

Meeting Minutes
South Dakota Board of Massage Therapy
Monday, June 22, 2019 at 7:40 PM CST
Digital Zoom Meeting

The meeting of the South Dakota Board of Massage Therapy (“Board”) was called to order at approximately 7:40 PM. CST and the presence of a quorum was confirmed. Board President Christine Ellwein facilitated the meeting.

Roll call was taken by Ellwein of Board members.

Members of the Board present in person: Christine Ellwein, Bridget Myers, Al Trace Loren Pankratz, Fallon Helm

Others in attendance in person: Mitch Richter, Executive Secretary, Morgan Brekke, Rhanda Heller, Olawa Rae-Bruhjell, Heather Herrick, Rebecca Herman Senator Jim Stalzer

The Board reviewed the draft agenda, Pankratz motion to approve, Trace Second. Voting Yes Ellwein, Pankratz, Trace, Helm, Myers. **MOTION PASSED.**

Four people addressed the board. Heather Herrick, Olawa Rae-Bruhjell, Rebecca Herman, Rhanda Heller.

Motion by Myers to defer rule package to a date certain seconded by Helm, Pankratz made a substitute motion to move forward with the rules package approved without the Recognized Facilities rule, motion died for lack of a second. Pankratz made a substitute motion to Table the proposed rule change for 20:76:08:01. Died for lack of a second. Voting NO were Ellwein, Pankratz, Abstaining Helm and Trace, Voting Yes Myers. **MOTION FAILED.**

Motion by Trace to move forward with administrative rules without the recognized facilities rule 20:76:08:01. Pankratz second. Voting Yes were Ellwein, Pankratz, Trace, Helm. Voting No Meyers, **MOTION PASSED**

Pankratz made a motion to adjourn the meeting seconded by Fallon at approximately 9:00 p.m. CST. Ellwein, Myers, Pankratz, Helm, & Trace voted Yes **MOTION PASSED.**

Respectfully submitted,

Fallon Helm Secretary