

**ND Board of Massage Therapy
May 25, 2022
Special Meeting Minutes
NDBMT Office, 2900 E Broadway Ave., Bismarck, ND**

The meeting was called to order by President, Heidi Strain, at 3:30 PM. The Board met by remote means.

Present

President – Heidi Strain; Brynn Burbach; Robert Benson; Carrie Anderson; Shelle Hagen.

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

Inquiry from Josef's School of Hair, Skin, and Body Regarding Instructor Requirements

It was **moved and seconded** to authorize the Board Office to send a letter of response stating the Board has no authority to waive the statute or administrative rules and they should consult with a private attorney.

(Anderson/Strain/unanimous) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y); Strain (y)]

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 - Executive session began at 3:48 PM and was attended by Board members: Strain, Benson, Hagen, Burbach, and Anderson, with Annique Lockard also in attendance. Executive session ended at 4:00 PM.

Case #2-2022 - Executive session began at 3:48 PM and was attended by Board members: Strain, Benson, Hagen, Burbach, and Anderson, with Annique Lockard also in attendance. Executive session ended at 4:00 PM.

Discussion on CHRI Request

It was **moved and seconded** to follow the Board's policy and have the inquirer physically pick up the copy and show proper ID. (Benson/Strain/unanimous) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y); Strain (y)]

{Strain absent}

Discussion on Initial Licensure Applications

Justin Iljana - It was **moved and seconded** to approve the application. (Benson/Hagen/carried) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y)] [Strain absent]

James Gullekson - It was **moved and seconded** to approve the application pending Strain's review of the CHRI. (Anderson/Hagen/carried) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y)] [Strain absent]

Adjournment

The meeting was adjourned at 4:40 PM.

Chair

Date

Vice Chair

Date