



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

Thursday, November 10, 2016 – 9:00 a.m.

Hilton San Francisco Airport Bayfront

600 Airport Boulevard

Burlingame CA 94010

Meeting Room: Reflections III

## AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Approval of minutes from September 28-29, 2016
4. Proposed amendments to Procedures for Denial of Certification or Discipline/Revocation
5. 2017 strategic priorities
6. Proposed amendments to Policies and Procedures for Approval of Schools
7. Proposed amendments to recertification policy
8. Introduction of preliminary budget for 2017
9. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – lawsuits
10. Proposed amendments to staff travel reimbursement policy
11. New database system implementation and website presentation

12. Chief Executive Officer's report

- Operations
- Financials
- Outreach

13. Public comments regarding issues not in this agenda/suggested agenda items for future meetings

14. Director of Governmental Affairs and Special Projects' report

- Local Government
- Human Trafficking
- Feasibility Study

15. Treasurer's report

- Applications Received
- Financial Statements
- Conclusions
- Comments/Discussion on Financial Reports

16. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

17. Director of ESD's report

- ESD database CAMTC Approved Schools Officially Launches
- School Statuses
- CAMS Database Implementation

18. Schools committee

19. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

20. Return to open session and announce action taken in closed session, if any, under item 19

21. Federation of State Massage Therapy Boards (FSMTB) presentation

22. Schedule of Authority - review

23. FSMTB Annual Conference report

24. Policy regarding applicants/certificate holders who are active duty military personnel or military spouses

25. Outreach to cities to develop or update their massage ordinance
26. 2017 Board meetings schedule
27. Items/suggestions from Board members for future meeting agendas
28. Adjourn

*All agenda items are subject to discussion and possible action.* All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, to submit comments to the Board, 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 800 Sacramento CA 95814 or via email at [camtc@amgroup.us](mailto: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 <http://www.camtc.org>