

California Massage Therapy Council

Board Meeting

June 18, 2009 – 9:30 AM to 4:30 PM
One Capitol Mall, 2nd Floor
Sacramento, CA 95814

Agenda

1. Call to order
2. Roll call
3. Approval of May 14 Board meeting minutes
4. Chairman comments regarding communications
5. Discussion and vote on fees and 2009 budget – Ahmos Netanel
6. Cash flow gap funding report – Ahmos Netanel
7. Credentials Committee Report – Bob Benson
 - Discussion and vote on National Exams
 - Discussion and vote on approval of schools
 - Discussion and vote on standards for approving continuing education
 - Discussion and vote on acceptance of foreign transcripts
8. Executive Director's Report – Cheryl Oliver
 - DOJ Communications
 - D & O Insurance
 - Web Site
 - Application / Procedures and other documents
9. Appoint a member from the Board to act as IT liaison to staff
10. Web Site design and function – Paul Schwinghamer & Paul Simmons
11. Pilot program – Ahmos Netanel
12. Update from Public Policy & Local Government Committee – Beverly May
13. Update from Public & Profession Outreach Committee – Ahmos Netanel
14. Use of the title "CMT" and "CMP" after September 1
15. Issues and scheduling for next meeting
16. Adjourn

All agenda items are subject to discussion and possible action. To request more information or a disability-related modification or accommodation for the meeting, please contact Paul Simmons at (916) 444-3568 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.camtc.org.