



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

**Board of Directors Meeting
Wednesday, February 15th, 2012
Radisson Hotel at Los Angeles Airport
6225 W. Century Blvd., Los Angeles, CA 90045
9:30 a.m.**

1. Call to order/Roll call
2. Introduction of Mr. Christian Pezza to the Board as Hands On Trade Association new appointee(Calvert)
3. Review and approval of representations made by appointing entities' qualifications (CEO)
4. Seating of new appointees and update regarding current appointees exceeding three years terms (CEO)
5. Board appointment of Ms. Roberta Rolnick as a Board appointed director (Dixon)
6. Annual elections of officers (general counsel)
7. Board members' terms and possible staggering options (Benson)
8. Approval of minutes for December 7, 2011 and January 11, 2012 meetings
9. CEO report
 - a. Operations- Improvements of applicants and certificate holders experience
 - b. Fiscal viability- 2011 auditors' reports update and initial report for 2012
 - c. Outreach update- temporary suspension of marketing initiatives
 - d. Federation of State Massage Therapy Boards Continuing Competence
10. Treasurer's report-contingent on auditors' review of 2011 financial statements
11. Audit Committee- requirements, Chair's appointment and population (CEO)

12. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e)
13. Staff proposed policy regarding schools (CEO)
14. Reconsider and vote on exam approval for the MBLEx and NESL option (Smith)
15. Director of Governmental Affairs and Special Projects Report
 - a. New consumer complaint protocols and reports
 - b. Local Government- Update on implementation of state law
 - c. Cleanup legislation update, stakeholder concerns
 - d. Other updates
16. Sunset Review- Introduction to process and dates (GA Director)
17. Increase public transparency and stakeholders input- new notices policy (Dixon)
18. Resource Planning Task Force- study group for long term planning (Schroeder)
19. In house counsel- search and hiring update (CEO)
20. Revaluation of management contract with AMG for 2012 (CEO)
21. Hearing filing fees policy- impact on PSD workload update (CEO)
22. IT: Discussion regarding IT Board responsibility and input (Dr. Schwinghamer)
23. Employee handbook
24. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to CA Government Code Section 11126(a)
25. Return from closed session and announce any action taken during item number 24
26. Issues and scheduling for March Board call and April Board meeting
27. 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 accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

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