

**ND Board of Massage Therapy
November 9, 2022
Special Meeting Minutes
NDBMT Office, 2900 E Broadway Ave., Bismarck, ND**

The meeting was called to order by President, Heidi Strain, at 3:45 PM. The Board met by remote means.

Present

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

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

{Burbach 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 - Executive session began at 3:48 PM and was attended by Board members: Strain, Benson, Hagen, and Anderson, with Annique Lockard also in attendance. Executive session ended at 3:56 PM.

{Burbach present}

Discussion on Initial Licensure Applications

Alexis Peterson - It was **moved and seconded** to grant licensure. (Strain/Hagen/unanimous) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y); Strain (y)]

Proposed Legislation Discussion

It was **moved and seconded** to send bill to Representative Hatlestad to introduce the bill on the Board’s behalf. (Hagen/Anderson/unanimous) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y); Strain (y)]

It was **moved and seconded** to approve the bill as reviewed and discussed. (Strain/Hagen/unanimous) [Roll call: Benson (y); Burbach (y); Anderson (y); Hagen (y); Strain (y)]

Adjournment

The meeting was adjourned at 4:11 PM.

Chair

Date

Vice Chair

Date