

**ND Board of Massage Therapy
September 19, 2023
Special Meeting Minutes
NDBMT Office, 2900 E Broadway Ave., Bismarck, ND**

The meeting was called to order by President, Shelle Hagen, at 11:30 AM. The Board met by remote means.

Present

President – Shelle Hagen; Robert Benson; Carrie Anderson; Brynn Burbach.
Others: Nikki Owings, Board Office; Josh Amundson, Legal Counsel.

Absent

Chrystal McNary.

FSMTB Fall Convention

Delegate vote for 2023 FSMTB Board of Directors positions - It was **moved and seconded** to authorize delegate to vote for Elizabeth Barnard for Position 1. (Anderson/Hagen/carried) [Roll call: Benson (y); Anderson (y); Burbach (y); Hagen (y)] [McNary absent]

It was **moved and seconded** to authorize delegate to vote for Ahmos Netanel for Position 2. (Burbach/Benson/carried) [Roll call: Benson (y); Anderson (n); Burbach (y); Hagen (y)] [McNary absent]

Subjects to be discussed with other delegates at convention – The delegate will ask other state delegates about: licensure compact; handling of complaints; handling of anonymous complaints; communication with licensees and public; inspections. Board members may e-mail the Board Office with any other topics and they will then be forwarded to delegate.

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

Case #1-2023 – Executive Session not needed for this case.
Case #2-2023 – Tabled.

Review of Application for Initial Licensure

Danielle Becker - It was **moved and seconded** to approve licensure. (Hagen/Anderson/carried) [Roll call: Benson (y); Anderson (y); Burbach (y); Hagen (y)] [McNary absent]

Xiaoli Cai – Tabled.

Adjournment

The meeting was adjourned at 11:53 AM.

Chair

Date

Vice Chair

Date