



CAMTC Board of Directors Meeting
November 18, 2015

Marriott San Francisco Airport Waterfront
1800 Old Bayshore Highway
Burlingame, CA 94010
Bayside 2 Meeting Room

OPEN SESSION MINUTES

Directors Present: Ron Bates, Allison Budlong, Mike Callagy, Mark Dixon, Shana Faber, Jeff Forman, Heather Forshey, Guy Fuson, Richard Lee, Stephany Powell, Dixie Wall

Directors Absent: Michael Marylander, Sandra Spagnoli

Staff: Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Beverly May, Director of Governmental Affairs; Rick McElroy, Director of PSD; Joe Bob Smith, Director of ESD

General Counsel: Jill England
Special Counsel: Alison Siegel

Guests: Bernadette Murray, Lisa Santoro, Jeannie Martin, Patricia Rusert-Gillette, Keith Grant, Kendra Harris, Koreen Kelleher

1. Call to Order

Chairman Dixon called the meeting to order at 10:17am and established a quorum.

Mr. Netanel informed the board that Journey Out Appointee, Nancy Eichler-Binn, resigned from the Board. Journey Out appointed Stephany Powell to fill its seat.

Chairman Dixon reminded the Board of the rules of debate.

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 10:21am and returned to open session at 11:30am.

2. Massage School Presentations

Hamilton College

3. Public Comment

The Board Chair opened up the floor for public comment.

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 12:09pm and returned to open session at 1:56pm.

4. Approval of Minutes

Motion 11182015:1 Forman/Fuson – Move to approve the 9/14/2015 open session minutes.

5-0

MOTION PASSES

ROLL CALL VOTE

Bates – Not Seated as Board Member for 9/14/2015 Meeting

Budlong - Yes

Callagy - Yes

Faber - Not Seated as Board Member for 9/14/2015 Meeting

Forman - Yes

Forshey - Not Seated as Board Member for 9/14/2015 Meeting

Fuson - Yes

Lee – Not Seated as Board Member for 9/14/2015 Meeting

Marylander – Not Present for Vote

Powell - Not Seated as Board Member for 9/14/2015 Meeting

Spagnoli – Not Seated as Board Member for 9/14/2015 Meeting

Wall – Not Present for Vote

Dixon - Yes

Motion 11182015:2 Bates/Budlong – Move to approve the 9/15/2015 open session minutes.

8-0, 1 Abstain

MOTION PASSES

ROLL CALL VOTE

Bates - Yes

Budlong - Yes

Callagy - Yes
Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Abstain
Spagnoli – Not Present for Vote
Wall – Not Present for Vote
Dixon - Yes

5. 2016 Preliminary Budget

Mr. Netanel discussed the 2016 preliminary budget with the Board.

Motion 11182015:3 Forshey/Budlong – Move to approve the 2016 preliminary budget contingent on the board receiving the 2016 budget in February 2016.

9-0

MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy - Yes
Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Not Present for Vote
Dixon - Yes

6. Proposed 2016 Strategic Priorities

Motion 11182015:4 Callagy/Budlong – Move to approve the 2016 Strategic Priorities.

Bates – Friendly Amendment – Move to approve the 2016 Strategic Priorities with the following addition to SP #3.

CAMTC to conduct a feasibility study of licensure for the massage profession, including proposed scope of practice, legitimate techniques of massage, and related statutory recommendations by June 1, 2016.

Friendly Amendment Accepted

9-0

MOTION PASSES

ROLL CALL VOTE

Bates - Yes

Budlong - Yes

Callagy - Yes

Faber - Yes

Forman - Yes

Forshey - Yes

Fuson - Yes

Lee – No Vote

Marylander – Not Present for Vote

Powell - Yes

Spagnoli – Not Present for Vote

Wall – Not Present for Vote

Dixon - Yes

7. New York State Massage Licensing Exam

Mr. Smith stated that because New York requires its own exam for licensing, massage professionals who were initially licensed in New York and are now applying for certification with CAMTC generally have not taken any other test. Mr. Smith went on to say with New York rigorous exam requirements, staff feels that the exam meets our requirements under the law and recommends the Board approve the New York State Massage Therapy Exam as a CAMTC approved exam.

Motion 11182015:5 Forshey/Bates – Approve to add the New York State Massage Therapy Examination as a CAMTC approved exam.

8-0

MOTION PASSES

ROLL CALL VOTE

Bates - Yes

Budlong - Yes

Callagy – Not Present for Vote
Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Not Present for Vote
Dixon - Yes

8. Offering Approved exam in foreign Languages

Mr. Netanel stated in March 2015, the Board approved the 2015 Strategic Priorities. Strategic Priority eight instructed staff to *conduct a study that examines the feasibility and possible protocols of providing an approved exam in at least one foreign language*. Mr. Netanel stated that the NCMTB does not offer the BCETMB in multiple languages and the FSMTB only offers their exam in English and Spanish. Mr. Netanel went on to say for CAMTC to offer an exam in foreign languages, it would need to invest in the development of an independent exam and costs in creating a new exam that meets the legal requirements and is offered in multiple languages would be significant. Mr. Netanel recommends CAMTC not pursue the creation of an exam in other languages.

Motion 11182015:6 Bates/Callagy – Move to approve staff recommendation that CAMTC not pursue the creation of an exam in other languages.

9-0
MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy – Yes
Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Not Present for Vote

Dixon – Yes

9. Proposed Amendments to Policies and Procedures for Approval of Schools

Motion 11182015:7 Bates/Callagy – Move to approve the addition to the Policies and Procedures for Approval of Schools with the caveat of amending the language as follows:

F. Curriculum

d. Students may not be credited more than 40 hours of total education in any 7-day period, with no more than 10 hours in any one day.

7-0, 2 Abstain

MOTION PASSES

ROLL CALL VOTE

Bates - Yes

Budlong - Abstain

Callagy – Yes

Faber - Yes

Forman - Yes

Forshey - Yes

Fuson - Yes

Lee – No Vote

Marylander – Not Present for Vote

Powell - Abstain

Spagnoli – Not Present for Vote

Wall – Not Present for Vote

Dixon - Yes

10. CEO Report

Mr. Netanel stated that CAMTC’s third quarter Disciplinary Performance Measures were significantly better than those of DCA’s boards. Mr. Netanel stated that staff will reassess CAMTC’s ‘target averages’ after another quarter and report any changes to the Board at the February 2016 meeting.

Mr. Netanel stated in the month of October 2015, letters were mailed to California Police Chiefs, Sheriffs, City Managers and County Managers in order to help improve relationships with cities and counties, especially with those that grapple with illicit massage establishments. Mr. Netanel went on to say as of November 9, 2015, CAMTC has received 54 responses and is pursuing active dialogs, scheduling meetings and setting up additional training sessions.

Mr. Netanel stated that he was asked to address an exchange of emails between Ron Bates and himself in October 2015. The exchange was clarified for the Board.

11. Proposed Amendments to CAMTC articles and bylaws

Mr. Bates proposed additional amendments to the CAMTC Articles of Incorporation and Bylaws that were approved at the September 14, 2015 board meeting.

Motion 11182015:8 Bates/Callagy – Move to approve the proposed additional amendments to the CAMTC Articles of Incorporation and Bylaws that were approved on September 14, 2015

2-7

MOTION FAILS

ROLL CALL VOTE

Bates - Yes

Budlong - No

Callagy – No

Faber - No

Forman - No

Forshey - No

Fuson - Yes

Lee – No Vote

Marylander – Not Present for Vote

Powell - No

Spagnoli – Not Present for Vote

Wall – Not Present for Vote

Dixon - No

12. Proposed Additions to CAMTC Board Operations Policies

Mr. Bates proposed amendments to CAMTC board operation polices.

Motion 11182015:9 Budlong/Callagy – Move to split the Proposed Additions to CAMTC Board Operations Policy into two motions.

9-0

MOTION PASSES

ROLL CALL VOTE

Bates - Yes

Budlong - Yes

Callagy – Yes

Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Not Present for Vote
Dixon - Yes

Motion 11182015:10 Budlong/Callagy – CAMTC will post the dates for each regular scheduled board meetings on the CAMTC website at least 30-days in advance of the Board meeting.

9-0
MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy – Yes
Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Not Present for Vote
Dixon - Yes

Motion 11182015:11 Budlong/Callagy – CAMTC will strive to provide all staff reports and back up material for each Board meeting agenda item on the CAMTC website at least 7-days in advance of each Board meeting.

9-0
MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy – Yes
Faber - Yes
Forman - Yes
Forshey - Yes
Fuson - Yes
Lee – No Vote
Marylander – Not Present for Vote
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Not Present for Vote
Dixon – Yes

The Board went into Closed Session pursuant to California Government Code Section 11126(a) regarding the CEO’s performance review at 5:29pm and returned to open session at 5:35pm.

Upon returning to open session, it was reported that no action was taken in the closed session regarding personnel.

Chairman Dixon adjourned the meeting at 5:35 pm.

Minutes Approved: February 25, 2016

Allison Budlong, Secretary