

BOARD OF CHIROPRACTIC AND MASSAGE THERAPY EXAMINERS
BOARD MEETING

June 14, 2012

GENERAL SESSION AGENDA

1. **Review, approval of Agenda.**
2. **Review, approval of Board Minutes of last meeting (May 10, 2012).**
3. **Review of Administrative Staff Issues, Mr. J.J. Vallone, Executive Director:**
 - a) Farewell presentation to Kay B. O'Hara, D.C. (former Board President), Duane R. Sadula, D.C. (former Board President), and Consumer Member, Ms. Mary Anne Frizzera-Hucek (former Board Secretary/Treasurer); each tenured since July 1, 2004
 - b) Update regarding new Board Member appointments
 - c) Update on new Board staff equipment – Deputy Director
4. **Board Officers' Annual Election (July 1, 2012 – June 30, 2013): President, Vice-President, and Secretary/Treasurer. (NOTE: Past practice has been for President and Vice-President to retain their positions for two [2] full terms, unless they desire to step down.) Nominations will be announced at the Board Meeting. Nominations (to date) for 2012-13:**

President:	Stephanie Chaney, D.C.
Vice-President:	Michael Fedorczyk, D.C.
Secretary/Treasurer:	Jonathan Nou, D.C., and Ms. Karen Biagiotti, LMT
5. **Requests for chiropractic trade name approval:**
 - a) *ADVANCED WELLNESS CHIROPRACTIC* – Wookeun Jeong, D.C.
 - b) *Amon Chiropractic & Wellness Center* – Sheila Amon, D.C.
6. **Requests for massage trade name approval:**
 - a) *Rapha Holistic Wellness* – Melissa J. Shock, RMP – Melissa J. Shock, RMP
 - b) *Holistic Massage & Natural Healing with a Touch of Spa* – Sophal Pettit, LMT
 - c) *Luminescent Massage* – Brianna Lynn Honey, LMT
 - d) *BeLight Massage* – Melanie P. Douez, RMP
7. **Discussion regarding electronic recordkeeping.**
8. **Discussion regarding “The Joint” – Dr. Chaney.**
9. **Discussion/ruling on the use of GROUPON for advertising.**
10. **FYI – Miscellaneous correspondence for review/discussion.**

BOARD WORKING LUNCH