

MEETING NOTICE
(Notice: September 7, 2023)
ND Board of Massage Therapy
Agenda
September 15, 2023
Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on September 15, 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 (872) 240-3412** access code 136-691-941 or <https://meet.goto.com/136691941>. 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. August 18, 2023
4. Treasurer’s Report & Reimbursements – Hagen/McNary
5. Certificate of Deposit Account Update - Anderson
6. Administrative Rules Draft Review - Chair
7. Inspections - Chair
8. Complaint Process for Anonymous Complaints – Chair
9. 2021-2023 Biennial Report Draft Review – Chair/Board Office
10. Ratification of Licenses – Chair
 - Therese Faison #23177
 - Tina Lofgren #23179
11. FSMTB – Anderson
 - A. By-laws and nominations
 - B. Review report for conference
12. Other
13. Next Meeting – 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: September 7, 2023