

Meeting Minutes
SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY

Wednesday, August 31, 2022

9:00 a.m. CST

Via Zoom <https://state-sd.zoom.us/j/99673562260>

or call 1-253-215-8782 / Meeting ID: 996 7356 2260 Passcode: 310620

President Ellwein called the meeting to order at 9:07 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, Tami Schumacher, AMTA; Rhanda Heller, Valerie Rowan, AMTA; Barb Trevett, Pam Boyden and Olawa Rae Bruhjell

Approval of Agenda

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

Approval of the Draft Minutes (July 25, 2022)

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

Open Forum

Rhanda Heller, Bridget Myers Valerie Rowan, Barb Trevett and Pam Boyden addressed the board.

Board Information, Proposed Fee Increase and Draft Legislation

A discussion was held in regard to the draft legislation fees and fee caps for late renewal, applications, renewal and duplicate license or license certification.

Helm made a motion to adopt section three of the proposed draft date 08-16-2022. Trace seconded the motion. **Motion Passed.**

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

Helm made a motion to amend section 1 to increase the fee cap for a late renewal to \$300 and as amended adopt all three sections of the Bill Draft dated 8-16-2022. Trace seconded the motion. **Motion Passed.**

Prior to adjourning Reinert requested to a discussion of massage therapy schools and Helm requested a budget discussion be added to the agenda for the next Board meeting.

Adjournment

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

Meeting Adjourned

DRAFT