

MEETING NOTICE

(Notice: May 3, 2018)

**ND Board of Massage Therapy**

**Agenda**

**May 18, 2018**

**NDBMT Office, 2900 E. Broadway Avenue, Ste. 2, Bismarck, ND**

**Meeting phone number: 712-451-0813 access code 850345**

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on May 18, 2018 at 9:30 am. The meeting will be held telephonically using the phone number listed above. 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. April 20, 2018
- IV.** Treasurer’s Report & Reimbursements – Staska
- V.** Ethics/Practice Issues – Chair & Legal Counsel
  - A. Katrina Engelhardt
- VI.** Continuing Education Audit Procedure – Board Office
- VII.** Website Enhancements – Board Office
  - A. Licensees print license cards
  - B. Continuing education approval
- VIII.** Office Report – Board Office
  - A. Total Licensed LMTs
- IX.** Next Meeting Date - Chair
- X.** Other
- XI.** 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: May 3, 2018