ADVISORY BOARD ON MASSAGE THERAPY

BOARD MEETING AGENDA

August 20, 2020

10:00 a.m.

2401 N W 23rd, Suite 84

Suite 84 and/or Conference Line

**CONFERENCE LINE 1-866-494-2286**

Oklahoma City, Ok. 73107

**Following board members will be attending the board meeting via conference call:** Marilyn Ihloff

**Following board members will be attending the board meeting in-person:** Bob Rowe, Pamela Matherly, Laura Grisso and Kelli Lene

Laura Grisso, Chair – Presiding

1. Call to order
2. Roll call
3. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. The Board cannot respond to or discuss public comments regarding matters not on today’s agenda.
4. Director's Report – Sherry G. Lewelling

COVID-19 Update

1. Discussion and possible action to elect officers
2. Chair appointment of committees
3. ABMT Survey Committee Report – Laura Grisso
4. Discussion and possible action to develop survey for establishment licensure support
5. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
6. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.