

MEETING NOTICE
(Amended Notice: May 18, 2023)
ND Board of Massage Therapy
Agenda
May 19, 2023
Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on May 19, 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 (408) 650-3123 access code 719-818-709 or <https://meet.goto.com/719818709>. 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. April 21, 2023
4. Treasurer’s Report & Reimbursements – Hagen
5. Administrative Rules Draft Review - Chair
6. Inspections - Chair
7. Application for License Renewal – Chair/Board Office
 - A. Mindy Schumacher
 - B. Jessica Smith
8. Participating Addendum Amendment for Management Services Contract – Chair
9. Spectrum School of Massage Advertisement - Chair
10. Ratification of Licenses – Chair
 - Myron Wegscheid #23129
 - Callista Larson #23131
 - Suzanne Johnson #23133
 - Samantha Entzi #23135
 - Zoe Vaughn #23137
11. Other
12. Next Meeting – Chair
13. 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 #5192023-01
14. Application for Initial License for Amber Emter-Dietz - Chair
15. 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 Amended Notice: May 18, 2023