ND Board of Massage Therapy April 22, 2022 Meeting Minutes Sakakawea Rm. State Capitol, Bismarck, ND

The meeting was called to order by President, Heidi Strain, at 10:00 AM. The Board met in person and by remote means.

Present

President – Heidi Strain; Carrie Anderson; Brynn Burbach; Jennifer Staska. Others: Nikki Owings, Board Office; Annique Lockard, Legal Counsel; Sunni Benson.

Absent

Rebecca Forde.

Minutes

It was **moved and seconded** to accept the minutes from March 18, 2022. (Staska/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Treasurer's Report and Reimbursements

Money Market Account:

Opening balance = \$110,797.57 Interest deposit = \$8.50 Closing balance = \$110,806.07

Checking Account:

Opening balance = \$123,841.60 Expenses = \$4,599.42 Credit = \$0.00 Closing balance = \$119,242.18

Total February and March 2022 reimbursements = \$155.00.

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

Update on Complaints

#2021-02-Benson - It was **moved and seconded** to proceed by default. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

#2021-03-Benson - It was **moved and seconded** to proceed by default. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Applications for Licensure

Xingzhi Yu (Reciprocity from CT/TX; application received 9/24/2021) - It was **moved and seconded** each Board member will review one of the applications and complete a new transcript review; Anderson will review Yu; Strain will review Tong; Burbach will review Li. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Dingjuan Tong (Initial; application received 3/29/2021) - It was moved and seconded each Board member will review one of the applications and complete a new transcript review; Anderson will review Yu; Strain will review Tong; Burbach will review Li. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Xiuzhi Li (Reciprocity from TX; application received 2/26/2021)- It was moved and seconded each Board member will review one of the applications and complete a new transcript review; Anderson will review Yu; Strain will review Tong; Burbach will review Li. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Executive Session to Consider CHRI per NDCC 44-04-19.2(1) and confidentiality of CHRI per NDCC 12-60-24(1)(c)

Case #1-2022 – Issue was resolved; session on needed.

Inspections

It was **moved and seconded** legal counsel will research process for hiring inspectors and draft an inspector agreement for possible use if inspectors are hired. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Anderson will ask Forde to complete the remaining 10 inspections from 2019.

Wood Therapy

The Board has no authority to define the practice of wood therapy and no authority over the un-licensed practice of massage therapy. If the Board receives a signed, formal complaint, it will act on it according to its legal authority.

Letter from the City of Fargo

It was **moved and seconded** to authorize legal counsel to respond by informing the inquirer the Board only has jurisdiction of massage therapists, not establishments, and reference applicable laws and rules. (Strain/Anderson/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Policy and Procedure for Legal Counsel to Handle CHRI

Issue was resolved: no discussion was needed.

Continuing Education Inquiry from Rachelle Sian

It was **moved and seconded** to deny the request. (Anderson/Burbach/carried) [Roll call: Anderson (y); Staska (y); Burbach (y); Strain (y)] [Forde absent]

Review of Statute/Administrative Rules

Legal counsel will complete a first draft of proposed legislation to be considered at the next meeting.

{Staska absent}

Ratification of Licenses

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

- A. Jordan Brown #22124
- B. Kenneth Ulrich #22126
- C. Min Wang #22128
- D. Avery Trittin #22130.

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

Other

Vice Chair

Treasurer – The Board will keep Staska as Treasurer until next meeting.

Transcript Reviewer - It was **moved and seconded** to authorize Anderson to review all out-of-state transcripts until the next meeting. (Strain/Burbach/carried) [Roll call: Anderson (y); Burbach (y); Strain (y)] [Forde and Staska absent]

Next	Meeting Date May 20, 2022	9:30 AM	Virtual.	
Adjou	The meeting was a	adjourned at 12:08	PM.	
Chair			 Date	

Date