

**ND Board of Massage Therapy
March 15, 2019
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; Jennifer Staska; Cathy Minard.
Others: Nikki Owings.

Absent

Rebecca Forde

Minutes

It was **moved and seconded** to accept the minutes from February 15, 2019 and February 22, 2019. (Staska/Strain/carried) [Roll call: Hovden (y); Staska (y); Minard (y); Strain (y)] [Forde absent]

Treasurer's Report

Money Market Account:
Opening balance = \$80,336.02
Closing balance = \$80,362.98

Checking Account:
Opening balance = \$55,938.47
Expenses = \$5,069.61
Credit = \$34,438.05
Closing balance = \$85,306.91

Total February reimbursements = \$322.07

It was **moved and seconded** to approve the treasurer's report and pay the February reimbursements. (Hovden/Staska/carried) [Roll call: Hovden (y); Staska (y); Minard (y); Strain (y)] [Forde absent]

2019 Proposed Legislation

HB1172 – Passed in Senate without Board's proposed amendment. This will go into effect August 1, 2019.

Application for Licensure

YanFang Liu – Staska contacted Connecticut, Virginia, and Florida boards and received no further information. The Board will proceed with granting the license once all application requirements have been met.

Continuing Education Approval Request

Samantha Brown – Table to April meeting.

Parameters of License Renewals

Tabled to April meeting.

Next Meeting Date

April 26, 2019 at 9:30 AM, at the Board office.

Other

No items discussed.

Adjournment

The meeting was adjourned at 9:53 AM.

Chair

Date

Vice Chair

Date