



# CALIFORNIA MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 800 | Sacramento, CA 95814  
tel 916.669.5336 fax 916.669.5337 www.camtc.org

Sent and Posted: August 25, 2017

## NOTICE OF PUBLIC MEETING

Wednesday, September 6, 2017 - 10:30 a.m.

Thursday, September 7, 2017 – 8:30 a.m.

Portofino Hotel and Marina

260 Portofino Way  
Redondo Beach, CA 90045  
Meeting Room:  
Newport

## AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Approval of minutes from June 8, 2017 meeting
4. Election of officers
5. Schools Advisory Committee update and recommendations
6. Proposed amendments to Policies and Procedures for Approval of Schools
7. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) – schools; lawsuits
8. Resolution regarding definition of “health care providers” governed by the statute of limitations present in C.C.P. § 340.5
9. Selection of Legislator of the Year Award recipient
10. Chief Executive Officer's report
  - Update on 2017 strategic priorities
  - Operations
  - Finance
  - Outreach

11. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
12. Director of Governmental Affairs and Special Projects' report
  - Local government update
  - Legislation
  - Human Trafficking
  - Database Development and implementation update
13. Treasurer's report
  - Applications Received
  - Financial Statements
  - Conclusions
  - Comments/Discussion on Financial Reports
14. Director of PSD's report
  - Interaction with law enforcement agencies
  - Training
  - Media
15. Director of ESD's report
  - ESD database
  - School Statuses
  - CAMS Database Implementation
16. Outreach Director's report
17. 2018 strategic priorities
18. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
19. Return to open session and announce action taken in closed session, if any, under item 18
20. Federation of State Massage Therapy Boards (FSMTB) presentation
21. Items/suggestions from Board members for future meeting agendas
22. Adjourn

*All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, to submit comments to the Board, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Jon Walters at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at [info@camtc.org](mailto:info@camtc.org). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org>*