ND Board of Massage Therapy March 15, 2024 Meeting Minutes NDBMT Office, 2900 E Broadway Ave., Ste. 2, Bismarck, ND

The meeting was called to order by Vice President, Robert Benson, at 9:30 AM. The Board met by remote means.

Present

Vice President – Robert Benson; Carrie Anderson; Brynn Burbach. Others: Nikki Owings, Board Office; Austin Lafferty, Legal Counsel.

Absent

Shelle Hagen; Chrystal McNary.

Minutes

It was **moved and seconded** to accept the minutes from February 16, 2024. (Anderson/Burbach/carried) [Roll call: Anderson (y); Burbach (y); Benson (y)] [McNary and Hagen absent]

Treasurer's Report and Reimbursements

It was **moved and seconded** to approve the treasurer's report and pay the February expenses for Hagen and Benson. (Benson/Anderson/carried) [Roll call: Anderson (y); Burbach (y); Benson (y)] [McNary and Hagen absent]

Ximin Hou Initial License Application Irregularities

Legal Counsel said no action was needed by the Board at this time.

Implementation of New Administrative Rules

The new rules go into effect April 1, 2024. The Board will discuss updating forms and the Juris Prudence Exam at the April meeting.

Update Policies and Procedures Manual

Tabled to April meeting.

Inspections

The Board reviewed the 2024 list. Benson will complete the inspections for the Southwest area and Minot; McNary will complete the Williston inspections; Burbach will complete Bismarck; and Hagen and Anderson will complete the Fargo area.

FARB Membership Discussion

It was **moved and seconded** to move forward with applying for membership at a cost of \$175.00 for one-year period. (Benson/Anderson/carried) [Roll call: Anderson (y); Burbach (y); Benson (y)] [McNary and Hagen absent]

North Dakota Massage Championship

Anderson presented concerns about unlicensed participants. The Board will table discussion until April meeting.

Apprenticeship One Massage Advanced Training

The meeting was adjourned at 10:49 AM.

Discussion tabled to April meeting. Legal Counsel will research possible disclaimer regarding apprenticeships to place on Board's website.

Ratification of Licenses

No licenses were issued since the prior meeting.

Other

McNary Appointment – It was moved and seconded to ratify the Board's actions since May 2023 regarding McNary's voting at meetings. (Burbach/Anderson/carried) [Roll call: Anderson (y); Burbach (y); Benson (y)] [McNary and Hagen absent]

FSMTB Executive Summit - It was **moved and seconded** to authorize payment for Anderson to attend the April meeting on behalf of the Board unless FSMTB chooses to pay her travel and registration expenses. (Burbach/Benson/carried) [Roll call: Anderson (y); Burbach (y); Benson (y)] [McNary and Hagen absent]

Next Meeting Date

Next meeting will be April 18, 2024, 9:30 AM by virtual means and at Sakakawea Room, State Capitol, Bismarck.

Adjournment

Chair	Date	
Vice Chair		