



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 AGENDA

Thursday, April 10, 2014
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 Dr. Edwin Preston , 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 February 27, 2014.**
- IV. **Treasurer's Report – Josh Herman**
 - A. Treasurer's Report
- V. **Administrative Reports:**
 - A. Charles Wilkins, Legal Counsel to the Board
 1. Rules
 2. Practice Act
 3. Disciplinary hearings
 - a. Sara Lopez – Consent Order
 - b. Frank Recco – Consent Order
 - c. Jean Rowe – Consent Order
 - d. Eric Hooker – hearing scheduled for 1:00 pm.
- VI. **Administrative Director**
 - A. Licensee Report
 - B. Renewal Report
- VII. **Committee Reports**
 - A. Policy Committee – Dr. Edwin Preston
Written report

- B. License Standards Committee – David Bedington
No written report
 - 1. Yingqing Monast
- C. School Approval Committee – Darinda Davis
Written report
- E. Establishment Regulation Committee - Josh Herman
No written report
- F. Communications Committee – Holly Foster
No written report

VIII. Business

- A. Old Business
 - *1. NC General Assembly proposed laws about licensing boards
- B. New Business
 - *1. 2014 CAC Public Outreach meeting
 - *2. 2014 CAC Annual Meeting
 - *3. 2014 CLEAR Annual Meeting
 - *4. Email from Kim Moore addressing increase of the privilege license
 - *5. Email from Ed Sansbury – notice from AMTA
 - 6. Rules Review Process – “Cheat Sheet” & Rule Chart
 - 7. FSMTB Task Force meeting update
 - 8. Proposed rule change – Rule .0702(7)

IX. Public Comment

X. Scheduled Hearings

Eric Hooker – hearing scheduled for 1:00 pm.

**Items for review only, NO ACTION NECESSARY*