Agenda March 21, 2016

Call to order: 8:05 pm

Roll call:

Marla Cohen ­ President

Jennifer Phibbs ­ 1st VP

Dena Hooley ­ 2nd VP

Melissa Ryan ­3rd Vp

Jody Arnow­ Treasurer

Chairs: Colleen Eidimiller; Sarah Speciale; Robin Vandegrift; Michelle Turner; Holly Wylie, Howard Brody added to call at 8:27 pm.

Motion to approve agenda: 1st: Melissa, 2nd: Dena

Motion to approve Feb minutes: 1st: Dena , 2nd: Melissa

All in favor, none opposed

Corrections:

Carmen, Please review sports massage. We will not be paying for Susan.

**Old Business:**

|  |  |
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| **Follow up with Danny about the verbiage "therapeutic touch" on Draft** | |
| **Insurance Bill.** |  |

Should decide CVOP registrant­ Usually send newer board member­ Vote for Holly to attend?

* If your chapter would like to send additional chapter volunteer(s) to CVOP, the registration cost is $499 per additional volunteer.
* AMTA National Convention will immediately follow CVOP, October 26­29. **National Funding for Board­Designated Volunteer**
* Roundtrip airfare/transportation (regardless of arrival & departure dates)
* Two nights lodging (Sunday and Monday)
* $50 Mastercard gift card to use for meals and incidentals while attending CVOP

**VOTE: Motion to send two Board members to CVOP 1st: Jennifer 2nd: Dena All in favor none opposed. Holly said she is not sure she will be able to attend. Marla explained it was important for new leaders to attend. Holly will be getting back to us.**

HOD Lead Delegates­ Based on Summary of National Board Meeting minutes it will be a pressing requirement for a senior HOD member to take on a lead delegate to communicate with the States HOD and Chair (National) they are switching to a more defined role as a liaison.

We have a full HOD slate.

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| --- | --- | --- |
| **All HOD members have to attend HOD calls, if not will notify next** | | |
| **President. National wants to elevate status of HOD, switching** | |  |
| **communication through HUB. Better forum for discussion.** |  |

My personal plan is to remain on the legislative committee as a member. No other future plans.

# New Business

**Based on New HOD reimbursement for HOD Expenses and travel only should the board require HOD members attend leadership training if they are not being reimbursed for Convention Registration.**

|  |  |
| --- | --- |
| **VOTE: Marla makes motion that leadership training not necessary for** | |
| **HOD. 1st: Marla 2nd: Dena All in favor None opposed** |  |

**We will need to discuss with Chris Voltarel the smaller board structure as an option for Ohio next year to establish quorum.**

**Marla following up with Chris Voltarel about changing quorum.**

**National has not to appoint random positions to fill empty seats. Would like us to have more Chairs. Will wait until elections to discuss at board meeting after. Colleen said she would be secretary if need be, Marla said we will discuss later after discussion with National and elections.**

**We need to set a scope of practice meeting up asap.**

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| --- | --- |
| **Marla asked who would be available for SCOPE of PRACTICE meeting** | |
| **Said they could attend, Marla, Melissa, Sarah, and Jennifer. Marla will** | |
| **send email out to get date in next week or so.** |  |

**.**

**We need to discuss the letter for portability and strategies to do this­ should we set up a separate workgroup for this?**

**Marla asked if we should discuss the workgroup at end of SOP call. Sarah, Melissa, Michelle, Jennifer, Marla. Melissa thinks we should think that we deal with SOP first then portability. Marla wants a timeline and revisit portability. Michelle Turner would like to work on this since she is not on SOP group. Marla thinks Michelle should contact AMTA National to find out who is working on portability at National level. Melissa concerned to water down our practice and defeat our purpose and goal of legislative concerns and getting accepted in healthcare. Marla thinks this should be discussed because she gets numerous phone calls from people trying to be licensed in Ohio and can not get license. Marla received phone call from a woman today that moved from California to Ohio, signed a two year lease and then found out she can not get license. Sarah said she believes schools should educate students that they will have to meet the state requirements for the state they will to move to. Sarah moved from New York and had to do just this. Table Conversation.**

**Gayle Hencye looking to be CSMT Chair**

# Executive session­ after meeting

Should we set up a budget workgroup since right now we have no treasurer for next year? Discussion

|  |  |
| --- | --- |
| **Would consist of President and anyone else that would like to meet for a** | |
| **budget. Jody will help with budget but doesn't want to do all the treasur** | |
| **duties. She said she would be happy to write the budget.** |  |

**y**

President’s Report:

No follow up heard regarding grant.

Summary of National Board meeting minutes­

See new business with HOD lead delegate and flexible board structures to achieve quorum

The HOD forum will be moved to the new HUB communication instead of the Intranet.

Annual meeting:

Education, Legislation will need to present a very short report for the meeting

Budget needs exel projection and several copies on each table for vote

I’ll provide last years minutes copies on tables

New officers will be sworn in and I’ll provide oath in paper form.

**1st VP Report:**

Have not heard from anyone about volunteering to be a host for our regional roundups this year. Tshirt design still in works and trying to find a vendor to do what we need to print shirts on demand and mail out for us. This is presenting itself to be a difficult if not impossible mission without funds from the Chapter. Will be getting a letter on the history of massage from John Fred hopefully soon.

**Marla said she knows of someone who may be interested in doing the tshirts and will see her Wednesday and let me know, once she speaks with her. Massage Therapy Foundation (MTF) has materials to use and promote, Marla said. Sarah runs website, Marla said that Michelle can post, but she will have to moderate comments.**

**NMTAW:**

**2nd VP Report:**

**Convention Update:**

2nd​​ VP Report

Sunday’s class ­ Mindful Practice/Meditation & Research­ has been cut due to lack of paying participants. I have contacted the presenters and the few participants. All participants were offered the opportunity to sign up for the Scoliosis class or a refund for that day if the other Sunday class did not appeal to them.

Working on vendors

Bags are stuffed with the samples leftover from last year. I used the leftover green bags from several years ago rather that continuing to carry those around from house to house.

Will be printing handouts and all other forms needed.

**Dena said 39 people signed up for registration, even a few more to add.**

**Vendor list is very small at this point. Melissa and Marla have contact with Soothing Touch, Laura Allen, will contact her.**

***Holly is working on the MAC event for September (UPDATE?)***

***CSMT Dates***

|  |  |
| --- | --- |
| **Working on getting contract on FIT class in September. Have location for** | |
| **September class.** |  |

**3rd VP report**

1. Draft Insurance Bill is finished and under reviewed.
2. Discussing the best ways to address the sales tax with regard to massage. 3. Attempting to address issues with Medical Board regarding lack of response to massage related complaints.
3. Continue to try to meet with the Cosmetology Board regarding Scope of Practice for **certified masseuse/masseurs. (Please clarify Melissa)**​
4. Attempting to schedule meeting with Anthem BC/BS to discuss them not credentialing and the impact on those of us accepting BC outside OH. Draft Insurance Bill when to Senators office, looking for sponsors, need both Republican and Democrat sponsor. Sales tax issue: Senator has sales tax issue on his bill and may include our sales tax regard to massage added. Medical Board, lack of response regarding complaints, $25 added to go to a position to be paid by renewal fee increase for an individual at Medical Board to follow up on our complaints. The increase would make nearly $100,000 each year for the cost of the person to be responsible for investigations. Trying to get in touch with Anthem BC/BS to push the issue of accepting insurance. Want to see what Athems arguments will be against our bill. Colleen said she has CEU for certification of attendance for successfully completed 8 hours continuing education course in relaxation massage. Colleen will send to Melissa. Colleen is speaking about a portion of the Draft Insurance Bill. Said that the bill says that you cannot advertise massage unless the business advertises is owner or operated by licensed massage therapist, they cannot advertise. Jennifer agrued to they could keep businesses that are owned by a non licensed therapist but employee licensed massage therapist, they would not be able to advertise by this bill. Michelle doesn't like the use of the verbiage "therapeutic touch" in bill. Melissa said that this is being discussed with Danny about the verbage. She said that there is no definition for what therapeutic touch is and until that is

defined it could be interpreted in too many ways.

Discussion

**Treasurer**:​ Financial report

**Every month bill from lobbyist and have to send to National, Chapter Accounting, needs Danny's bill send to them. Have to complete information to same place and same way in order for payment to be made. Has to be dual signed by treasurer and President. Submit mileage and have to submit a map.**

**Marla suggests to take picture of receipt in case something gets misplaced.**

**Will put information on forum for future reference in documentation.**

Jan 2016

Revenue = $5,467; $666 ahead budget

Expenses = $78; $1,938 under budget

NI @ $5,388

Membership currently @ 2,353.

Notes to Jan 2016:

Lobbyist invoice not paid

YTD 2015­2016

Revenue = $73,365; $6,256 ahead revised budget

Expenses = $71,626; $13,254 under revised budget

NI @ $4,739

Movement to National Accounting is in process. National office will cut all checks, do all accounting and

most banking. I will handle deposits of any checks and be the point person for financial

questions/concerns for the chapter. I will also review all paperwork and make sure bills are coded

before forwarding on to National office for processing. All RFPs must contain original signatures of

requester and Treasurer and include all supporting paperwork for reimbursement. I will still issue the

monthly statements and reports just like today as well as prepare any financial analysis for future

projects. The monthly statement reports will be delayed one month due to the change in revenue

booking.

**Sports Massage:**

Colleen left message to have class posted to calendar to Carmen, will hear back from her about posting.

Not paying $5000 for Susan G. Koman

Keeping $1 per minute for now until sports massage team up and running then will add 15% for director. Sarah said waiting to hear back from friend about contact with Dayton Dragons for sports massage team. Sports massage shirts, want to have at convention.

**HOD Report**

Based on our number of members, Ohio is still entitled to a total of 5 Delegates, 2 of which are to be elected at our Spring business meeting in April. Nominations for alternates need to be in the COC online applications. Cannot be taken from the floor at the meeting. Robin will be submitting her recommendation for lead delegate.

Discussion tabled until we hear back from Robin.

**Robin has not heard back from Cindy, she has made several attempts. Marla will reach out to Cindy about being head of HOD and not returning phone calls. Robin has suggested to contact Jerry if can not reach Cindy. Robin said that decision on head HOD happens at convention and not before hand. Marla was unaware this is how it works ... New President will have to have an alternate at meeting after convention. Have to have 5 delegates and 2 alternates. Sarah said she will be alternate. She will be filling out application.**

**Commission on Candidacy­**

2 applications in 2nd Vp (Holly Wylie) and President (Jennifer Phibbs)

2 HOD application Kris Weir. Marla Cohen. Sarah Speciale

**Link has been removed for being able to fill out application for Board or HOD**

Voting will be held March 28­ April 11th.

**Communications**:​

**Howard Brody on call. Wants to have better newsletter experience, learning curve this time, getting used to templates and constant contact. Had personal problems. Wants drop dead date for newsletter and send out regardless of who had their information submitted. Howard is going to touch base with Malissa Tracy on why she has not communicated back to Colleen. Marla wants link copied and put on facebook for newsletter. Michelle Turner said she has not received.**

Motion to adjourn: 1st: Dena 2nd: Jody

**end time: 9:55 pm**

## Calendar Plan

Sports Massage:

Class to be marketed as for CE’s to be used in practice and a prerequisite to get onto sports massage team.

5/21­5/22 Quality Inn 614­497­9600

$250/day meeting room rental

$69/day room

Anyone who gives the secretary a date needs to get it on the calendar

Columbus for location

Looking for additional events:

Carmen – volleyball

Sara – Dayton Dragons

September 17, 2016 WPAFB Marathon

April 16th​​ – Miami University Student Tri Oxford, Ohio (tentative)

May 7th​​ – TOSRV – Portstmouth, Ohio (tentative)

May 28th​​ – Triathalon Joe @ Coney Island, Cincinnati (tentative)

June 11th​​ – Flag City Multisport Findley, Ohio (tentative)

July 3rd​​ – JCC Independent Tri Westerville, OH

August 7th​​ – East

August 28th​​ –

Sept 11th​​ ­ Houston Woods College Corner

Susan G. Komen Race for a cure (Sara offers to pay for registration and invites volunteers to participate) unless

CPR license is required to be on sports massage team.

Calibration needs to be every 2 years. If you’ve taken the class in the past 2 years you are grandfathered in.

Colleen will speak to Jason about integrating a 1 day refresher course in conjunction with a standard course CE’s attached.

$1/minute payment and event director gets 15%. Sara/Colleen will contact Jody to forward to Ruth within 2­3 days and the therapist should be paid in 2­3 weeks.

Discussion: possibility of $20 per 15­minute massage. Therapist gets $15, chapter gets $5 per hour

Need consistency under the tent as representatives for the TEAM.

Required 2 events per year; one paid, one volunteer. Growing to 6 events per year. Students can work the desk and help setup they do not get paid at all.

Book 5 therapists over what is needed in case someone drops out. If therapists drops out of event, they get a reprimand letter.

There will be a contraindication list in the manual, as a guide to what to look for in case 911 needs to be called.

EDUCATION

3 Events per year

MAC – September 24, 2016

1 day 6CE course, lunch included in fee.

Chapter meeting with legislation update during lunch

(1 day this year due to the Sports Massage Class)

Ohio Chapter Convention 2017 Sharonville, Ohio – April 21­23

Hop topics:

ADD/ADHD

\*\*PTSD\*\*

FIBROMALGIA

SCIATICA

TMJ

Plantar fasciitis – Wendy Jo

Sports massage ­ Jason

Animal Massage (outside of scope­ Holly will investigate logistics)

Neuro Muscular – Doug Nelson

Neuro Reset Therapy – Ralph Stephens (16 hours upper/16 hours lower)

Structural Relief Therapy – Taya

Ethics & Research– Susan Salvo

Ayurvetic:

Pranic healing

Qi Gong

Sound Therapy/Therapy Balls

Self Care

Marla following up with AMTA to see how to become an NCBTMB provider as a chapter (budgeting $450)

**LEGISLATIVE**

Combine legislative efforts with regional roundups to educate members.

2 roundups per year: one in March before convention and one in September using priority papers to generate interest for next meeting.

2 Go­to meetings per year. Put together a slide show with either Melissa or Danny as an intro.

The go­to meeting would have an online registration requirement for the online class with a password key to enter (receiving prior to meeting).

Use google slides to map out information