

**ND Board of Massage Therapy  
December 14, 2018  
Meeting Minutes  
NDBMT Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND**

The meeting was called to order by Chair, Heidi Strain, at 9:30 AM.

***Present***

Chair – Heidi Strain; Gail Hovden; Rebecca Forde; Jennifer Staska.  
Others: Nikki Owings; Sandra DePountis, Legal Counsel; Maryah Enlow.

***Absent***

Vacant consumer position.

***Request for CE Waiver***

**Maryah Enlow** - It was **moved and seconded** to allow her to complete all 24 CE hours for the 2017/2018 CE period only via online methods.  
(Forde/Staska/carried) [Roll call: Forde (y), Hovden (y), Staska (y), Strain (y)]  
[vacant position]

***Minutes***

It was **moved and seconded** to approve the minutes for November 16, 2018.  
(Staska/Hoveden/carried) [Roll call: Forde (y), Hovden (y), Staska (y), Strain (y)]  
[vacant position]

***Treasurer's Report***

Money Market Account (BNC Bank):  
Closing balance = \$80,297.51

Checking Account (BNC Bank):  
Closing balance = \$32,956.23

Total November reimbursements = \$113.32

It was **moved and seconded** to approve the treasurer's report and pay the November reimbursements for members. (Forde/Hovden/carried) [Roll call: Forde (y), Hovden (y), Staska (y), Strain (y)] [vacant position]

***2019 Proposed Legislation***

Strain will take over for Staska to give testimony at hearings.

Strain and legal counsel will formulate a response to questions regarding the Board's stance on medical marijuana in the proposed bill.

***Application for Licensure***

**Shouxia Wang-** Staska gathered information from the Florida Department of Education.

It was **moved and seconded** to deny the application for licensure based on a fraudulent transcript. (Forde/Staska/carried) [Roll call: Forde (y), Hovden (y), Staska (y), Strain (y)] [vacant position]

***NSF Check***

**Bridget Messenger** – It was **moved and seconded** to offer a settlement agreement requiring her to pay the money owed by February 28, 2019 or her license will be revoked. (Staska/Forde/carried) [Roll call: Forde (y), Hovden (y), Staska (y), Strain (y)] [vacant position]

***Next Meeting Date***

January 18, 2019                      9:30 AM                      NDBMT Office, Bismarck, ND

***Adjournment***

The meeting was adjourned at 10:16 AM.

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Vice Chair

\_\_\_\_\_

Date