

THE BOARD OF MASSAGE THERAPY
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes ("HRS").

Date: Wednesday, April 24, 2013

Time: 9:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Wendee Wilson, Public Member, Chair
Laura Chock, Public Member
George Davis, Jr., Massage Therapist
Olivia Nagashima, Massage Therapist
Rodney J. Tam, Deputy Attorney General ("DAG")
Kenyatta Nichols, Executive Officer ("EO")
Jennifer Fong, Secretary

Guests: Lorraine Smith
Gwen DeLuze
Holly Viveiros
Shelly Shimabukuro
Arlene Estrella
Anne Fritz
Walter Aipa

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").

1. Call to Order: There being a quorum present, Chair Wilson called the meeting to order at 9:16 a.m.

2. Additions/
Revisions to
Agenda: By consensus, the Board deferred this matter until all of the members were present.

3. Board member news:

EO Nichols made the following announcements:

- The Board is deeply saddened to announce that Vice Chair Rhonda Scott passed away on March 14th.
- Today is Chair Wilson's last meeting. He commended Chair Wilson for her dedication to public service and thanked her for devoting valuable time while serving on the Board for the last eight years.
- There are two vacancies on the Board: one for an industry member and one for a public member. All interested parties may apply with the Governor's Office of Boards and Commissions.

4. Approval of Board Meeting and Executive Session Minutes of the March 12, 2013 Meeting:

Upon a motion by Ms. Nagashima, seconded by Ms. Chock, it was voted on and unanimously carried to approve both the board and executive session minutes of the March 12, 2013 Board meeting.

At 9:20 a.m., Mr. Davis arrived.

At this time, Chair Wilson announced she was taking the agenda out of order to discuss the following agenda item:

- 2. Additions/Revisions to Agenda.

2. Additions/Revisions to Agenda:

Upon a motion by Ms. Nagashima, seconded by Chair Wilson, it was voted on and unanimously carried to add the following items to the agenda:

- 5. Applications
- b. Applications

Exam & License – Massage Therapist

- Oceana Allyson
- Michael Evers

Registration – Massage Therapist Apprentice

- Edgar Brands

The Board returned to its regular order of business.

5. Applications: a. Ratifications

Upon a motion by Ms. Nagashima, seconded by Chair Wilson, it was voted on and unanimously carried to approve the attached ratification list.

b. Applications

Executive
Session:

At 9:21 a.m., it was moved by Chair Wilson, seconded by Ms. Nagashima, and unanimously carried to enter into executive session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS, and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with Section 92-5(a)(4), HRS.

Guests were excused from the meeting room.

At 9:42 a.m., it was moved by Ms. Nagashima, seconded by Chair Wilson, and unanimously carried to move out of executive session.

Exam & License – Massage Therapist

After discussion, it was moved by Ms. Nagashima, seconded by Chair Wilson, and unanimously carried to defer the following applications for exam and license:

- Oceana Allyson
- Michael Evers

- Srimati Goodman-Robinson

After discussion, it was moved by Ms. Nagashima, seconded by Mr. Davis, and unanimously carried to approve Ms. Goodman-Robinson's application for massage therapist exam and license.

Registration – Massage Therapist Apprentice

- Edgar Brands

After discussion, it was moved by Ms. Nagashima, seconded by Mr. Davis, and unanimously carried to approve Mr. Brands' massage therapist apprentice registration.

6. Unfinished Business:

a. Rules Revisions Investigative Sub-Committee

After discussion, upon a motion by Ms. Nagashima, seconded by Chair Wilson, it was voted on and unanimously carried to reconfigure the Rules Revisions Investigative Sub-Committee ("Sub-Committee") by removing Chair Wilson and appointing Mr. Davis in her place.

b. Rule Revisions – Title 16, Chapter 84, Hawaii Administrative Rules

Ms. Nagashima reported that the Sub-Committee has gone through about half of the current rules. They are hoping to have a proposed draft for the Board to review at the next meeting.

7. Election of Officers:

The floor was opened for nominations for Chair.

Chair Wilson moved to nominate Ms. Nagashima for Chair and close the nominations. Mr. Davis seconded the motion. It was voted on and unanimously carried.

The floor was opened for nominations for Vice Chair.

Ms. Nagashima moved to nominate Mr. Davis for Vice Chair and close the nominations. Ms. Chock seconded the motion. It was voted on and unanimously carried.

8. Next Meeting:

Wednesday, August 7, 2013 (**New Date**)
9:00 a.m.
Prince Leleiohoku Conference Room (**New Room**)
King Kalakaua Building
335 Merchant Street, 3rd Floor
Honolulu, Hawaii 96813

EO Nichols reminded the board members that due to the board vacancies, all members need to attend in order to have quorum to hold a meeting.

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9. Adjournment: With no further business to discuss, Chair Wilson adjourned the meeting at 10:00 a.m.

Taken by:

/s/ Jennifer Fong

Jennifer Fong
Secretary

Reviewed by:

/s/ Kenyatta Nichols

Mr. Kenyatta Nichols
Executive Officer

5/1/13

[] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.

BOARD OF MASSAGE THERAPY

RATIFICATION LIST Wednesday, April 24, 2013

MASSAGE THERAPIST

MAT	13217	CHERIE J <HAZARD<
MAT	13218	SELENE N <CABASTAS<
MAT	13219	KIANA-LYNN A <BERSAMIN<
MAT	13220	CECILIA K K <SHEFFIELD<
MAT	13221	DIONISIOS H <NICHOLAS<
MAT	13222	LILA R <MICHELI<
MAT	13223	TAEKO <HARPER<
MAT	13224	KEIKO <EBERHARD<
MAT	13225	SIMON P <ABERG<
MAT	13226	SAMANTHA J <CURTIS<
MAT	13227	SARAH L <ETZLER<
MAT	13228	ELEN J <JUNGSON<
MAT	13229	LESLEY A <MELLEN<
MAT	13230	JOONG W <JUN<
MAT	13231	AYAKO <NISHIYAMA<
MAT	13232	SHARLENE K <JACKSON<
MAT	13233	YUMIKO <IWASAKI<
MAT	13234	SHERYN B <HEFELE<
MAT	13235	JASON B <WONG<
MAT	13236	MARIA D <LINZ<
MAT	13237	YASUMITSU <TOBA<
MAT	13238	MARK A <BARTOLOME<
MAT	13239	JUAN P <GARCIA-NEVEU<
MAT	13240	JASMIN A <ESTES<
MAT	13241	VIOLET S <TIPALDI<
MAT	13242	MICHIKO B <KATSUKI<
MAT	13243	BRIANNA R <MARR<
MAT	13244	JOHN J <VINACCI<
MAT	13245	JASON S <LUND<
MAT	13246	BRIAN A <LOFTIN<
MAT	13247	MARSHA M <MAHELONA<
MAT	13248	SATOKO <SUGIYAMA<
MAT	13249	AYA <NAKAJIMA<
MAT	13250	AMBER C <RODRIGUEZ<
MAT	13251	MAI <SUZUKI<
MAT	13252	YASUKO <SCHLATHER<
MAT	13253	KEVIN K <KEA<
MAT	13254	SHEILA P <BUNGCCAYAO<
MAT	13255	PIMKANIDTA <MCLAUGHLIN<
MAT	13256	YUKIKO <UEHARA<
MAT	13257	WALAI PORN <LIPMAN<
MAT	13258	MICHELLE <BRUGIERE<
MAT	13259	COURTNEY M A <CARSON<
MAT	13260	JANINE B <DAVIS<
MAT	13261	ANGELA K <BRINK<
MAT	13262	BRYANN K <BRIGHT<
MAT	13263	HIDEKO <TAKAHASHI<
MAT	13264	KRISTEN L <NELSON<
MAT	13265	SEAN K <LAU<
MAT	13266	LAUREN P <TYLER<
MAT	13267	ABBAS <MAKKI<
MAT	13268	NAOKO <HASEBE<
MAT	13269	KUIOKALANI W <HANAPI<
MAT	13270	RACHEL JOY ANN C <LEANO<
MAT	13271	JAIME N <SLUTZKY<
MAT	13272	MARC C <FOURNIER<
MAT	13273	NICOLE <VASAK<

BOARD OF MASSAGE THERAPY
RATIFICATION LIST
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MASSAGE THERAPIST (continued from previous page)

MAT	13274	YUMIKO <OTSUKA<
MAT	13275	CRYSTAL D <COLLINS<
MAT	13276	CHARLES D <WILLIAMS<
MAT	13277	RANDALL C <WENTROSS<
MAT	13278	CARRIE R <FAUCHER<

MASSAGE THERAPY ESTABLISHMENT – APPROVED FOR LICENSE

MAE	2850	FUKUJI & LUM PHYSICAL THERAPY ASSOCIATES INC
MAE	2851	SHEILA J <BAILEY<
MAE	2852	PARADISE THAI MASSAGE
MAE	2853	TIHANA H <LINCOLN<
MAE	2854	THAI PATTAYA MASSAGE LLC
MAE	2855	SWAMI M <OM<
MAE	2856	KIM HANH THI <TANG<
MAE	2857	BELLA TORRE ACADEMY INC
MAE	2858	KAILUA LOMI LOMI LLC
MAE	2859	ASTRAIA INC
MAE	2860	JEANELLE M <PARROTT<
MAE	2861	115 CORPORATION
MAE	2862	SHAYNE M <GUTHRIE<

MASSAGE THERAPY WORKSHOP

Yahavah Mathison, MAT 11629
Big Island Academy of Massage, MAE 2548

May 7, 2013 – May 28, 2013

Moxie DuBois, MAT 4759
Jean Willow, MAT 4891
Claire Stucklen, MAT 6094
Malama Healing Arts LLC, MAE 2843

May 19, 2013 – July 3, 2013