## <u>MEETING NOTICE</u> (Amended Notice: May 16, 2024) **ND Board of Massage Therapy** Agenda May 17, 2024 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on May 17, 2024 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: 983 4568 9078 or https://zoom.us/j/98345689078. 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. April 18, 2024

- 4. Treasurer's Report & Reimbursements Anderson
- 5. Signers on Accounts/Certificate of Deposit Chair
- 6. Management Services Contract Chair/Board Office
- 7. Ximin Hou Initial License Application Irregularities Chair
- 8. Application for Initial License for Sheldon Zaste Chair
- 9. Apprenticeship One Massage Advanced Training Anderson/Legal Counsel
- **10.** Complaint #2024-01 Chair
- 11. Implementation of New Administrative Rules Chair
- 12. Update Policies and Procedures Manual Chair
- 13. Inspections Chair
- 14. Ratification of Licenses Chair Danaca Roberts #24128 Sharla Lopez #24130 Maria Crispina Kapp #24132 Valerie Bailey #24134 Brittany Lindeman #24136 Caroline Balster #24138 Breanna Asfeld #24140
- 15. Other
- **16.** Next Meeting Date– Chair
- 17. 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: May 16, 2024