NORTH CAROLINA BOARD of MASSAGE AND BODYWORK THERAPY

4140 ParkLake Avenue Suite 100 Raleigh, NC 27612

OPEN SESSION AGENDA

Thursday, February 15, 2024 Meeting 10:00 am – TBD

Phone Number: 1-510-338-9438 Access Code: 2551 007 7213

Password: 86392786

"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 December 7, 2023.
- IV. Treasurer's Report Kay Warren
 - A. Treasurer's Report
 - B. 2022-2023 Financial Audit
- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 - 1. Rules
 - 2. Practice Act
 - 3. Disciplinary hearings
 - a. Terry Ayers Consent Order
 - b. William Gross Consent Order
 - c. Lismary Martinez Consent Order
 - d. Ioan Meszaros Consent Order
 - e. Sugelis Neria Consent Order
 - f. Gregg Policari Consent Order
 - g. Brad Virgil Consent Order
 - h. Casey Bitz 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. Stephen Oxendine to appear before the Board
- C. School Approval Committee

 No written report
- D. Communications Committee

 No written report
- E. Practice Act Ad Hoc Committee 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 News January 2024
 - *4. FSMTB
 - a. January and February In Touch
 - b. 2024 MBE Summit
 - *5. Response to Laura Allen regarding breast massage and wet cupping
 - *6. Response to Mary Smolinski regarding blood pressure
 - *7. Response to Scott Orlinski regarding CBD
- B. New Business
 - 1. 2023 Winter Newsletter

IX. Public Comment

X. Scheduled Hearings

Casey Bitz – hearing scheduled for 1:00pm

*Items for review only; NO ACTION NECESSARY