



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

**Board of Directors Meeting
Thursday, June 2, 2011
Sheraton Gateway Hotel Los Angeles
6101 W. Century Blvd.
Los Angeles, California 90045
9:30 a.m.**

1. Call to order / Roll Call
2. Vote regarding Board member missing three consecutive meetings
3. Approval of Minutes
4. CEO Report
 - a. Overall state of CAMTC
 - b. 2011 application flow
 - c. Recruitment initiatives
 - d. Local Government challenges Report
 - e. IT Update
 - f. State Legislation Update
 - g. CAMTC financial condition
 - h. New Management Team
 - i. AMG agreement
 - j. Professional Standards Division Update
 - k. DOJ compliance Project
 - l. Public Complaints Update
5. Treasurer's Report

6. CAMTC Board position regarding potential amendments - AB619
7. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e)
8. Unprofessional Conduct –Board guidelines
9. Budget
 - a. Fee Increase (actual cost report)
 - b. Hearing fee
 - c. Priorities and reconciliation
10. Adding new Board members to available seats - needs, criteria, and process
11. Public Policy Local Government Report
12. Outreach Update
13. Legislative Update of SB285
14. Definition of Scope of Practice- Report from Work Group (Keith Grant)
15. FSMTB October 2011
 - a. form work group
 - b. registration/attendance of every board member
 - c. database
16. Posting of Minutes - Transparency of CAMTC
17. Employee Handbook
18. Personnel issues
19. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to CA Government Code Section 11126(a)
20. Re-certification summary
 - a. preparations to date
 - b. timetable
 - c. application

21. Continuing Education
22. Formal Strategic Planning for 2012
23. Issues and Scheduling for Next Meeting
24. 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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