

Meeting Minutes
South Dakota Board of Massage Therapy
Monday, August 17, 2020 at 9:00 AM CST
Digital Zoom Meeting

The meeting of the South Dakota Board of Massage Therapy (“Board”) was called to order at approximately 9:06 AM. CST and the presence of a quorum was confirmed. Board President Christine Ellwein facilitated the meeting.

Roll call was taken by Richter of Board members.

Members of the Board present on zoom: Christine Ellwein, Bridget Myers, Al Trace, Fallon Helm, Pankratz joined about 10 minutes into the start of the meeting.

Others in attendance: Mitch Richter, Executive Secretary, Morgan Brekke, Justin Williams

Bridget Myers made a motion to add agenda items of FSMTB Delegate and next board meeting to the bottom of the agenda before adjournment, second by Trace. Voting Yes Ellwein, Trace, Helm, Myers. **MOTION PASSED.**

Motion by Trace to accept minutes of May 19th and June 22nd , second by Helm. Vote **PASSED UNANIMOUSLY.**

Four people addressed the board. Pam ?? , Olawa Rae-Bruhjell, Lorena Haynes, Rick Albrecht, Rebecca Herman, Rhanda Heller, Barb ??

Justin Williams legal counsel from Dept. Of Health addressed the board on meeting protocols.

Morgan Brekke legal council for the board addressed the board on governing issues and purpose of the board and expectations for board members.

Fallon Helm moved to provide statutory language on draping similar to Georgia’s language, second by Trace. After some discussion Fallon made a substitute motion to her motion to include into the Georgia language both professional and guest to refuse draping to refuse service where draping is compromised. Seconded by Myers. Roll call vote **PASSED UNANIMOUSLY**

Myers moved to adopt section 106A Title Protection from the model practice act to include in legislation, second by Helm.

Roll call **PASSED UNANIMOUSLY.**

Rules hearing update. Richter only proponent, 7 opponents. Data shows 36 people would be affected by the inactive fee and 26 affected by the late fee that are being proposed.

Richter updated the board on license renewal that started on August 1st.

Financial update was given by Kari Buckles from Dept. Of Health finance department. She reviewed the financial statements that are provided on the website monthly. Effort will be made to also post the revenue and expenses monthly to the website.

Myers made a motion to go into executive session pursuant to SDCL 1-25-2 (3) & (4) second by Trace. Roll call **PASSED UNANIMOUSLY**

Helm made a motion to come out of executive session, second by Trace. Roll call Voting Yes were Helm, Trace, Ellwein.

Myers left the meeting during executive session and was not present for anything after executive session.

Helm made a motion to approve application T-10568 second by Trace. Roll Call voting YES were Ellwein, Trace, Pankratz, and Helm. **PASSED 4-0**

Trace moved to dismiss complaint 2020-001, second by Helm. Roll call Voting Yes were Ellwein, Helm and Trace. **Passed 3 – 0** Myers recused from the Vote and Pankratz being the investigator did not vote.

President Ellwein appointed herself to the FSMTB 2020 annual meeting.

Survey would be sent for the next meeting sometime the week of October 19th.

Helm made a motion to adjourn the meeting at 3:45 PM seconded by Trace. Roll Call Voting Yes were Ellwein, Pankratz, Trace and Helm.

Respectfully submitted,

Fallon Helm Secretary