



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Thursday, February 22, 2018 – 9:30 a.m.
Hyatt Regency Los Angeles International Airport
6225 West Century Blvd.
Los Angeles, CA 90045
Meeting Room: Core 2-3

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from November 2, 2017
4. Board vote on waiving attendance requirement for Minouche Kandel
5. Consideration of reducing wait period for applicants denied for education only who did not request a hearing
6. Revisions to the Procedures for Denial of Certification or Discipline/Revocation
7. Revisions to the Policies and Procedures for Approval of Schools
8. Proposed change to cease accepting foreign education
9. Proposed redefinition of “continuing education”
10. Consideration of acceptance of education from individual applicants whose education was completed at schools on the “Application Received” list at the time of submission of the individual application for certification, but whose schools are later purged
11. Re-opening the limited recertification program
12. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) – schools; lawsuits
13. 2018 strategic priorities - amendments and update

14. Discussion and approval of 2018 budget

15. Chief Executive Officer's Report

- 2017 review
- Operations
- Finance
- Outreach

16. Audit Committee update regarding new auditing firm

17. Treasurer's report

- Applications Received
- Financial Statements
- Conclusions
- Comments/Discussion on Financial Reports

18. Director of Governmental Affairs and Special Projects' report

- Local implementation and compliance
- Human Trafficking
- Legislation
- New Certification and Management System (CAMS)

19. Director of ESD's report

- School Statuses
- MBLEx Changes
- Ongoing Plans

20. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

21. Outreach Director's report

- Upcoming Events
- ESD Outreach
- PSD Outreach
- GA Outreach
- Survey Report

22. Thai Consulate / Thai Spa Association presentation regarding MBLEx Thai translation

23. Amendments to staff expense reimbursement policy

24. Public comments regarding issues not in this agenda/suggested agenda items for future meetings

25. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
26. Return to open session and announce action taken in closed session, if any, under item 25
27. Items/suggestions from Board members for future meeting agendas
28. 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. 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>