



CAMTC Board of Directors Meeting

MINUTES – OPEN SESSION

**December 16, 2021
Courtyard by Marriott Liberty Station
2592 Laning Road
San Diego, CA 92106**

Directors Present: *Ron Bates, Mark Dixon, Shana Faber, Jeff Forman, Sara Frazier, Michael Marylander, Stephany Powell*

Directors Absent: *Mike Callagy, Heather Forshey, John Lambert, Bernadette Murray, Tracy Rhine, Sean Thuilliez*

Staff Present: *Ahmos Netanel, CEO; Sharla Maxey, Legal Secretary/Paralegal*

1. Call to Order, roll call and establish quorum

Chairperson Jeff Forman called the meeting to order at 10:31 a.m. and established a quorum.

2. Chair's Comments

- Welcome/Introductions
- Rules of Debate

Chairperson Jeff Forman welcomed Sara Frazier, a new appointee to the Board. She was appointed by the California Association of Private Postsecondary Schools. Chairperson Forman also thanked Allison Budlong for her years of service to CAMTC; she was a member

of the Board, part of our schools advisory committee and Secretary of the Board; thank you Allison for your years of service you have given to the California Massage Therapy Council.

Mr. Bates discussed his hopes that the Board could take a look at the current Rules of Debate and consider amendments. Chairperson Forman confirmed the Board can vote to suspend the Rules of Debate at any time and prefers to keep them in effect other than for specific issues where they are suspended.

3. Approval of minutes from October 13, 2021 meeting.

MOTION 12162021:1 Bates/Dixon - Motion to approve open session minutes from the October 13, 2021 Board meeting as presented.

MOTION PASSES

ROLL CALL VOTE: Yes 6; No 0; Abstain 1

Ron Bates - Yes

Sara Frazier – Abstain

Mark Dixon – Yes

Shana Faber – Yes

Michael Marylander – Yes

Stephanie Powell - Yes

Jeff Forman – Yes

4. Election of Officers

Mr. Netanel proposed options to the Board. The first option is to ask for a slate and bring it for a vote. The second option is to vote for individual officer positions one at a time.

MOTION 12162021:2 Dixon/Bates - Motion to elect a slate of officers with Jeff Forman as Chairperson; Ron Bates as Vice Chairperson; Michael Marylander as Treasurer; and Shana Faber as Secretary.

MOTION PASSES

ROLL CALL VOTE: Yes 7; No 0; Abstain 0

Ron Bates - Yes

Sara Frazier – Yes

Mark Dixon – Yes

Shana Faber – Yes

Michael Marylander – Yes

Stephanie Powell – Yes

Jeff Forman – Yes

5. Treasurer’s Report

Mr. Marylander reported CAMTC is in good financial position and referred to his report in the Board Packet. The one key point is CAMTC is still remaining consistent at about 50,000 certified massage therapists and that says a lot about how CAMTC is doing. Revenue is higher than budgeted and expenses are lower than budgeted.

6. 2022 Budget

Mr. Netanel referred to the proposed budget in the Board Packet and reported we are entering a year with multiple unknowns. This is a balanced budget. The Board has the ability to amend the budget at any given point in time. The budget gives us approximately seven months reserve. He recommended that the Board adopt this budget.

MOTION 12162021:3 Bates/Forman - Motion to approve the Proposed 2022 Budget

MOTION PASSES

ROLL CALL VOTE: Yes 7; No 0; Abstain 0

Ron Bates - Yes

Sara Frazier – Yes

Mark Dixon – Yes

Shana Faber – Yes

Michael Marylander – Yes

Stephanie Powell - Yes

Jeff Forman – Yes

7. Chief Executive Officer's Report

Mr. Netanel reported there were no updates as to new bills which were introduced nor any updates to any bills discussed previously since the last meeting. The Legislature will go into a new session the first week of January 2022. There has been a change to the Legislature, the Chair of the Assembly of Business and Profession's Committee was replaced with a new Chair. CAMTC had a good history of working constructively with the outgoing Chair, Assemblymember Evan Low and his staff. There is a new Chair, Assemblymember Marc Berman. CAMTC also has a good working relationship with that office and are looking forward to working collaboratively with the new leadership.

As for COVID-19 response, things are changing. Staff is handling daily requests of clarifications and issues which come from certificate holders. CAMTC issues notices and e-blasts to certificate holders on an as needed basis, if there is something to report we send it, if there isn't, then we do not.

As for Strategic Priorities for this year, we know how the Sunset priority turned out and received an extension for another year. The other priority had to do with working collaboratively with health officers throughout the state. As mentioned in a previous report, Mr. Netanel had established communications with all the health officers throughout the state. There are sixty of them. There are three cities and all the rest are counties. Mr. Netanel was given an opportunity to speak at the last meeting of all the health officers of the state. In that meeting, we wanted to make sure they knew we are here to support them, collaborate and coordinate with them and that the residents from this state will greatly benefit from having the expertise of this Board at their disposal. The whole idea of being at the table is something that we think will benefit the public and we made that very clear to them.

Mr. Netanel further reported that at the request of the Board, we reached out to certificate holders to get their feedback as to any kind of policies, protocols and procedures that people may have in mind that the Board should consider. The survey was sent and we received approximately 360 responses; some responses were elaborate, some were short. Staff will combine the information in a summary form and provide the information for evaluation by the Board in the next Board meeting. A survey was also sent to the schools, two schools provided input and their recommendations will also be provided to the Board in the next Board meeting.

Lastly, we are working with local officials. As included in the Board Packet, we did reach out to county and city managers throughout the state and we have received very positive responses. Staff is following up with each of them which are very interested in training.

Beverly May and Alison Siegel will be providing feedback to those requests for review of their local ordinances.

The Strategic Priority for this year is reaching out to elected officials. Mr. Bates recommended that we hold off until the beginning of January 2022 to send follow-up communications to the elected officials of all the cities and counties. Therefore, we are preparing for that and there will be follow-up with elected officials.

An Operations Report is included in the Board Packet.

Board discussion regarding application processing times as provided in the Board Packet.

8. Director of Governmental Affairs, Human Trafficking and IT's Report

Ms. May's report is in the Board Packet for review.

9. Director of Educational Standards Division's Report

Mr. Smith's report is in the Board Packet for review.

10. Director of Law and Code Enforcement Relations' Report

Mr. McElroy's report is in the Board Packet for review.

11. Outreach Director's Report

Ms. Rolnick's report is in the Board Packet for review. Mr. Netanel provided an update of all the upcoming events.

12. Proposed meeting schedule for 2022 Board meetings

Proposed Board meeting dates: Thursday, March 24, 2022; Tuesday, June 14, 2022; Wednesday and Thursday, September 7 and 8, 2022; and Thursday, December 15, 2022. The proposed location for the March and June meetings to be held in Northern California. The proposed location for the September and December meetings to be held in Southern California.

Board discussion to move the proposed December 2022 meeting to November 2022 to insure adequate attendance.

13. Public comments regarding issues not on this agenda

None.

14. Items/suggestions from Board members for future meeting agendas

None.

15. Adjourn

Chairperson Forman adjourned the meeting at 11:06 a.m.

Minutes Approved: April 12, 2022

Shana Faber, Secretary