MEETING NOTICE

(Amended Notice: June 18, 2025)

ND Board of Massage Therapy Agenda

June 20, 2025 Virtual Meeting

The ND Board of Massage Therapy will be holding a regularly scheduled meeting on June 20, 2025 at 9:30 AM. This meeting is occurring by virtual means. **The meeting may be attended virtually by using the following phone number or link,** +1 669 444 9171 meeting ID: 946 9104 5587 or https://zoom.us/j/94691045587. 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 President
- 3. Minutes President A. May 16, 2025
- **4.** Treasurer's Report & Reimbursements Anderson
- 5. Disciplinary Action Update for N. Strom Complaint #2024-01 President and Legal Counsel
- **6.** Interstate Compact Discussion President
- 7. Delegate Selection for FSMTB Annual Meeting President
- **8.** Request to File Anonymous Complaint President
- **9.** Inspections President and Board Office
- 10. Update Policies and Procedures Manual President
- 11. Board Member Appointment President
- **12.** Ratification of Licenses Chair

Diane Nelson 25149 Charmaine Hamilton 25151 Jenny Gamer 25153 Erika Rosenkranz 25155 Cathleen Buettner-Haugen 25157

- 13. Other
- 14. Next Meeting Date President
- 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 Amended Notice: June 18, 2025