MEETING NOTICE

(Notice: November 8, 2024)

ND Board of Massage Therapy Agenda

November 15, 2024 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on November 15, 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: 932 8175 5855 or https://zoom.us/j/93281755855. 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. Minutes President A. October 18, 2024
- 3. Treasurer's Report & Reimbursements Anderson
- **4.** Disciplinary Action Update for N. Strom Complaint #2024-01 President and Legal Counsel
- 5. Self-Report by A. Holkesvig Chair
- **6.** Clarification of Classroom and Practical Instruction Requirements President and Benson
- 7. Update Policies and Procedures Manual President
- **8.** Inspections President
- **9.** Discussion Regarding Membership to CLEAR President
- 10. Ratification of Licenses Chair Emily Hatzenbeller #24188 Saundra Pawlak #24190
- 11. Other
- **12.** Next Meeting Date– Chair
- 13. 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: November 8, 2024