

MEETING MINUTES
SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY

Tuesday September 19th,
2023, 10:30 a.m. CDT
Via Zoom

<https://state-sd.zoom.us/j/92272136454?pwd=OTI5Zjd1Y1ZZRGlrldmFlaVlwbkx1dz09>
or call 1 253 205 0468 / Meeting ID: 922 7213 6454 / Passcode: 289705

President Helm called the meeting to order at 10:30 a.m. Reinert made a motion to call the meeting to order. Trace seconded the motion. Roll call was taken. **Motion Passed.**

Board Members Present: Fallon Helm, Kallyn Reinert, Alvin Trace, and Lorin Pankratz
Staff Present: Melissa Miller, Steve Blair, and Tamara Lee

Approval of Agenda: Reinert made a motion to approve the agenda. Pankratz seconded the motion. Roll call was taken. **Motion Passed.**

Open Forum: No Comments

Executive Session: Board went into executive session at 10:34 a.m. Reinert made the motion to go into executive session. Trace seconded the motion. Roll call was taken. **Motion Passed.** Board came out of executive session. Roll call was taken. **Motion Passed.** Helm made the motion to come out of executive session at 10:54 a.m. Trace seconded the motion. Roll call was taken. **Motion Passed.**

Helm made a motion to approve the order of summary suspension, authorizing Executive Secretary, Melissa Miller to sign on the board's behalf and to notify the licensee of the suspended license from complaint case DOH-SBMT 2023-003 of the summary suspension. Trace seconded the motion. Roll call vote was taken. Pankratz abstained. **Motion Passed.**

Adjournment: Helm made a motion to adjourn. Pankratz seconded to motion. Roll call was taken. **Motion Passed.**

The meeting of the South Dakota Board of Massage Therapy adjourned at 10:57 a.m.