MEETING NOTICE

(Notice: September 13, 2024)

ND Board of Massage Therapy

Agenda

September 20, 2024 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on September 20, 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: 924 4765 2126 or https://zoom.us/j/92447652126. 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/Introduction of New Consumer Member Russel Kuzel President
- 3. Minutes President
 - A. August 23, 2024
- **4.** Treasurer's Report & Reimbursements Anderson
- 5. Disciplinary Action Update for N. Strom Complaint #2024-01 President and Legal Counsel
- **6.** Complaints President and Legal Counsel
 - A. Lan Asian Massage of Minot, ND
 - B. Wonderful Massage of Minot, ND
 - C. Z Massage of Minot, ND
- 7. Department of Veterans Affairs National Standards of Practice President
- **8.** Clarification of Classroom and Practical Instruction Requirements President and Benson
- **9.** Update Policies and Procedures Manual President
- **10.** Inspections President
- 11. Discussion Regarding Membership to CLEAR President
- 12. Ratification of Licenses Chair Emily Hatzenbeller #24188 Saundra Pawlak #24190
- 13. Other
- **14.** Next Meeting Date—Chair
- **15.** 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: September 13, 2024