## NORTH CAROLINA BOARD of MASSAGE AND BODYWORK THERAPY

4140 ParkLake Avenue Suite 100 Raleigh, NC 27612

# **OPEN SESSION AGENDA**

Thursday, December 12, 2024 Meeting 10:00 am – TBD

GlenLake One \* 4<sup>th</sup> Floor Conference Room Phone Number: 1-510-338-9438 Access Code: 2555 999 8621 Password: 28237473

"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. <u>Call to Order by Robert Reeves, Chair</u>
  - A. Calling the roster of Board members
  - B. Welcome Nancy Harrell to the Board
- 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 October 17, 2024 and October 25, 2024.
- IV. Treasurer's Report Kay Warren
  - A. Treasurer's Report
  - B. 2023-2024 Financial Audit
- V. Administrative Reports:
  - A. Charles Wilkins, Legal Counsel to the Board
    - 1. Rules
      - a. Final Approval of Rule .0201
      - b. Final Approval of Rule .0204
      - c. Final Approval of Rule .0620
      - d. Final Approval of Rule .0623
      - e. Final Approval of Rule .0627
      - f. Final Approval of Rule .1012
    - 2. Practice Act
    - 3. Disciplinary hearings
      - a. Mario Butler Consent Order
      - b. Jessica Lavender Consent Order
      - c. Brenton Roberson Consent Order
      - d. Julius Smith, Jr. Consent Order
      - e. Christopher O'Malley hearing scheduled for 1:00pm

- f. Daniel Talavera hearing scheduled for 1:00pm
- g. Chongmei Wei 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 Tawanda Auston
  - 1. Dan Cui to appear before the Board
- C. School Approval Committee Written report
- D. Communications Committee Laura Ford 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. 2025 Conference Draft Agenda
  - 3. CLEAR
    - a. 2025 Annual Meeting
    - b. CLEAR News October and November 2024
  - 4. FSMTB
    - a. 2025 Annual Meeting
    - b. November and December In Touch
    - c. 2024 Annual Report
- B. New Business
  - 1. 2024-2025 Board Elections

#### IX. Public Comment

#### X. Scheduled Hearings

Christopher O'Malley – hearing scheduled for 1:00pm Daniel Talavera – hearing scheduled for 1:00pm Chongmei Wei – hearing scheduled for 1:00pm

\*Items for review only; NO ACTION NECESSARY