

Meeting Minutes
South Dakota Board of Massage Therapy
Zoom Meeting
Tuesday, May 19, 2020
9:00 am CST

Zoom Meeting link information

<https://us02web.zoom.us/j/83920595112?pwd=c1drWHZaWnNKaXFhcIVkbE1vdWVtZz0>

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Members of the Board present: Christine Ellwein, Bridget Myers, Lorin Pankratz Alvin Trace and Fallon Helm

Others present: Mitch Richter, Executive Secretary, Julie Richter, Administrative Assistant to Executive Secretary, Sierra, Amelita Johannson, Heather Payton, Rebecca Hermann, Rhanda Heller, Abby Menke, Rachelle Jones, Olawa Rae-Bruhjell,, Tonia McGeorge and Valerie Rowen

Call to Order

The meeting of the South Dakota Board of Massage Therapy (“Board”) was called to order at 9:13 am CST. Board President Christine Ellwein facilitated the meeting.

Roll Call

Roll call was taken by Mitch Richter of Board members. A quorum was present.

Approval of Agenda

Lorin Pankratz made a motion to approve the agenda. Alvin Trace seconded the motion. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz Alvin Trace and Fallon Helm voted aye. **MOTION PASSED.**

Approval of Minutes

Lorin Pankratz made a motion to approve the September 25, 2019, January 9, 2020 and February 3, 2020 meeting minutes. Fallon Helm seconded the motion. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz Alvin Trace and Fallon Helm voted aye. **MOTION PASSED**

Open Forum

Christine Ellwein called for public comments each was limited to 2 minutes.

Heather Herrick

addressed the Board

Sierra Brouhard

addressed the Board

Rhanda Heller
Rick Albrecht
Abby Menke

addressed the Board
addressed the Board
addressed the Board

COVID-19

Mitch Richter presented Review of COVID-19.

Upon a motion by Alvin Trace and second by Bridget Myers the Board voted to approve the topic of Personal Protective Equipment (PPE) Sanitation presented by an approved provider of the National Certification Board for Therapeutic Massage and Bodywork (NCBTMB), American Medical Massage Association (AMMA), or Federation of State Massage Therapy Boards (FSMTB) for up to 3 continuing education units as a qualifying continuing education course, in accordance with 20:76:03:04. Qualifying activities. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz, Fallon Helm, and Alvin Trace voted aye. **MOTION PASSED**

Statute and Administrative Rule proposed changes

Mitch Richter presented the statute and administrative rule proposed changes.

Upon a motion by Bridget Myers and second by Alvin Trace for the Board to move forward with the statute and rule changes necessary to establish the biannual renewal process. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz, Fallon Helm, and Alvin Trace voted aye. **MOTION PASSED**

Upon a motion by Lorin Pankratz and second by Fallon Helm to amend SD 36-35-17 to raise the application fee to not exceed two hundred dollars (\$200) and the license fees not to exceed \$200. Discussion followed. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz, Fallon Helm, and Alvin Trace voted aye. **MOTION PASSED**

Upon a motion by Lorin Pankratz and second by Alvin Trace to accept the changes to the administrative rule changes as presented by the Executive Secretary. Discussion followed. The Board voted. Bridget Myers and Fallon Helm abstained. Christine Ellwein, Lorin Pankratz and Alvin Trace voted aye. **MOTION PASSED**

Recognized facility approval request by Revive Day Spa

Fallon Helm presented the request to be added to the recognized facilities in the administrative rule.

Upon a motion by Bridget Myers and second by Alvin Trace for the Board to add Revive Day Spa to ARSD20:76:08:01, Recognized facilities and to start the administrative rule approval process. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz, and Alvin Trace voted aye. Fallon Helm recused herself. **MOTION PASSED**

Executive Secretary Report

Mitch Richter reviewed the financial reports and answered questions from the Board. Bridget Myers requested in the future Board Meetings a breakdown of income be provided also.

Upon a motion by Bridget Myers and second by Alvin Trace to add to the Board Policy and Procedures that attendance of the video conference of a board meeting is also qualifying continuing education in conjunction with ARSD 20:76:03:04. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz, and Alvin Trace voted aye. Fallon Helm recused herself.

Executive Session

Upon a motion by Bridget Myers and second by Lorin Pankratz the Board voted to go into executive pursuant to SDCL 1-25-2(4) for a discussion of a complaint and invited Mitch Richter, to join the Board at approximately 10:25 am CST.

Upon a motion by Lorin Pankratz and second by Alvin Trace the Board unanimously voted to go out of executive session at 10:59 am CST.

Lorin Pankratz made a motion and second by Alvin Trace to approve the Executive Secretary contract with Promethean Tactics as proposed. The Board voted. Christine Ellwein, Lorin Pankratz, Fallon Helm, and Alvin Trace voted aye. Bridget Myers abstained. **MOTION PASSED**

FSMTB Annual Meeting

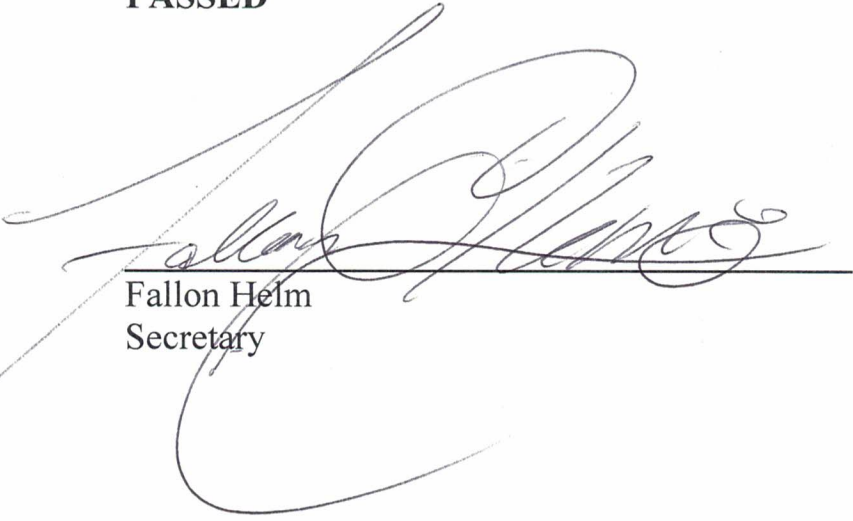
Mitch Richter presented the FSMTB annual meeting October 15 – 17, 2020 in Chicago. Discussion followed. Mitch Richter will present estimated cost per person to go to during the next board meeting. Several Board Member expressed interest in attending.

Set Next Meeting

Mitch stated he would contact the Board to set the next board meeting.

Adjourn

Fallon Helm made a motion and second by Bridget Myers to adjourn the meeting at approximately 12:08 pm CST. The Board voted. Christine Ellwein, Bridget Myers, Lorin Pankratz, Fallon Helm, and Alvin Trace voted aye. **MOTION PASSED**



Fallon Helm
Secretary