THE BOARD OF MASSAGE THERAPY

Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Wednesday, June 28, 2017

Time: 9:00 a.m.

<u>Place</u>: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, First Floor

Honolulu, Hawaii 96813

Present: George Davis, Jr., Massage Therapist, Chair

Paula Behnken, Public Member, Vice Chair

Stephanie Bath, Massage Therapist

Samantha Meehan-Vandike, Massage Therapist Shari J. Wong, Deputy Attorney General ("DAG")

Carol Kramer, Executive Officer ("EO")

Jennifer Fong, Secretary

Guests: Olivia Nagashima, RCI

Kazmeir Ragragola Amanda Maddon Geizy Irizarry Alexis DeSilva Redelyn Advincula Rhealyn Bucsit Rae-Ann Garperio

Tezra Perry Clarence Gibson Tyrone Rixey Ronald Laeli

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as

required by section 92-7(b), Hawaii Revised Statutes ("HRS").

1. Call to Order: There being a quorum present, Chair Davis called the meeting to order at

9:04 a.m.

2. <u>Additional</u> Distribution

to Agenda:

None.

3. Introduction of Shari Wong,
Deputy Attorney
General:

EO Kramer noted that DAG Rodney Tam is currently out of the office. DAG Shari Wong has been temporarily assigned to the Board to assist with legal issues and concerns.

Board members welcomed DAG Wong and thanked her for her assistance in DAG Tam's absence.

DAG Wong gave a brief self-introduction, noting that her current board and commission assignments include other healthcare professions such as medical, nursing and pharmacy.

Chair Davis welcomed former Chair Olivia Nagashima and asked her to introduce the guests she brought with her.

Ms. Nagashima stated she brought her law class from Remington College. They are currently reviewing Chapter 452 and Chapter 84 in class so she though it would be a good experience for them.

4. Approval of
Board Meeting
Minutes of the
May 3, 2017
Meeting:

Chair Davis asked if there were any comments or concerns regarding the board meeting minutes of the May 3, 2017 meeting.

There were none.

Upon a motion by Vice Chair Behnken, seconded by Ms. Bath, it was voted on and unanimously carried to approve the minutes of the May 3, 2017 meeting as circulated.

5. Applications:

a. Ratifications

Upon a motion by Vice Chair Behnken, seconded by Ms. Meehan-Vandike, it was voted on and unanimously carried to approve the attached ratification list.

b. Applications

Executive Session:

At 9:12 a.m., it was moved by Ms. Bath, seconded by Vice Chair Behnken, and unanimously carried to move into Executive Session in accordance with HRS, § 92-5(a)(1) and (4), "To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both;" and "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" to discuss the following agenda items:

- 5. <u>Applications</u>, b. Applications, 1) Caroline K. George
- 5. Applications, b. Applications, 2) MAJ Therapeutic Massage LLC

At 9:17 a.m., it was moved by Ms. Meehan-Vandike, seconded by Ms. Bath, and unanimously carried to move out of Executive Session.

At this time, Chair Davis announced he was taking the agenda out of order to discuss the following agenda item:

 9. <u>Chapter 91, HRS Adjudicatory Matters</u>, a. In the Matter of the Massage Therapist License of Pilialoha U. K. M. A. Teves (MAS 2014-28-L) – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "A"

9. Chapter 91, HRS Adjudicatory Matters:

The Chair called for a recess from the Board's meeting at 9:18 a.m., to discuss and deliberate on the following adjudicatory matters, pursuant to Chapter 91, HRS:

a. In the Matter of the Massage Therapist License of Pilialoha U. K. M. A. Teves (MAS 2014-28-L) – Settlement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "A"

After discussion, it was moved by Chair Davis, seconded by Ms. Meehan-Vandike, and unanimously carried to approve the above-referenced Settlement Agreement.

At 9:30 a.m., the Board moved out of Chapter 91, HRS, and returned to its regular order of business.

5. Applications:

b. Applications

1) Caroline K. George

Upon a motion by Vice Chair Behnken, seconded by Ms. Meehan-Vandike, it was voted on and unanimously carried to approve Ms. George's Application for Registration – Massage Apprentice Permit.

2) MAJ Therapeutic Massage LLC

Upon a motion by Ms. Meehan-Vandike, seconded by Vice Chair Behnken, it was voted on and unanimously carried to approve MAJ Therapeutic Massage LLC's Application for License or Relocation of Business – Massage Therapy Establishment.

7. <u>Unfinished</u> Business:

a. Rule Revisions – Title 16, Chapter 84, Hawaii Administrative Rules

The Board continued their review of the current draft and discussed the preliminary language up to the end of Subchapter 2.

Recess: At 10:55 a.m., Chair Davis called for a recess.

<u>Reconvene</u>: At 10:58 a.m., the Board returned to its regular order of business.

At 11:00 a.m., DAG Wong left.

Recess: At 12:52 p.m., Chair Davis called for a recess.

Reconvene: At 1:41 p.m., the Board returned to its regular order of business.

The following are some of the substantive changes which were discussed:

- Possibly allowing an individual interested in a career in massage therapy with prior disciplinary action and/or criminal convictions to request a preliminary non-binding decision from the Board regarding whether a license could be issued to that individual.
- Changing the cardiopulmonary resuscitation ("CPR") requirement to require a current certificate of completion of a live or blended (part live and part online) infant and adult CPR and AED training course from a provider whose course follows the current guidelines by the International Liaison Committee on Resuscitation ("ILCOR").
- Changing the deadline for submitting a complete massage therapist application to be no later than 20 business days prior to the exam registration deadline.
- Possible addition of a record keeping requirement for a massage therapy establishment ("MAE") to maintain records of all workshops and apprenticeships that take place in the MAE.
- Changing the massage establishment ("MAE") license to include two separate categories of MAE: 1) a permanent fixed location; and 2) an off-site massage location.
- Requiring that all Board approved workshops and massage apprentice training must take place in a permanent fixed location MAE.

> Possible addition of continuing education requirements for renewal of a massage therapist license. EO Kramer provided the "Professional and Vocational Licensing Division's Continuing Professional Education Guidelines-Checklist" to the board members for their consideration and further discussion.

The Board will resume discussion of the current draft at their next scheduled meeting.

10. Next Meeting:	Wednesday, August 9, 2017 9:00 a.m. King Kalakaua Conference King Kalakaua Building 335 Merchant Street, First F Honolulu, Hawaii 96813	Room
11. Adjournment:	With no further business to discuss, Chair Davis adjourned the meeting at 4:01 p.m.	
		Taken by:
		/s/ Jennifer Fong
		Jennifer Fong Secretary
Reviewed by:		
/s/ Carol Kramer		
Carol Kramer Executive Officer		
7/17/17		
[✓] Minutes approve [] Minutes approve	ed as is. ed with changes; see minutes of	f

BOARD OF MASSAGE THERAPY

RATIFICATION LIST Wednesday, June 28, 2017

MASSAGE THERAPIST

MAT 15203 GUENEVERE P JOHNSON MAT 15223 RACHEL K SHINSATO MAT 15224 ARIANA M MOZO MAT 15204 NATASHA L PATTERSON MAT 15205 AMBER T SIU MAT 15225 GABRIEL C PETTY MAT 15206 WILLIAM A DIGIORGIO MAT 15226 CATHILYN K WARD MAT 15207 SHANNON S SANCHEZ MAT 15227 SUMIE KAWAZOE MAT 15208 RIE TANIMURA MAT 15228 TOMOKO FUJIU MAT 15209 MATTHEW R FORBY MAT 15229 KUSUMAL SCHROEDER MAT 15210 MAKI SUDO MAT 15230 TIFFANY J M KUTSUNAI MAT 15211 YUMIKO SHIROZAKI MAT 15231 JESSICA C VAN REETH MAT 15212 TRACY A BELIEU MAT 15232 ALEX A PARKINS MAT 15213 SHANE N K KAPELE MAT 15233 ELYSON C RAMOS MAT 15214 CHUTIMA KAEO MAT 15234 MIEKO TSUSHIMA MAT 15215 AMIRA L EISA MAT 15235 KIMIYO KAWAKAMI MAT 15236 AMY J HEWITT MAT 15216 TAMARA YONEDA MAT 15217 JOY A TUNSTALL MAT 15237 MARILYN J MINER MAT 15218 JAMIE C SUGAI MAT 15238 ETSUKO KATAHIRA MAT 15239 SHARLYN E M CARBONELL MAT 15219 SPENCER A BROWN MAT 15220 TREVOR D MCCAMMACK MAT 15240 CHARESSA L KAAWA MAT 15221 MAGALI I LEIVA BOWES MAT 15241 THANITNUNT SAWADIKUL-MAT 15222 GINGER L CANE **PRINTERS**

MASSAGE THERAPY ESTABLISHMENT

MAE 3264 ORTHOSPORT HAWAII LLC MAE 3273 SAENGKAEO NG MAE 3265 PONOENVY LLC MAE 3274 LOMI HANAMANA LLC MAE 3266 ORGANIZED ON MAUI INC MAE 3275 THAI ORCHID MASSAGE LLC MAE 3267 CORE WELLNESS HAWAII LLC MAE 3276 MAUI DEEP TISSUE MASSAGE LLC MAE 3268 MICHELLE S SOTO MAE 3277 MA JANNETTE LAMBERT MAE 3269 VANQUAETHEM CHIROPRACTIC MAUI INC MAE 3278 M R AND T MAUI HOTEL MANAGEMENT LLC MAE 3270 KENNEDY CHIROPRACTIC LLC MAE 3279 YAHAVAH A MATHISON MAE 3271 GABRIELLE M KAEA MAE 3280 LMBD LLC

MASSAGE THERAPY WORKSHOP

MAE 3272 INDULGE LLC

None.