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# ND Board of Massage Therapy December 20, 2024 Meeting Minutes NDBMT Office, 2900 E Broadway Ave., Ste. 2, Bismarck, ND

The meeting was called to order by President, Shelle Hagen, at 9:30 AM. The Board met by remote means.

## Present

President – Shelle Hagen; Carrie Anderson; Chrystal McNary; Russel Kuzel. Others: Nikki Owings, Board Office; Steve Hanson, Legal Counsel; Mai Lin Petrine, FSMTB.

## Absent

Robert Benson.

# Minutes

It was **moved and seconded** to accept the minutes from November 15, 2024. (Kuzel/Hagen/carried) [Roll call: Anderson (y); McNary (y); Kuzel (y); Hagen (y)] [Benson absent]

# Treasurer's Report and Reimbursements

It was **moved and seconded** to approve the treasurer's report and October and November expenses for Kuzel and Hagen. (McNary/Anderson/carried) [Roll call: Anderson (y); McNary (y); Kuzel (y); Hagen (y)] [Benson absent]

# Disciplinary Action Update for N. Strom Complaint #2024-01

A pre-hearing conference will be held December 26, 2024. Strom's attorney plans to depose the complainant in January.

# Jingmei Xue Invalid MBLEx Result

It was **moved and seconded** the Board authorizes legal counsel to offer a settlement agreement of suspension until Xue obtains valid education and a passing score on the MBLEx; this must be completed by December 31, 2025 or Xue's license will be revoked. (Anderson/Hagen/carried) [Roll call: Anderson (y); McNary (y); Kuzel (y); Hagen (y)] [Benson absent]

# **Update Policies and Procedures Manual**

Amended pages 10 through 12:

-Add to Licensing, payment of fee must be made on-line via credit card or hard copy with a money order or cashier's check;

-Define the process of sending license renewal notices and how payments can be made under License Renewal;

-Delete the Military Spouse Licensure section as the Board must follow all federal and state laws;

-Under Inspections, change the random sample amount to 5 percent;

-Under Inspections, change "normal" to "standard" regarding business

hours in which an inspection may be completed; -Under Inspections, add it is the licensee's responsibility to update employment status and location.

## Inspections

No discussion.

Discussion Regarding Membership to CLEAR Table discussion to January meeting.

## Ratification of Licenses

Marguretta Clute #24192 Aqin Zhang #24194 Na Li #24196 Colby Mink #24198 Madyson McDonald #24200 Chrissy Zimmerman #24202 Adrianna Masalta #24204 Brandi Lewis #24206

It was **moved and seconded** to ratify the licenses. (McNary/Hagen/carried) [Roll call: Anderson (y); McNary (y); Kuzel (y); Hagen (y)] [Benson absent]

## Other

**Reports of Unlicensed Practice -** It was **moved and seconded** to authorize legal counsel to forward the two complaints against Lovugo Massage and Spa to the Williston Police Department. (McNary/Anderson/carried) [Roll call: Anderson (y); McNary (y); Kuzel (y); Hagen (y)] [Benson absent]

**FSMTB National Convening: Human Trafficking and Illicit Massage -**It was **moved and seconded** to authorized reimbursement of expenses for Anderson to attend. (McNary/Kuzel/carried) [Roll call: Anderson (y); McNary (y); Kuzel (y); Hagen (y)] [Benson absent]

**Continuing Education Credit for Volunteer Hours** – The Board will discuss this further at the January meeting.

# Next Meeting Date

Next meeting will be January 17, 2025, 9:30 AM, at the Board Office and by virtual means.

#### Adjournment

The meeting was adjourned at 11:34 AM.

Chair

Date

Vice Chair

Date