

Meeting Minutes
SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY

Monday, July 25, 2022

9:00 a.m. CST

Via Zoom <https://state-sd.zoom.us/j/98017967367>

or call 1-253-215-8782 / Meeting ID: 990 1796 7367 Passcode: 020055

President Christine Ellwein called the meeting to order at 9:00 a.m.

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

Others in attendance: Melissa Miller, Executive Secretary; Steve Blair, Legal Counsel; Susan Sporrer, Department of Health; Bridget Myers, Rebecca Herman, Tammy Schumacher, AMTA; Rhanda Heller, Valerie Rowan, AMTA; Barb Trevett, Pam Boyden, Christine Hooper AMTA; Mai Lin Petrine, FSMTB; Olawa Rae Bruhjell

Approval of Agenda

Pankratz made a motion to approve the agenda. Helm seconded the motion. **Motion Passed.**

Approval of the Draft Minutes (May 25, 2022)

Pankratz made a motion to approve the draft minutes. Helm seconded the motion. **Motion Passed.**

Open Forum

Rebecca Herman, Tammy Schumacher, Valerie Rowan, Rhanda Heller, Bridget Myers, Barb Trevett, Pam Boyden, and Christine Hooper addressed the board.

Executive Secretary Report

Applicant Updates

FMSTB Annual Meeting in October - Helm asked about process/policy

Board Appointments

Upcoming Elections of Officers

Financial Report

Helm made a motion to go into executive session per SDCL-25-2 (3) Reinert seconded the motion. **Motion passed.**

Board Meeting Guidelines and Training (Executive Session SDCL 1-25-2 (3) – Blair

Ellwein called to come out of Executive Session.

Discussion/Action on Board Policy Updates

Helm made a motion to approve the Board Policies & Positions but to keep the original wording to include notarized submission of complaint. Trace seconded the motion. **Motion passed.**

Email Licenses

A discussion was held about the pro's, con's, legal concerns, costs, database update and potential fraud. Does this have to go through legislation? Melissa Miller will research & report back.

Review of Draft Chair Massage Proposal

Trace presented the proposal and discussion around strength weakness opportunities and addressed the concerns of fraud.

Other Business

Mai Lin Petrine with FSMTB informed board of Compact Policy drafted.

Review of Draft Legislation for Fee Increase

Sporrer address board on history of board fees, specifics on cost per license, contracted prorate for executive secretary position. Miller talked about board budget concerns. A discussion was held about the 2023 Bill Draft regarding cap rate of new and renewal fee.

Budget support was inquired regarding prorated salary in efforts to serve larger group objective and sustainable long-term budgeting initiative. Pankratz made a motion to approve the 2023 drafted bill, but it failed without second. Board discussed a follow up meeting for August 31 meeting at 9 a.m. Miller will provide more budget information for that meeting.

Adjournment

Trace made a motion to adjourn. Helm seconded the motion. **Motion Passed.**