

**Credentials Committee
California Massage Therapy Council**

**Notice of First Organizational Meeting
March 17, 2009**

**One Capitol Mall
Second Floor Conference Room
Sacramento CA 95814
1:30 p.m. – 5:30 p.m.**

Agenda

- 1. Call to order**
- 2. Introductions / Roll call**
- 3. SB 731 review**
 - a) training program categories
 - b) certification categories
- 4. State government vocational program approval function**
 - a) SB 731 premised upon a functioning approval process
 - b) History/status of potential replacement/reform legislation
- 5. Committee charge**
 - a) Develop detailed initial implementing criteria covering
 - 1) which training programs will be considered acceptable?
 - 2) what evidence of schooling or experience will be considered sufficient?
 - 3) “non-massage” related programs
 - 4) other guidance to management firm staff
 - b) Potential future roles
 - 1) second level review of certification application denials
 - 2) revision of training program approval guidelines if and when state replacement legislation enacted regarding vocational programs
 - 3) review of credential adequacy for appointees/applicants to Board of Directors
- 6. Bagley-Keene requirements / implications for committee communications**
- 7. Advisory Committee powers and limitations**
- 8. Process, approach to develop implementing standards**
- 9. Law enforcement community concerns re certification approval/issuance processes**
- 10. Status of BPPVE school category information**
 - a) as of sunset date 6/30/07
 - b) voluntary program approval process through 6/30/08
 - c) new programs and other programs not previously pursuing BPPVE recognition
- 11. Determine preliminary committee member top concern implementation questions**

12. Issues and scheduling for next meeting

13. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Steven Lindsay at (916)441-2143 or 1127 11th Street, Suite 523 Sacramento CA 95814 or via email at slindsay@igapp.com 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 <http://www.amta-ca.org/> and <http://www.abmp.com>

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