NORTH CAROLINA BOARD of MASSAGE AND BODYWORK THERAPY

4140 ParkLake Avenue Suite 100 Raleigh, NC 27612

OPEN SESSION AGENDA

Thursday, April 18, 2024 Meeting 10:00 am – TBD

GlenLake One * 4th Floor Conference Room

"The mission of NCBMBT is to regulate the practice of massage and bodywork therapy in the State of North Carolina to ensure competency, and to protect the public health, safety and welfare."

- I. Call to Order by Robert Reeves, Chair
 - A. Calling the roster of Board members
- II. <u>Discussion and revision of agenda; adoption of agenda. Determination if any member has a</u> conflict with any item on the adopted agenda
- III. Approval of Minutes from the Open Session of February 15, 2024.
- IV. Treasurer's Report Kay Warren
 - A. Treasurer's Report
- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 - 1. Rules
 - a. Periodic Review of Rules
 - 1. Review timeline & rules chart
 - 2. Make initial determination of rules
 - 2. Practice Act
 - a. Email from General Statutes Commission Moral Turpitude
 - 3. Disciplinary hearings
 - a. Chad McCarter hearing scheduled for 1:00pm
- VI. Administrative Director
 - A. Licensee Report
 - B. Renewal Report
- VII. Committee Reports
 - A. Policy Committee Chris Grubb Written report

- B. License Standards Committee Rachael Crawford
 - 1. Robert Jeff Wooten to appear before the Board
- C. School Approval Committee

No written report

D. Communications Committee

No written report

E. Practice Act Ad Hoc Committee – Kay Warren Written report

VIII. Business

- A. Old Business
 - *1. NC General Assembly proposed laws about licensing boards
 - 2. Strategic Planning Conference
 - a. 2018 Conference Minutes
 - b. 2024 Conference
 - 3. CLEAR
 - a. 2024 Annual Meeting
 - b. CLEAR Update March 2024
 - c. 2024-2025 CLEAR Renewal Notice
 - 4. FSMTB
 - a. 2024 MBE Summit
 - b. 2024 Annual Meeting
 - c. March and April In Touch
 - d. 2024-2025 Membership Renewal Notice
- B. New Business
 - 1. Report from Kay Warren 2023 MBLEx State of the Schools Report

IX. Public Comment

X. Scheduled Hearings

Chad McCarter – hearing scheduled for 1:00pm

*Items for review only; NO ACTION NECESSARY