

## ***Charting the Course of Massage Regulation***

### **Thursday, September 28, 2017**

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| 4:30 p.m.        | Registration Open |
| 5:00 – 7:30 p.m. | Welcome Reception |

### **Friday, September 29, 2017**

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| 7:15 – 8:15 a.m.   | <i>BREAKFAST</i>   |
| 7:15 – 8:15 a.m.   | New Delegate Breakfast / Orientation (7:30)                                  |
| 8:30 – 8:45 a.m.   | Opening Session<br>Call to Order / Roll Call / Welcome<br>Approval of Agenda |
| 8:45 – 9:00 a.m.   | Presentation of Slate of Candidates for the Board of Directors               |
| 9:00 – 10:30 a.m.  | Member Board Reports   |
| 10:30 – 11:00 a.m. | <i>BREAK</i>   |
| 11:00 a.m. – Noon  | Member Board Reports (continued)   |
| Noon – 1:00 p.m.   | <i>VOLUNTEER APPRECIATION LUNCH</i>  |
| 1:00 – 1:15 p.m.   | Treasurer's Report   |
| 1:15 – 1:45 p.m.   | President's Report   |
| 1:45 – 2:00 p.m.   | Executive Directors' Summit  |
|                    | Federation Authentic Information Review (FAIR) Task Force Report             |
| 2:00 – 2:15 p.m.   | Massage & Bodywork Licensing Exam (MBLEx) Report<br>Examination Data         |
| 2:15 – 2:30 p.m.   | Human Trafficking Task Force Report  |
| 2:30 – 3:00 p.m.   | Presentation of Resolutions  |
| 3:00 – 3:30 p.m.   | <i>BREAK</i>   |
| 3:30 – 4:00 p.m.   | Massage Therapy Licensing Database (MTLD)                                    |
| 4:00 – 5:00 p.m.   | Executive Session — FSMTB Members Only                                       |
| 5:00 p.m.          | Recess   |

## Saturday, September 30, 2017

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| 7:15 – 8:15 a.m.                     | <i>BREAKFAST</i>  |
| 8:30 – 8:35 a.m.                     | Call to Order / Roll Call / Welcome   |
| 8:35 – 9:00 a.m.                     | Voting on Resolutions Put Forth by Member Boards  |
| 9:00 – 9:30 a.m.                     | Comments from Slate of Candidates   |
| 9:30 – 10:30 a.m.                    | Education Panel <ul style="list-style-type: none"><li>Education Discrepancy Verification</li><li>School Oversight Authority</li><li>Distance Education</li></ul>  |
| 10:30 – 11:00 a.m.                   | <i>BREAK</i>  |
| 11:00 a.m. – Noon                    | Breakout Sessions <ul style="list-style-type: none"><li>a. Unlicensed practice</li><li>b. Title protection and exemptions</li><li>c. Communicating with your stakeholders: applicants, licensees, schools</li><li>d. Communicating with Legislators and lobbyists</li></ul> |
| Noon – 1:00 p.m.                     | <i>MEMBER APPRECIATION LUNCH</i>  |
| 1:00 – 1:15 p.m.                     | Breakout Session Report Back  |
| 1:15 – 1:45 p.m.                     | Consistency in Education Standards  |
| 1:45 – 2:00 p.m.                     | Value of Regulation   |
| 2:00 – 3:00 p.m.                     | Risk Management in the Regulatory World <ul style="list-style-type: none"><li>a. Board Communications</li><li>b. Professional Collaboration</li><li>c. Anti-corruption, Ethics, Conflicts</li><li>d. Transparency</li></ul>   |
| 3:00 – 3:30 p.m.                     | <i>BREAK</i>  |
| 3:30 – 4:00 p.m.                     | Elections <ul style="list-style-type: none"><li>a. Board of Directors</li><li>b. Nominating Committee</li></ul>   |
| 4:00 p.m.                            | 2018 Annual Meeting<br>2019 Annual Meeting<br>Adjourn   |
| Immediately Following<br>(Tentative) | Board of Directors Meeting <ul style="list-style-type: none"><li>Call to Order</li><li>Welcome New Board Members</li><li>Approval of Agenda</li><li>Conflicts of Interest</li><li>Officer Elections</li><li>Board Meeting Schedule</li><li>Adjourn</li></ul>                |