ND Board of Massage Therapy August 4, 2022 Special Meeting Minutes NDBMT Office, 2900 E Broadway Ave., Bismarck, ND

The meeting was called to order by President, Heidi Strain, at 8:00 AM. 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.

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 8:04 AM and was attended by Board members: Strain, Benson, Hagen, Burbach, and Anderson, with Annique Lockard also in attendance. Executive session ended at 8:10 AM.

Case #2-2022 - Executive session began at 8:04 AM and was attended by Board members: Strain, Benson, Hagen, Burbach, and Anderson, with Annique Lockard also in attendance. Executive session ended at 8:10 AM.

Discussion on Initial Licensure Applications

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

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

Adjournment

The meeting was adjourned	d at 8:17 AM.	
Chair	Date	
Vice Chair		