<u>MEETING NOTICE</u> (Amended Notice: December 14, 2023) **ND Board of Massage Therapy** Agenda December 15, 2023 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on December 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,** 1-669-444-9171 meeting ID: 964-8477-8962 or https://zoom.us/j/96484778962. 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. November 30, 2023
- 4. Treasurer's Report & Reimbursements Anderson /Hagen
- 5. Audit of Financial Statements Chair/Legal Counsel/Board Office
- 6. Proposed Administrative Rules Chair/Anderson
- 7. Disciplinary Action Update for C. Ornelas Chair/Legal Counsel
- 8. Inspections Chair
- 9. Professional Licensure Study Chair/Legal Counsel/Board Office
- **10.** Professional License Portability for Servicemembers and Their Spouses Legal Counsel
- 11. 2022 License Renewal Application for Angela Black Chair/Board Office
- 12. Ratification of Licenses Chair Cuixia Dong #23209 Kenyatta McLeod #23211 Shuangling Han #23213 Jenna Henry #23215 Yuval Salz #23217
- **13.** FSMTB Discussion– Anderson
- 14. Other
- **15.** Next Meeting Date– 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: December 14, 2023