

MEETING NOTICE

(Amended Notice: October 15, 2024)

ND Board of Massage Therapy

Agenda

October 18, 2024

In-person and Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on October 18, 2024 at 9:30 AM. This meeting is occurring in person in **the Sakakawea Room, State Capitol, 600 E Boulevard Ave., Bismarck, ND** and by virtual means. **The meeting may be attended virtually by using the following phone number or link**, +1 669 444 9171 meeting ID: 966 8941 7645 or <https://zoom.us/j/96689417645>. 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. Self-Report by A. Holkesvig - Chair
8. Department of Veterans Affairs National Standards of Practice - President
9. Clarification of Classroom and Practical Instruction Requirements – President and Benson
10. Update Policies and Procedures Manual - President
11. Inspections - President
12. Discussion Regarding Membership to CLEAR - President
13. Ratification of Licenses – Chair
 - Emily Hatzenbeller #24188
 - Saundra Pawlak #24190
 - Margaretta Clute #24192
 - Aqin Zhang #24194
 - Na Li #24196
14. Other
15. 2025 Meeting Dates– 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: October 15, 2024