MEETING NOTICE

(Notice: January 12, 2023)

ND Board of Massage Therapy

Agenda January 20, 2023

NDBMT Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on January 20, 2023 at 9:30 AM. This meeting is occurring **in person at the address listed above. The meeting may also be attended virtually by using the following phone number or link:** +1 (872) 240-3311 or https://meet.goto.com/488806045 access code 488-806-045. 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. December 16, 2022
 - B. January 3, 2023
 - C. January 6, 2023
- **4.** Treasurer's Report & Reimbursements Hagen
- **5.** Regional Massage School Qualifications Chair
- **6.** Complaints Chair & Legal Counsel
 - A. #2022-02-Bai
- 7. Legislation Chair & Legal Counsel
 - A. Update testimony for HB 1128
 - B. Discussion on board-related bills
- **8.** Administrative Rules Committee Update Benson and Anderson
- **9.** Inspections Chair
 - A. Update on 2022 inspections
 - B. 2023 inspections
- 10. Review of Jurisprudence Exam Possible Executive Session to consider exempt records per NDCC 44-04-18.8 - Chair
- 11. Ratification of Licenses Chair

| Cassandra | Simon | 22228 |
|-----------|------------|-------|
| Sheyenne | Freitag | 22230 |
| Madison | Kitsch | 22232 |
| Alexis | Peterson | 22234 |
| Adam | Rybakowski | 22236 |
| Fuwei | Zhao | 22238 |
| Dana | Tescher | 22240 |
| Yolanda | Karas | 22242 |
| Alice | Pederson | 22244 |
| Rebekah | Moore | 22246 |
| Kitana | Sukut | 22248 |
| Nicole | Vanyo | 22250 |
| Kimberly | Beavers | 22252 |
| Kathryn | Reynolds | 22254 |

13. Next Meeting Date - Chair

14. 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: January 12, 2023