MEETING NOTICE

(Notice: August 7, 2024) **ND Board of Massage Therapy**

Agenda August 23, 2024 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on August 23, 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: 962 3650 6779 or https://zoom.us/j/96236506779. 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 President
- **3.** Massage Therapy Compact Discussion with Representatives from the ND Military Commission and Defense State Liaison Office President
- 4. Minutes President A. July 26, 2024
- **5.** Treasurer's Report & Reimbursements Anderson
- **6.** Disciplinary Action Update for N. Strom Complaint #2024-01 President and Legal Counsel
- 7. Clarification of Classroom and Practical Instruction Requirements President and Benson
- 8. Update Policies and Procedures Manual President
- 9. Inspections President
- 10. Discussion Regarding Membership to CLEAR President
- 11. Occupational Licensure Board Survey by ND Workforce Development Division President and Board Office
- 12. Department of Veterans Affairs National Standards of Practice President
- **13.** Ratification of Licenses Chair None issued as of last ratification.
- **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 Notice: August 7, 2024