

**ND Board of Massage Therapy  
September 18, 2020  
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. The Board met by remote means due to the COVID-19 pandemic.

***Present***

Chair – Heidi Strain; Jennifer Staska; Carrie Anderson.

Others: Nikki Owings, Board Office; Sandy DePountis, Legal Counsel.

***Absent***

Rebecca Forde; vacant consumer position.

***Minutes***

It was **moved and seconded** to accept the minutes from August 21, 2020.

(Staska/Anderson/carried) [Roll call: Staska (y); Anderson (y); Strain (y)] [Forde absent]

***Treasurer's Report and Reimbursements***

**Money Market Account:**

Opening balance = \$80,623.84

Interest deposit = \$7.73

Closing balance = \$80,631.57

**Checking Account:**

Opening balance = \$96,130.23

Expenses = \$3,382.98

Credit = \$436.05

Closing balance = \$93,183.30

Total August reimbursements = \$160.00

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

***CE Broker/FSMTB Continuing Education***

CE Broker discussion tabled to next meeting.

It was **moved and seconded** to appoint Staska as delegate for FSMTB fall virtual conference. (Strain/Anderson/carried) [Roll call: Staska (y); Anderson (y); Strain (y)] [Forde absent]

**Occupational Licensing Subcommittee**

Anderson will draft a response to the subcommittee and the Board will finalize the draft at the October meeting.

**License for Jian Min Jennings**

It was **moved and seconded** to offer a settlement agreement of revocation of license based on N.D.C.C. § 43-25-10(1)(f) gross negligence in the practice of massage; (g) violated a chapter or rule of the Board; and N.D.A.C. § 49-01-02-04(3) acts indicating lack of moral character including (a) engaging in criminal conduct involving the client and (b) initiating or engaging in sexual activity with current massage client. Basis for revocation pursuant to charges filed in Burleigh County District Court in State of North Dakota v. Jiang Min Jennings, Case No. 08-2020-CR-02442, with a Class C Felony for “Facilitating prostitution – leases or permits a place to be used for prostitution” in violation of N.D.C.C. § 12.1-29-02(1)(c). (Strain/Staska/carried) [Roll call: Staska (y); Anderson (y); Strain (y)] [Forde absent]

**Ratification of Licenses**

It was **moved and seconded** to ratify the approval of the licenses listed below:

- Monica Sivertson #20138
- Jennifer Sult #20140
- Samantha Siebe #20142
- Carolyn Reinert #20144
- Hannah Bassett #20146
- Erika Zurauskaite #20148
- Jasmine Reineke #20150.

(Staska/Anderson/carried) [Roll call: Staska (y); Anderson(y); Strain (y)] [Forde absent]

**Other**

Nothing noted.

**Next Meeting Date**

October 23, 2020 at 9:30 AM CST; via Go To Meeting virtual format.

**Adjournment**

The meeting was adjourned at 10:02 AM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vice Chair

\_\_\_\_\_  
Date