## SPECIAL MEETING NOTICE

(Notice: October 12, 2023)

ND Board of Massage Therapy
Agenda
October 16, 2023

Virtual Meeting

The ND Board of Massage Therapy will be holding a special meeting on October 16, 2023 at 11:00 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 377-159-125 or https://meet.goto.com/377159125. 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 11:00 AM
- 2. Roll Call Chair
- **3.** 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
- **4.** Review of Application for Initial Licensure Chair A. Alizabeth Holkesvig
- 5. 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: October 12, 2023