



CAMTC Schools Advisory Committee Meeting

September 26, 2018

260 Portofino Way
Redondo Beach, CA. 90045

OPEN SESSION MINUTES

Committee Members Present: *Jeffrey Forman PhD Chair; Allison Budlong; Kat Damiano; Ben Drillings; Keith Grant; Katie Mickey; Madonna Polley*

Staff: *Beverly May, Director of Governmental Affairs; Roberta Rolnick, Director of Outreach*

Staff Not present: *Joe Bob Smith, Director of ESD*

Special Counsel: *Alison Siegel*

Guests: *Patricia Russette Gillette, AMTA; Selena Lee, McKinnon Institute; Rosemead School owner; Mark Dixon*

1. Call to Order

Chairman Forman called the meeting to order at 8:33 am and established a quorum.

2. Chair's Comments and Rules of Debate

Chairman Forman welcomed everyone and reminded the group about the rules of debate.

3. Approval of Minutes from May 30, 2018

MOTION 9262018:1 – Grant/Mickey Motion to approve the May 30, 2018 minutes as presented.

6-0 MOTION PASSES 6 Yes, 0 No, 0 Abstain

ROLL CALL VOTE:

Allison Budlong - Yes

Kat Damiano – Yes

Keith Eric Grant - Yes

Katie Mickey - Yes

Madonna Polley - Yes

Jeff Forman – Yes

4. Reconsider policy for purging school approval applications and instituting grace period for students – Ms. Siegel explained the intent of the change to account for the change in the law under SB 1480.

MOTION 9262018:2 Budlong/Grant Motion to recommend to the Board that they approve the proposed change in policy for purging school approval applications and instituting grace period for students.

7-0 MOTION PASSES 7 Yes, 0 No, 0 Abstain

ROLL CALL VOTE:

Allison Budlong - Yes

Kat Damiano – Yes

Ben Drillings - Yes

Keith Eric Grant - Yes

Katie Mickey - Yes

Madonna Polley - Yes

Jeff Forman – Yes

5. Proposed amendments to the Policies and Procedures for Approval of Schools

MOTION 9262018:3 Forman/Mickey Move to recommend to the Board that they approve the proposed amendments to the Policies and Procedures for Approval of Schools with the minor technical changes noted.

Drillings – friendly amendment to 3D (page 6 of 25) - amendment not accepted.

Substitute motion 9262018:4 Drillings/Mickey Move to recommend to the Board that they approve proposed amendments to the Policies and Procedures for Approval of Schools with the minor technical changes noted, with the exception of the proposed amendment to Section 3D.

SUBSTITUTE MOTION FAILS 1 Yes, 6 No, 0 Abstain

Allison Budlong - no

Kat Damiano – no

Ben Drillings - Yes

Keith Eric Grant - no

Katie Mickey – no

Madonna Polley - no

Jeff Forman – no

MOTION 9262018:3 (REPEAT) Forman/Mickey Move to recommend to the Board that they approve the proposed amendments to the Policies and Procedures for Approval of Schools with the minor technical changes noted.

6-0 MOTION PASSES 6 Yes, 0 No, 1 Abstain

ROLL CALL VOTE:

Allison Budlong - Yes

Kat Damiano – Yes

Ben Drillings - Abstain

Keith Eric Grant - Yes

Katie Mickey - Yes

Madonna Polley - Yes

Jeff Forman – Yes

6. School Survey Results – Jeff Forman reported on the survey results. 13 schools responded. Need for greater communication was the common theme. Beginning in November there will be monthly calls open to anyone to discuss school related issues.

7. ESD Director's report – Jeff Forman summarized the report by ESD Director Joe Bob Smith.

8. School web site update/status - Beverly May stated that there is no update for school applications being online at this time.

9. Proposed amendments to improve CAMTC Certification Application - Allison Budlong summarized some recommendations to changes to the individual application. Staff has been working on overhauling the paper and online applications.

Motion 9262018:5 Grant/Budlong Motion to include in the next newsletter to schools a request to provide CAMTC with feedback of challenges that students are having with the application for certification.

7-0 MOTION PASSES 7 Yes, 0 No, 0 Abstain

ROLL CALL VOTE:

Allison Budlong - Yes

Kat Damiano – Yes

Ben Drillings - Yes

Keith Eric Grant - Yes

Katie Mickey - Yes

Madonna Polley - Yes

Jeff Forman – Yes

10. Status of the bill terminating the MBLEx/approved exam requirement

Alison Siegel reported that as of January 1, 2019, any pending and new applicants will not be required to have passed an approved exam.

11. Adding a continuing education requirement for certified massage therapists – particularly ethics. Ben Drillings and Katie Mickey discussed the need to reinforce professionalism and to try to prevent ethical violations through continuing education classes. Alison Siegel recommended that the SAC consider making a recommendation to the Board to address this in the Sunset Report.

Motion 9262018:6 Forman/Mickey Motion to recommend to the Board that they explore adding a requirement for continuing education including but not limited to in-person ethics training in the Sunset report recommendations for legislative changes.

7-0 MOTION PASSES 7 Yes, 0 No, 0 Abstain

ROLL CALL VOTE:

Allison Budlong - Yes

Kat Damiano – Yes

Ben Drillings - Yes

Keith Eric Grant - Yes

Katie Mickey - Yes

Madonna Polley - Yes

Jeff Forman – Yes

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

Continuing education

Approval of energetic systems

13. Adjourn.

The Chair adjourned the meeting at 10:58 am

Minutes Approved: September 11, 2019

Allison Budlong, Secretary