### **BOARD OF MASSAGE THERAPY**

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

### MINUTES OF MEETING

Date: September 13, 2022

Time: 3:00 p.m.

<u>In-Person</u> Queen Liliuokalani Conference Room

Meeting HRH King Kalakaua Building Location: 335 Merchant Street, First Floor

Honolulu, HI 96813

<u>Virtual:</u> Virtual Videoconference Meeting – Zoom Webinar

Members Present: Olivia Nagashima, Massage Therapist, Chair

Amy Erece, Massage Therapist, Vice-Chair

Darci Frankel, Massage Therapist Jayce Arakaki, Public Member

Staff Present: Risé Doi, Executive Officer ("EO")

Lee Ann Teshima, Executive Officer ("EO")

Candace Ito, Acting Supervising Executive Officer, PVL, DCCA

John Cole, Deputy Attorney General ("DAG")

Chiara Latini, Secretary

Christopher Fernandez, Tech Support

Mia Hoang, Tech Support

Guests: Jason Ethan McIntyre

Lei Fukumura

Virtual Meeting

Instructions:

A short video regarding virtual meetings was played for attendees.

Agenda: The agenda for this meeting was posted on the State electronic

calendar as required by HRS section 92-7(b).

Call to Order: In accordance with Act 220, SLH 2021, all Board members

attending virtually confirmed that they were alone in their nonpublic location. After taking roll, quorum was established, and the Chair

called the meeting to order at 3:03 p.m.

Chair Nagashima asked if anyone from the public would like to

provide oral testimony on this agenda item.

It was reported that one individual was present at the meeting. The Executive Officer, Risé Doi, reminded the individual that the open session portion of the meeting is public record under the Sunshine Law. She went on to say that the executive session is not subject to public record.

Mr. Jason Ethan McIntyre introduced himself to the members of the board and explained that he wanted to discuss his application.

# Executive Session:

It was moved by Chair Nagashima, seconded by Ms. Erece, and unanimously carried to enter into executive session at 3:11 p.m., in accordance with HRS §92-5(a)(1), to consider and evaluate personal information relating to individuals applying for professional licenses cited in HRS §26-9 and, pursuant to HRS §92-5(a)(4), to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

At 3:47 p.m., it was moved by Chair Nagashima, seconded by Vice Chair Erece, and unanimously carried to move out of executive session.

## Applications:

Jason McIntyre

It was moved by Chair Nagashima, seconded by Darci Frankel, and unanimously carried to approve Mr. McIntyre to sit for the Hawaii state massage exam, but to deny the exam waiver.

### Ratification List (see attached list):

It was moved by Chair Nagashima, seconded by Vice Chair Erece, and unanimously carried to approve the attached list of individuals for licensure.

Chapter 91,
Hawaii Revised
Statutes ("HRS")
Adjudicatory
Matters:

The Board considered the following adjudicatory matters:

- In the Matter of the License to Practice Massage Therapy of Khun Sa Thai Massage, LLC (MAS-2021-63L)
   Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order
- In the Matter of the License to Practice Massage Therapy of Thai Massage Therapeutics, LLC (MAS-2021-67-L)
   Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

It was moved by Vice Chair Erece, seconded by Mr. Arakaki, and carried by a majority, to approve the above settlement agreements. Chair Nagashima recused herself from the vote.

<u>Unfinished</u> <u>Business:</u> <b>Rule</b> I	Revisions – Titl	e 16, Chapto	er 84, Hawaii Administrative Rules
	This item was deferred to the next meeting.		
Next Meeting:	October 28, 2022 1:00 p.m. In-person and virtual		
Adjournment:	With no further business to discuss, the Chair adjourned the meeting at 4:32 p.m.		
Taken by:		F	Reviewed by:
/s/ Chiara Latini		/	s/ Rise Doi
Chiara Latini Secretary			Rise Doi Executive Officer
09/01/2022			
[ ] Minutes approv [ ] Minutes approv		s; see minute	es of