

MEETING NOTICE
(Notice: November 16, 2022)
ND Board of Massage Therapy
Agenda
November 18, 2022
Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on November 18, 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 (872) 240-3212** access code 264-461-229 or <https://meet.goto.com/264461229>. 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. October 28, 2022
 - B. November 9, 2022- Special Meeting
4. Treasurer’s Report & Reimbursements – Hagen
5. Complaints – Chair & Legal Counsel
 - A. #2022-02-Bai
 - B. Fargo School of Massage Therapy
6. Unlicensed Practice Report on “Taylor”- Chair
7. Question Regarding Student Clinical Hours from Heather Thorson - Chair
8. Correspondence from Rachelle Sian Regarding Statute - Chair
9. Proposed Legislation - Chair
10. Administrative Rules Committee Update – Benson and Anderson
 - A. Review of Rules
 - B. Scoring of Jurisprudence Exam
11. Update to Policy and Procedure Manual Regarding CHRI - Chair
12. Hands-on Continuing Education Hours – Benson, Anderson, and Hagen
 - A. Update to Policy and Procedure Manual
 - B. Update to Web Site
13. Transcript Review – Benson and Hagen
14. Inspections - Chair
15. Ratification of Licenses – Chair
 - A. Shannon Lackey-Lien #22214
 - B. Mattie Amsden #22216
 - C. Nicole Sullivan #22218
 - D. Cassandra Carter #22220
 - E. Stasia Thompson #22222
 - F. Courtney Kucera #22224
 - G. Katherine Kallis #22226
 - H. Cassandra Simon #22228
 - I. Sheyenne Freitag #22230
 - J. Madison Kitsch #22232
16. 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

17. Discussion on Application for Initial Licensure for Yolanda Karas - Chair
18. Other
19. Next Meeting Date
20. 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 Notice: November 16, 2022