

MEETING NOTICE

(Amended Notice: November 29, 2023)

**ND Board of Massage Therapy**

**Agenda**

**November 30, 2023**

**Virtual Meeting**

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on November 30, 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 (312) 757-3121** access code 196-702-837 or <https://meet.goto.com/196702837>. 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. October 27, 2023
  - B. November 7, 2023
4. Treasurer’s Report & Reimbursements – Hagen/McNary
5. Audit of Financial Statements – Chair/Legal Counsel/Board Office
6. Proposed Administrative Rules – Chair
7. Disciplinary Action Update for C. Ornelas – Chair/Legal Counsel
8. Regional Massage Schools List on Web Site - Benson
9. Clarifying Question on License Application – Chair/Legal Counsel
10. Inspections - Chair
11. Review of Application for Initial License for Jenna Henry - Chair
12. Ratification of Licenses – Chair
  - Stella Shumaker #23201
  - Juliet Hagen #23203
  - Xiaoli Cai #23205
  - Kathleen O’Neill #23207
13. FSMTB Discussion– Anderson
14. Other
15. 2024 Meeting Dates– Chair
16. 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: November 29, 2023