## MEETING NOTICE

(Amended Notice: August 15, 2022)

## ND Board of Massage Therapy

## Agenda August 19, 2022 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on August 19, 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 122-592-469 or <a href="https://meet.goto.com/122592469">https://meet.goto.com/122592469</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. Minutes Chair
  - A. July 15, 2022
  - B. August 4, 2022
- **4.** Treasurer's Report & Reimbursements Hagen
  - A. Report
  - B. Motion to add signer to accounts
- 5. Update on Complaints Chair & Legal Counsel
  - A. #2021-02-Benson
  - B. #2021-03-Benson
- **6.** New Complaint Chair
  - A. #2022-01-Gould
- 7. Inspections Chair
- **8.** City of Fargo Massage Therapy Program Request Chair
- **9.** Policy and Procedure Manual for CHRI Chair
- 10. Fargo School of Massage/The Salon Professional Academy Chair
- 11. Interstate Massage Therapy Compact Chair
- 12. Review of Statute/Administrative Rules Chair
- 13. Continuing Education Instructor/Presenter Approval Request Chair
  - A. Brittany Moore- Usui/Holy Fire III Levels I, II, and Master
  - B. Janessa Woinarowicz-RYT Yoga Teacher Training
- **14.** FSMTB Convention Chair
- **15.** Ratification of Licenses Chair
  - A. Olivia Pacheco #22178
  - B. Andrea Hubbard #22180
  - C. Kiylee Kellis #22182
  - D. Landon Lang #22184
  - E. Anthony Trout #22186
- F. Haley Wheeler #22188
- G. Brandi Ebach #22190
- H. Marcus Birk #22192
- I. Marrea Straub #22194
- J. Xue Li #22196

- **16.** Other
- 17. Next Meeting Date/ 2023 Meeting Dates Chair
- 18. 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: August 15, 2022