



CALIFORNIA
MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 320 | Sacramento, CA 95814

tel 916.669.5336 fax 916.444.7462 www.camtc.org

Sent and posted: September 2, 2011

Notice and Agenda

Board of Directors Meeting
Thursday, September 15, 2011
Radisson Hotel at Los Angeles Airport
6225 W. Century Blvd., Los Angeles, CA 90045
9:30 a.m.

1. Call to order/ Roll call
2. Approval of minutes
3. CEO report
 - a. Fiscal viability
 - b. Operational update
 - i. Re-certification: implementation and progress
 - ii. IT
 - iii. Other operational issues
 - c. Outreach update
 - i. New applicants
 - ii. Re-certification
 - iii. New CA laws
 - iv. Promotion and presentations

4. Treasurer's report
5. Director of Governmental Affairs and Special Projects' report
6. Local government acceptance- CEO's long term perspective
7. Director of Professional Standards Division's report
8. Legislative objectives and strategies
9. Legislator of the Year
10. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e)
11. Budget
 - a. Hearing filing fee- exemption/economic hardship form
 - b. PSD detailed projections- workload and trends
 - c. Legal expenses-in house counsel
 - d. Cost of certification update
 - e. Management and control protocol
 - f. Unprofessional conduct- board policy's impact
 - g. Priorities for 2012
12. Adding new Board members to available seats
 - a. report from work group- needs, criteria and process
13. FSMTB annual meeting
 - a. Report from Work Group
 - b. Attendance-final budget
14. FSMTB database
15. CMT, CMP & CCMP seal
16. CAMTC Logo use
17. CAMTC's transparency- posting of minutes
18. Employee Handbook
19. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to CA Government Code Section 11126(a)

20. Return from closed session and announce any action taken during item number 19
21. Definition of scope of practice- report from work group
22. Issues and scheduling for next meeting
23. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

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