## MEETING NOTICE

(Amended Notice: May 11, 2022)

## **ND Board of Massage Therapy**

## Agenda May 13, 2022

## **Virtual Meeting**

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on May 13, 2022 at 9:30 am. This meeting is occurring **by virtual means only. The meeting may be attended by using the following phone number or link:** +1 (408) 650-3123 access code 855-089-141 or <a href="https://meet.goto.com/855089141">https://meet.goto.com/855089141</a>. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- 1. Call to Order 9:30 AM
- 2. Roll Call Chair
- 3. Introduction of New Members Chair
- **4.** Minutes Chair
  - A. April 22, 2022
- 5. Update on Complaints Chair & Legal Counsel
  - A. #2021-02-Benson
  - B. #2021-03-Benson
- **6.** Election of Officers Chair
- 7. Discussion on Education Reviewer Chair
- **8.** Treasurer's Report & Reimbursements Chair
- **9.** Management Services Contract Chair
- **10.** Executive Session to Consider CHRI per NDCC 44-04-19.2(1) and confidentiality of CHRI per NDCC 12-60-24(1)(c) Chair
  - A. Case #1-2022
- 11. Discussion on Initial Licensure Application for Justin Iljana Chair
- 12. Applications for Licensure Chair, Anderson, & Burbach
  - A. Xingzhi Yu (Reciprocity from CT/TX; application received 9/24/21)
  - B. Dingjuan Tong (Initial; application received 3/29/21)
  - C. Xiuzhi Li (Reciprocity from TX; application received 2/26/21)
- 13. Inspections Chair
- 14. Review of Statute/Administrative Rules Chair
- **15.** Continuing Education Request from Kossan Chair
- **16.** Ratification of Licenses Chair
  - A. Jingmei Xue #22132
  - B. Jasmine Stark #22134
  - C. Angela Williams #22136
  - D. Tara Howells #22138
  - E. William Kroshus #22140
- **17.** Other
- **18.** Next Meeting Date Chair
- **19.** Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Amended Notice: May 11, 2022