

**ND Board of Massage Therapy
February 18, 2022
Meeting Minutes
Virtual Meeting**

The meeting was called to order by President, Heidi Strain, at 9:30 AM. The Board met by remote means.

Present

President – Heidi Strain; Vice President – Rebecca Forde; Carrie Anderson; Jennifer Staska.

Others: Nikki Owings, Board Office; Annique Lockard, Legal Counsel; Ella Moch, NDAMTA.

Absent

Brynn Burbach.

Minutes

It was **moved and seconded** to accept the minutes from January 21, 2022.
(Forde/Staska/carried) [Roll call: Anderson (y); Staska (y); Forde (y); Strain (y)]
[Burbach absent]

Treasurer's Report and Reimbursements

Money Market Account:

Opening balance = \$110,778.47

Interest deposit = \$10.62

Closing balance = \$110,789.07

Checking Account:

Opening balance = \$80,798.62

Expenses = \$4,443.66

Credit = \$18,448.24

Closing balance = \$95,916.37

Total January 2022 reimbursements = \$359.26

It was **moved and seconded** to approve the treasurer's report, pay the January 2022 reimbursements. (Strain/Forde/carried) [Roll call: Anderson (y); Staska (y); Forde (y); Strain (y)] [Burbach absent]

Update on Complaints

#2021-02-Benson – The Civil Litigation Department is now handling the formal complaint.

#2021-03-Benson - The Civil Litigation Department is now handling the formal complaint.

Application for Initial Licensure for Dingjuan Tong

The Board is continuing to investigate her school.

Application for Reciprocity Licensure

Xingzhi Yu – The Board is continuing to investigate her school.

Goldie Ingstad - It was **moved and seconded** to grant licensure by reciprocity from Texas. (Staska/Anderson/carried) [Roll call: Anderson (y); Staska (y); Forde (y); Strain (y)] [Burbach absent]

Inspections

Anderson and Forde will continue working on inspections from 2019, before the pandemic.

Strain has been in contact with the Board of Cosmetology. The Board will discuss in the future hiring the Board of Cosmetology’s inspectors to conduct all or some of the inspections.

Forde will review the list of all active licensees prior to the March meeting.

Review of Statute/Administrative Rules

Legal counsel is working on a first draft of proposed legislation. The Board will add an inactive license status to the proposed legislation. The Board will review this draft at the next meeting.

NDAMTA Spring Conference

It was **moved and seconded** to have Anderson represent the Board to present and answer questions regarding the licensure board at the NDAMTA spring convention. (Strain/Staska/carried) [Roll call: Anderson (y); Staska (y); Forde (y); Strain (y)] [Burbach absent]

Ratification of Licenses

It was **moved and seconded** to ratify the following license:

- A. McKinna Greggersen #22102
- B. Rachel Ronning #22104
- C. Bethany Joseph #22106

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

Other

Nothing to discuss.

Next Meeting Date

March 18, 2022 9:30 AM Virtual.

Adjournment

The meeting was adjourned at 10:44 AM.

Chair

Date

Vice Chair

Date