MEETING NOTICE

(Notice: February 10, 2023)

ND Board of Massage Therapy
Agenda
February 17, 2023

Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on February 17, 2023 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 (646) 749-3122 access code 732-065-365 or https://meet.goto.com/732065365. 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. January 17, 2023
 - B. January 20, 2023
- **4.** Treasurer's Report & Reimbursements Hagen
- 5. Complaints Chair & Legal Counsel A. #2022-02-Bai
- **6.** Legislative Update Chair
- 7. Administrative Rules Committee Update Benson and Anderson
- **8.** Inspections Chair
- **9.** Rejected Fingerprints Discussion Chair
- **10.** Procurement Liaison Appointment Chair
- 11. Ratification of Licenses Chair A. Benny Body #23101
- **12.** Other
- 13. Next Meeting Date
- **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: February 10, 2023