



The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at www.tennessee.gov/health/Boards/Massage/Meeting.htm and on the bulletin board located in the reception area of the Health Related Boards located at 227 French Landing, Suite 300, Heritage Place MetroCenter, Nashville, Tennessee, 37228.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: October 10, 2013

To: Shelley Walker, Media Relations Coordinator

From: Kimberly Hodge, Manager

Name of Board or Committee: Tennessee Massage Licensure Board

Date of Meeting: November 4-5, 2013

Time: 9:00 a.m. C.D.T.

Place: 665 Mainstream Drive
Iris Conference Room
Nashville TN 37243

Major Items on Agenda:

1. Approve minutes from the August 5-6, 2013 board meeting
2. Review applications and/or conduct applicant interviews to determine eligibility
3. Receive reports and/or requests from the Office of Health Licensure and Regulation including Budget Status Report

4. Receive reports and/or requests from the Board Administrator
5. Receive reports and/or requests from the Division Director's Office
6. Receive reports and/or requests from the Office of General Counsel
7. Receive reports and/or requests from the Office of Health Licensure and Regulation
8. Receive reports and/or requests from the Office of Investigations
9. Ratifications for Massage Therapists and Establishments:
 - a. New Licensees
 - b. Reinstatements
10. Review Agreed Citations
11. Ratify approved continuing education courses
12. Review board correspondence
13. Review approval requests for continuing education courses
14. Consider requests for continuing education waivers
15. Review Consent Orders
16. Conduct contested case hearings
17. Conduct licensure denial appeals
18. Review Petition(s) for Order of Compliance
19. Review and consider adopting revised Continuing Education Violations Policy in regards to assessment of civil penalties and costs of proceedings
20. Discuss continuing education hours obtained via live webinars.
21. Discuss and review draft rule amendments to Rules 0870-01-.11 and .12 and consider authorizing rulemaking hearing
22. Discuss Living Social and Groupon Certificates.
23. Request from Karen Craig, LMT for clarification of Rules 0870-01-07(1) and 0870-01-.12(4) and

disbursement of civil penalty payments.

24. Discuss continuing education requirements regarding law & ethics for newly licensed massage therapists.
25. Discuss continuing education requirements for massage therapists reinstating their license.
26. Discuss and clarify requirements for establishment change of ownership.
27. Discuss and clarify if/when an establishment license is required.
28. Discuss and clarify if it is within the scope of practice for massage therapist to perform body wraps as an out call service.
29. Discuss and review Chapter 0870-02 General Rules Governing Massage Therapy Educational Programs
30. Election of Officers
31. Receive report from the annual meeting of the Federation of State Massage Therapy Boards
32. Adjournment

NOTE: Any business not concluded on Monday, November 4, 2013 will be conducted on Tuesday, November 5, 2013.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the department and have ready for distribution to state media by the 28th day of the preceding month.