al Trace, to approve the agenda. **MOTION PASSED**. Roll Call Vote (Helm yea; Reinert yea; Thonvold yea; Trace yea)

4. Open Forum

President Helm stated the open forum was open, but no members of the public asked to speak.

5. Executive Session

Cases 2024-003-004-005-006

Kallyn Reinert made a motion, seconded by Al Trace, to go into Executive Session to discuss Complaint Cases 2024-003-004-005-006. **MOTION PASSED**. Roll Call Vote (Helm yea; Reinert yea; Thonvold yea; Trace yea)

The Executive Session began at 9:02 am.

Executive Session ended at 9:44 am

Kallyn Reinert made a motion, seconded by Al Trace, to pursue a stipulation agreement with the licensee in Complaint Cases 2024-003-004-005-006. **MOTION PASSED**. Roll Call Vote (Helm yea; Reinert yea; Trace yea; Thonvold abstain)

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6. Upcoming Meetings

The Board was reminded that a hearing will be held on April 8, 2025 at 1:00 pm, via Teams and that the regular board meeting is scheduled for April 23, 2025 at 9:00 am via Teams.

7. Adjourn

Thor Thonvold made a motion, seconded by Kallyn Reinert to adjourn. **MOTION PASSED**. Roll Call Vote (Helm yea; Reinert yea; Thonvold yea; Trace yea)

The meeting was adjourned at 11:00 am

Respectfully submitted,

Executive Secretary Kate Boyd and Secretary Thor Thonvold