



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 1910, Raleigh, NC 27601

OPEN SESSION AGENDA

Thursday, June 15, 2017
Meeting 10:00 am – TBD

Wells Fargo Capital 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 Holly Foster, Chair

A. 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 April 20, 2017.

IV. Treasurer's Report – Dianne Layden

A. Treasurer's Report
B. 2017-2018 Budget

V. Administrative Reports:

A. Charles Wilkins, Legal Counsel to the Board

1. Rules
2. Practice Act
3. Disciplinary hearings
 - a. Geneska Dawson – Consent Order
 - b. Maranda Langley – Consent Order
 - c. Angela Penland – Consent Order
 - d. Ryan Robinson – Consent Order
 - e. Kyra Russell – Consent Order
 - f. Jahquii Alston – hearing scheduled for 1:00 pm.
 - g. Robert Inch – hearing scheduled for 1:00 pm.
 - h. Alexander Somov – hearing scheduled for 1:00 pm.

VI. Administrative Director

A. Licensee Report
B. Renewal Report

VII. Committee Reports

- A. Policy Committee – Holly Foster
Written report
- B. License Standards Committee
Written report
 - 1. Raquel Ortega – will appear before Board
- C. School Approval Committee – Renee Hays
Written report
- D. Communications Committee – Nancy Harrell
No written report

VIII. Business

- A. Old Business
 - *1. NC General Assembly proposed laws about licensing boards
 - *2. 2015 Strategic Planning Conference
 - *3. CLEAR 2017/18 meetings
 - *4. FSMTB
 - a. 2017 Annual meeting
 - b. May 2017 In Touch newsletter
 - *5. Response to Paul Thompson regarding Rule .0504
 - *6. Response to Dr. Jack Weber regarding continuing medical education
 - *7. Response to Coalition of Massage & Bodywork CE Instructors regarding CE contract
 - *8. Third Annual Licensing Agencies Best Practices Seminar
- B. New Business
 - 1. 2017 Board elections
 - 2. 2018 Board meeting dates

IX. Public Comment

X. Scheduled Hearings

- Jahquii Alston – hearing scheduled for 1:00 pm.
- Robert Inch – hearing scheduled for 1:00 pm.
- Alexander Somov – hearing scheduled for 1:00 pm.

**Items for review only, NO ACTION NECESSARY*