

MASSAGE THERAPY BOARD
SPECIAL BOARD MEETING
Friday, February 23, 2007
10:30 A.M.
Regulation and Licensing Department
5200 Oakland Avenue
Albuquerque, New Mexico

MINUTES

1. CALL TO ORDER/ROLL CALL

Kathleen Egenes, Board Chair, called the meeting to order at 10:30 a.m. and a quorum was determined present.

MEMBERS PESENT: Kathleen Egenes, LMT, RMTI and Chair
Randy Barnes, Vice Chair, LMT, RMTI, via teleconference
W.D. "Peter" Lane, LMT, RMTI
Margo Bryson, Public Member, via teleconference

MEMBERS ABSENT: Claudio "Quinn" Lopez, Public Member

OTHERS PRESENT: Mona Valicenti, Assistant Attorney General
Patrick Stewart, Compliance Section
Jackie Holmes

2. APPROVAL OF AGENDA:

MOTION was made by Mr. Lane to approve the Agenda as presented.
SECONDED by Ms. Bryson, **MOTION CARRIED.**

3. EXECUTIVE SESSION AND ACTION:

MOTION was made by Mr. Lane to go into closed session pursuant to Section 10-15-(H)(1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license in the following case: 06-12-26. The **MOTION** was **SECONDED** by Mr. Barnes, and **MOTION CARRIED.**

MOTION was made by Ms. Bryson to return to open session.
The matters discussed during the closed meeting were limited only to those specified in the motion for closure. **SECONDED** by Mr. Lane, **MOTION CARRIED.**

As the Board's Complaint Committee Chair, Mr. Lane recused himself from voting on any items discussed during Executive Session.

Complaints:

(1) Case No. 06-12-26

MOTION was made by Mr. Barnes to accept the Complaint Committee's recommendation to issue an NCA against the institution, which will be identified as 06-12-26A and to issue an NCA against the instructor, identified as 16-12-26B. The motion was **SECONDED** by MS. Bryson and, **MOTION CARRIED**.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 p.m.

SUBMITTED BY: _____
Jackie Holmes Board Administrator

APPROVED BY: _____
Kathleen Egenes, LMT, RMTI, Board Chair

DATE APPROVED: _____