

**ND Board of Massage Therapy
April 21, 2023
Meeting Minutes
NDBMT Office, 2900 E Broadway Ave., Ste. 2, Bismarck, ND**

The meeting was called to order by President, Heidi Strain, at 9:30 AM. The Board met by remote means and in person at the Board office in Bismarck, ND.

Present

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

Others: Nikki Owings, Board Office; Josh Amundson, Legal Counsel.

Minutes

It was **moved and seconded** to accept the minutes from March 17, 2023.

(Hagen/Anderson/unanimous) [Roll call: Anderson (y); Benson (y); Burbach (y); Hagen (y); Strain (y)]

Treasurer's Report and Reimbursements

Total reimbursements presented = \$369.56.

It was **moved and seconded** to approve the treasurer's report and pay the February 2023 and March 2023 reimbursements for Benson, Strain, and Hagen.

(Strain/Hagen/unanimous) [Roll call: Anderson (y); Benson (y); Burbach (y); Hagen (y); Strain (y)]

Legislative Update

The Board's bill, HB 1128, was signed by the Governor. Another bill that passed will have the Labor Commissioner conduct a study on professional licensure boards. Most bills related to professional licensure boards failed this session.

Application for License Renewal

M. Schumacher – The Board office will remind her to complete 12 hands-on hours in order for her license to be renewed. If nothing is received from her by the May meeting date, the Board will discuss possible actions to take.

Inspections

The Board office will send the employment contact information for those on the audit list to each Board member.

Administrative Rules Draft Review

Legal Counsel will put together a draft of noted changes for the Board to review at the next meeting. Noted changes are to remove the proposed language regarding tips for students from subsections 4 and 5 of 49-02-03; add "behavioral health condition" language to 49-01-02-04; and repeal 49-02-01-04. Liaison.

FSMTB 2023-2024 Membership Renewal

It was **moved and seconded** to approve payment of the \$802.00 renewal fee.
(Anderson/Hagen/unanimous) [Roll call: Anderson (y); Benson (y); Burbach (y);
Hagen (y); Strain (y)]

Ratification of Licenses

It was **moved and seconded** to ratify the following license:

- Emily Bettels #23105
- Ann Marie Persico #23107
- William Quinn III #23109
- Josh Wester #23111
- Angela Boer #23113
- John Emerson II #23115
- Angela Poole #23117
- Amy Dale #23119
- Faith Schwartz #23121
- Cameron McGregor #23123
- Kaelee Werder #23125
- Sydney Gilbertson #23127

(Anderson/Hagen/unanimous) [Roll call: Anderson (y); Benson (y); Burbach (y);
Hagen (y); Strain (y)]

Other

Spectrum School of Massage – Anderson reported the school plans to open a branch in Bismarck.

Board Appointments – Hagen and Benson have their first terms ending June 30th. They will re-apply with the Governor’s Office if they wish to serve a second term. Strain’s final term ends June 30th.

Next Meeting Date

Next meeting is May 19, 2023, 9:30 AM by virtual means.

Executive Session to Consider CHRI per NDCC 44-04-19.2(1) and confidentiality of CHRI per NDCC 12-60-24(1)(c)

Executive session was entered into at 11:18 AM and was attended by Strain, Benson, Burbach, Anderson, Hagen, and Legal Counsel. The session ended at 11:25 AM.

Application for Initial License for Myron Wegscheid

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

Adjournment

The meeting was adjourned at 11:26 AM.

Chair	Date
Vice Chair	Date