

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, April 20, 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. <u>Discussion and revision of agenda; adoption of agenda. Determination if any member has a conflict with any item on the adopted agenda</u>
- III. Approval of Minutes from the Open Session of February 16, 2017.
- IV. <u>Treasurer's Report Dianne Layden</u>
 - A. Treasurer's Report
- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 - 1. Rules
 - 2. Practice Act
 - 3. Disciplinary hearings
 - a. Katrina Rogers Letter of Reprimand
 - b. Virgil Rogers Letter of Reprimand
 - c. Sterling Beck Consent Order
 - d. Clara Call Consent Order
 - e. Chutikan Hoover Consent Order
 - f. Hong Huang Consent Order
 - g. Hai Lin Consent Order
 - h. Kenny Nolasco Consent Order
 - i. Terri Robinson Consent Order
 - j. Robert Inch hearing scheduled for 1:00 pm.
 - k. Alexander Somov hearing scheduled for 1:00 pm.
 - 1. Brandy Wolfe hearing scheduled for 1:00 pm.
 - m. Yuan Zhang 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. Jinxiang Dou will appear before Board
- C. School Approval Committee Renee Hays No 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. April 2017 In Touch newsletter
 - c. REACH courses
 - *5. Response to Pamela Bronson regarding Lomi Lomi
- B. New Business
 - *1. Rick Rosen to address Board regarding rules proposal and rational statement
 - *2. Coalition of Massage & Bodywork CE Instructors to address Board regarding CE contract
 - *3. Third Annual Licensing Agencies Best Practices Seminar
 - 4. Citizen Advocacy Center 2017 membership
 - 5. Email from Dr. Jack Weber regarding continuing medical education

IX. Public Comment

X. Scheduled Hearings

Robert Inch – hearing scheduled for 1:00 pm.

Alexander Somov – hearing scheduled for 1:00 pm. Brandy Wolfe – hearing scheduled for 1:00 pm. Yuan Zhang – hearing scheduled for 1:00 pm.

*Items for review only, NO ACTION NECESSARY