AGENDA

September 11, 2019

Hilton Garden Inn Los Angeles

Marina del Rey, CA
MISSION STATEMENT

California Massage Therapy Council's mission is to protect the public by certifying massage professionals in California that meet the requirements in the law and approving massage programs that meet the minimum standards for training and curriculum.
California Massage Therapy Council

Schools Advisory Committee Members

Jeff Forman, Chair
Allison Budlong
Patty Flanagan
Keith Grant
Katie Mickey
Deborah Reuss
Kieu Vo
RULES OF DEBATE AND DISCUSSION

1. Only one item, the item on the floor, is discussed at a time.

2. Only one person speaks at a time:
   • The person introducing the item;
   • The person speaking for or against the item;
   • Or the person asking or answering a question or raising a point of order.

3. Side conversations will be ruled out of order.

4. Directors debating a motion will have two minutes to speak, once on each motion, with three each from supporting and opposing sides, at which time the motion will go to a vote. The board may vote to extend time for debate.

5. When you want to speak, raise your hand and wait to be called on by the Chair.

6. A question is not an occasion to make an argument.

See accompanying Parliamentary Procedures At-A-Glance
# Parliamentary Procedures At-A-Glance

<table>
<thead>
<tr>
<th>To Do This (1)</th>
<th>You Say This</th>
<th>May You Interrupt Speaker?</th>
<th>Must You Be Seconded?</th>
<th>Is the Motion Debatable?</th>
<th>Is the Motion Amendable?</th>
<th>What Vote is Required?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjourn the meeting (before all business is complete)</td>
<td>“I move that we adjourn.”</td>
<td>May not interrupt speaker</td>
<td>Must be seconded</td>
<td>Not debatable</td>
<td>Not amendable</td>
<td>Majority vote</td>
</tr>
<tr>
<td>Recess the meeting</td>
<td>“I move that we recess until…”</td>
<td>May not interrupt speaker</td>
<td>Must be seconded</td>
<td>Not debatable</td>
<td>Amendable</td>
<td>Majority vote</td>
</tr>
<tr>
<td>Complain about noise, room temperature, etc.</td>
<td>“Point of privilege”</td>
<td>May interrupt speaker</td>
<td>No second needed</td>
<td>Not debatable (2)</td>
<td>Not amendable</td>
<td>None (3)</td>
</tr>
<tr>
<td>End debate</td>
<td>“I move the previous question”</td>
<td>May not interrupt speaker</td>
<td>Must be seconded</td>
<td>Not debatable</td>
<td>Not amendable</td>
<td>Majority vote</td>
</tr>
<tr>
<td>Amend a motion</td>
<td>“I move that this motion be amended by…”</td>
<td>May not interrupt speaker</td>
<td>Must be seconded</td>
<td>Debatable</td>
<td>Amendable</td>
<td>Majority vote</td>
</tr>
<tr>
<td>Object to a procedure or to a personal affront</td>
<td>“Point of Order”</td>
<td>May interrupt the speaker</td>
<td>No second needed</td>
<td>Not debatable</td>
<td>Not amendable</td>
<td>None (3)</td>
</tr>
<tr>
<td>Request information</td>
<td>“Point of information”</td>
<td>If urgent, may interrupt speaker</td>
<td>No second needed</td>
<td>Not debatable</td>
<td>Not amendable</td>
<td>None</td>
</tr>
</tbody>
</table>

Notes:
1. These motions or points are listed in established order of precedence. When any one of them is pending, you may not introduce another that’s listed below it. But you may introduce another that’s listed above it.
2. In this case, any resulting motion is debatable.
NOTICE OF PUBLIC MEETING

SCHOOLS ADVISORY COMMITTEE

Wednesday, September 11, 2019 – 8:00am
Hilton Garden Inn
4200 Admiralty Way
Marina del Rey, CA 90292

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 26, 2018 meeting

4. ESD Director’s report

5. Status of recommended improvements to certification application process

6. School website update/status

7. Massage Therapy Act discussion

8. Exam requirement

9. Proposal to add scope of practice to the law

10. Proposal to add continuing education requirements to the law
11. Proposal to add an advanced level of certification to the law

12. English proficiency requirement

13. International transcript evaluation

14. Proposed change to consent for breast massage language

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

16. Items/suggestions from Committee members for future meeting agendas

17. 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 Amenda Yang at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at info@camtc.org. 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
To: Schools Advisory Committee

From: Joe Bob Smith, Director of Educational Standards Division

For: Committee Meeting – September 11, 2019

School Statuses Update (as of August 19, 2019)

CAMTC currently has 71 approved campuses, plus 5 provisionally approved campuses. CAMTC has received 1 new school application since the previous board meeting.

ESD Active Applications:
- Initial applications <5 days old = 3
- Initial application corrective action response <5 days old = 1

School Outreach

Quarterly Newsletter
The quarterly CAMTC School Newsletter (Vol 3, Issue 2) was published and distributed to schools a few weeks after the May Board meeting. Communication highlights included:
- Stopping Fraudulent Schools
- Tip for Getting Students Certified Faster
- Update on Closed School Policy

Monthly Schools Conference Calls
The Schools Conference Calls have continued monthly on the 1st Wednesday of the month at 2 pm as scheduled. We continue to see positive feedback and good participation from schools, even through the summer months. These monthly calls will continue for the foreseeable future as a beneficial communication for CAMTC Approved Schools.

AMTA 2020 School Summit
CAMTC looks forward to attending the AMTA School Summit on February 13 & 14, 2020, in Los Angeles. We hope to see many of our CAMTC Approved Schools there!

(continued on page 2)
Looking Forward

- **Sunset Review**: ESD continues to support other staff in preparing the sunset review report, particularly as it pertains to school approval and education.

- **AB 775**: ESD continues to watch AB775, a bill introduced by Asm. Chau. ESD appreciates its inclusion in the legislative process and looks forward to complying with the law should it pass. In general, AB775:
  - Establishes specified timelines for the approval of schools;
  - Requires CAMTC to post corrective action and proposed denial notifications on its website; and
  - Requires massage schools not approved by CAMTC to notify students of such and that students cannot use education completed at the school for CAMTC Certification.

- **Exam Requirement**: As a reminder to schools, the law, as currently written, suspends the exam requirement for CAMTC Certification applicants through December 31, 2020. While it is anyone’s guess as to what the sunset review will mean for the exam requirement, schools should prepare their students for the return of the exam as of January 1, 2021, and plan accordingly. Passage of an exam is still required in most other states.

- **Ongoing Activities**:
  - Process new approval and re-approval applications
  - Monitor currently approved schools, including processing change applications
  - Continue processing education reviews for individual certification applicants
  - Assist in creating a process for schools to submit transcripts electronically
  - Support the Schools Advisory Committee