



NORTH CAROLINA BOARD of MASSAGE AND BODYWORK THERAPY

Mailing Address: PO Box 2539, Raleigh, NC 27602 Phone: 919.546.0050
Location Address: 150 Fayetteville Street Mall, Suite 1900, Raleigh, NC 27601

OPEN SESSION FOR AUGUST MEETING

August 12, 2010, Meeting 10:00 am - TBD
Wachovia Capitol Center Building * 13th Floor Large 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 Jaime Huffman, Chair
 - A. Recognition of New Board members
 - B. Calling the roster of Board members
- II. Discussion and revision of agenda; adoption of agenda. Determination if any member has a conflict with any item on the adopted agenda
- III. Approval of Minutes from the Open Session of June 17, 2010
- IV. Treasurer's Report
 - A. 2009-2010 report
 - B. Proposed 2010-2011 budget
- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 1. Rules
 - a. Rule .0629 & .0630
 2. Practice Act
 3. Disciplinary hearings
- VI. Bonnie Kennedy, Administrative Director
 - A. Licensee Report
 - B. Renewal Report

- VII. Committee Reports
 - A. Policy Committee
 - 1. Written Report Enclosed
 - B. License Standards Committee
 - 1. Written Report Enclosed
 - C. School Approval Committee
 - 1. No Written Report
 - D. Jurisprudence Examination Committee
 - 1. No Written Report
 - E. Communications Committee
 - 1. No Written Report
 - F. Licensing Boards Coordination Committee
 - 1. No Written Report
- VIII. Business
 - A. Old Business
 - 1. Board member attendee for the FARB forum to be held January 2011 in New Orleans
 - 2. Public information campaign
 - 3. Rossiter response letter
 - 4. Review of Strategic Plan
 - B. New Business
 - 1. Updated Board Member and Staff contact information
 - 2. FSMTB - approval of continued education providers
 - 3. NCBTMB - Mr. Paul Lindamood
 - 4. Vapocoolant device
- IX. Public Comment
- X. 1:00 pm Scheduled Hearings
 - A. Heather Lewis, LGBT hearing
 - B. Lauren Barta, LGBT hearing

* Items for review only, NO ACTION NECESSARY