



Sent and posted: July 2, 2010

Notice and Agenda

Board of Directors Meeting

Tuesday July 13, 2010

10:00 a.m.

Radisson Los Angeles Airport Hotel

6225 West Century Boulevard

Los Angeles, California

1. Call to order / Roll Call
2. Approval of minutes
3. Treasurers Report
4. CEO report including legislative update
5. COO report
- 6 . Attendance at Annual Conference of the Federation of State Massage Therapy Boards (FSMTB)
7. Budget
8. IT Report / Protocol on web updates
9. Use of Historical Photos on Website
10. Outreach Update
11. PPLG Update – CLE meeting
12. National Practitioner Database (NPDB)
13. Title issue

14. Policy issues:

- a. Re-applying after denial
- b. Evaluating additional evidence of education
- c. Conditional certifications

15. Public comment

16. Closed session with CAMTC's legal counsel pursuant to Government Code Section

11126(e)

17. PSD update

18. Rehabilitation criteria

19. Unprofessional conduct

20. Issues and scheduling for future meetings

21. Adjourn

All agenda items are subject to discussion and possible action.

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