

**ND Board of Massage Therapy
October 23, 2020
Meeting Minutes
NDBMT Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND**

The meeting was called to order by Chair, Heidi Strain, at 9:44 AM. The Board met by remote means due to the COVID-19 pandemic.

Present

Chair – Heidi Strain; Jennifer Staska; Rebecca Forde.

Others: Nikki Owings, Board Office; Christine Hooper, AMTA; Lorena Haynes, FSMTB; Kevin, FSMTB.

Absent

Carrie Anderson; vacant consumer position.

Minutes

It was **moved and seconded** to accept the minutes from September 18, 2020. (Staska/Strain/carried) [Roll call: Staska (y); Forde (y); Strain (y)] [Anderson absent]

Treasurer's Report and Reimbursements

Money Market Account:

Opening balance = \$80,631.57

Interest deposit = \$6.18

Closing balance = \$80,637.75

Checking Account:

Opening balance = \$92,175.36

Expenses = \$5,824.95

Credit = \$690.70

Closing balance = \$87,041.41

Total September reimbursements = \$178.16

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

CE Broker/FSMTB Continuing Education

The Board will continue to work with FSMTB and not continue with CE Broker.

Occupational Licensing Subcommittee

The Occupational Licensing Subcommittee disbanded so the Board no longer needs to respond to the subcommittee's questions.

License for Jian Min Jennings

A signed settlement agreement has not been received yet. The Board Office will check with the interim legal counsel for a status update.

Ratification of Licenses

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

- Jasmine Reineke #20150
- Christa Lanpher #20152
- McKenzie Housley #20154.

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

Other

Consumer Board Position – The Board will post the opening on its website.

MBLEx Testing – FSMTB reported that due to the high number of COVID-19 cases in North Dakota, the test center, Pearson Vue, will not offer the MBLEx in North Dakota testing centers indefinitely as massage therapists are non-essential workers.

Next Meeting Date

November 20, 2020 at 9:30 AM CST; via Go To Meeting virtual format.

Adjournment

The meeting was adjourned at 10:22 AM.

Chair

Date

Vice Chair

Date