

MEETING NOTICE  
(Notice: March 8, 2018)  
**ND Board of Massage Therapy**  
**Agenda**  
**March 16, 2018**  
**NDBMT Office, 2900 E. Broadway Avenue, Ste. 2, Bismarck, ND**

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on March 16, 2018 at 9:30 am. The meeting will be held telephonically. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I.** Call to Order 9:30 AM
- II.** Roll Call - Chair
- III.** Minutes – Chair
  - A.** February 23, 2018
- IV.** Treasurer’s Report – Jennifer
- V.** Statute Changes – Chair & Legal Counsel
  - A.** Medical marijuana
- VI.** Review of FSMTB Code of Ethics - Forde
- VII.** Continuing Education Audit Policy and Procedure - Forde
- VIII.** Record of Guests at Meetings (pg. 6 of P&P Manual) - Hovden
- IX.** Office Report – Nikki
  - A.** Total Licensed LMTs/Renewal update
- X.** Next Meeting Date - Chair
- XI.** Other
- XII.** Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive sessions listed above.

Date of Notice: March 8, 2018