MEETING NOTICE

(Notice: January 9, 2025) **ND Board of Massage Therapy Agenda**

January 17, 2025 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on January 17, 2025 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: 954 8524 1020 or https://zoom.us/j/95485241020. 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. December 20, 2024
- **3.** Treasurer's Report & Reimbursements Anderson
- 4. Disciplinary Action Update for N. Strom Complaint #2024-01 President and Legal Counsel
- **5.** Disciplinary Action Update for Jingmei Xue President and Legal Counsel
- **6.** Update Policies and Procedures Manual President
- 7. Inspections President
- **8.** Discussion Regarding Membership to CLEAR President
- **9.** Continuing Education Credit for Volunteer Hours President
- 10. Ratification of Licenses (12/14/2024-1/9/2025) Chair Hatten Kleemann #25101
 Catie Loftsgard #24210
- 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: January 9, 2025