

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

The ND Board of Massage Therapy will be holding a special meeting on September 19, 2023 at 11:30 AM. This meeting is occurring **by virtual means only**. **The meeting may be attended by using the following phone number or link: +1 (312) 757-3121** access code 897-664-765 or <https://meet.goto.com/897664765>. 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 11:30 AM
2. Roll Call - Chair
3. FSMTB Fall Convention – Chair/Anderson
 - A. Delegate vote for 2023 FSMTB Board of Directors positions
 - B. Subjects to be discussed with other delegates at convention
4. 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 #1-2023
 - B. Case #2-2023
5. Review of Application for Initial Licensure – Chair
 - A. Danielle Becker
 - B. Xiaoli Cai
6. 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: September 19, 2023