



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, October 18, 2018
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 Nancy Harrell, 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 August 23 - 24, 2018.

IV. Treasurer's Report – Dianne Layden

A. Treasurer's Report

B. 2017-18 Financial Audit

V. Administrative Reports:

A. Charles Wilkins, Legal Counsel to the Board

1. Rules

2. Practice Act

3. Disciplinary hearings

- a. Heena Patel – Letter of Reprimand
- b. Stephen Pollock – Consent Order
- c. Frank Recco – Consent Order
- d. Bianca Scott – Consent Order
- e. Vito Siconolfi – Consent Order
- f. Shakir Simmons – Consent Order
- g. Tai-Kim Spencer Colon – Consent Order
- h. Takara Davis – hearing scheduled for 1:00 pm
- i. John Howard – hearing scheduled for 1:00 pm
- j. Charlotte Koh – hearing scheduled for 1:00 pm
- k. ShiQi Lu – hearing scheduled for 1:00 pm
- l. Xiao Feng Qin – hearing scheduled for 1:00 pm

VI. Administrative Director

- A. Licensee Report
- B. Renewal Report

VII. Committee Reports

- A. Policy Committee – Nancy Harrell
Written report
- B. License Standards Committee – Dianne Layden
Written report
- C. School Approval Committee – Renee Hays
No written report
- D. Communications Committee – Kim Turk
No written report

VIII. Business

- A. Old Business
 - *1. NC General Assembly proposed laws about licensing boards
 - *2. 2018 Strategic Planning Conference
 - *3. CLEAR
 - a. 2018 Annual Meeting
 - b. 2019 Annual Meeting
 - c. 2019 International Congress
 - *4. FSMTB
 - a. 2018 Annual Meeting
 - b. September and October In Touch
 - *5. CAC 2018 Annual Meeting
 - *5. Response to Jason Sager regarding the IASI contract
 - *6. Response to Neill Moroney regarding IonCleanse by AMD
 - *7. Response to Ayanna Benjamin regarding the use of serums
 - *8. Response to Jordan Hughes regarding topical analgesics
 - *9. Response to Massage Works of Charlotte regarding Thai Yoga/Thai Stretching
 - *10. Response to Fred Lowry regarding the Jade System
- B. New Business
 - 1. Massage Envy/Stretch Zone stretch services

IX. Public Comment

X. Scheduled Hearings

Takara Davis – hearing scheduled for 1:00 pm
John Howard – hearing scheduled for 1:00 pm
Charlotte Koh – hearing scheduled for 1:00 pm
ShiQi Lu – hearing scheduled for 1:00 pm
Xiao Feng Qin – hearing scheduled for 1:00 pm

**Items for review only, NO ACTION NECESSARY*