



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, December 8, 2011
Meeting 10:00 am – TBD

Wells Fargo Capitol 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 Jaime Huffman, 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 September 22, 2011.
- IV. Treasurer's Report - Dr. Edwin Preston
 - A. June 30, 2011 audit report
 - B. Treasurer's Report
- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 1. Rules
 2. Practice Act
 3. Disciplinary hearings
- VI. Bonnie Kennedy, Administrative Director
 - A. Licensee Report
 - B. Renewal Report
- VII. Committee Reports
 - A. Policy Committee - Kevin Powell
Written Report Enclosed
 - B. License Standards Committee - Jaime Huffman
Written Report Enclosed (2)

- C. School Approval Committee - Kevin Powell
Written Report Enclosed (2)
- D. Establishment Regulation Committee - Josh Herman
Written Report Enclosed
- E. Communications Committee - Darinda Davis
Written Report Enclosed
- F. Jurisprudence Examination Committee - Candace Frye
Written Report Enclosed
- G. Licensing Boards Coordination Committee - Dr. Edwin Preston
Written Report Enclosed

VIII. Business

A. Old Business

- *1. Kneaded Energy School Massage request to remove sanctions from website – Referred to Policy Committee.
- * 2. Ms. Ying Chen – Application denied; lack of moral character; denial letter mailed to applicant.
- 3. FSMTB Annual meeting in Los Angeles, CA held on October 14-16, 2011 - Report by Jaime Huffman
 - a. NCBMBT report submitted to FSMTB
 - b. FSMTB review of Delegate meeting
- 4. CAC Conference in Washington, DC held on October 20-21, 2011 - Report by Dr. Edwin Preston
 - a. CAC Conference report
 - b. CAC membership renewal – Does the Board wish to renew?
- 5. Public Education Campaign
 - a. Revised Frequently Asked Questions
- 6. Jurisprudence Learning Exercise - Discussion

B. New Business

- 1. Request to change April 19, 2012 Board Meeting date – Discussion.
- 2. Federation of Associations of Regulatory Boards (FARB) 36th Annual Forum to be held in Sarasota, Florida, January 27th -29th, 2011.

3. NCBMBT Facebook page is now online at: www.facebook.com
Type in the North Carolina Board of Massage and Bodywork Therapy in the search box (make sure to capitalize the first letter of each word just as it appears above).

IX. Public Comment

X. Scheduled Hearings

1. Igor Fooks, LMBT – hearing scheduled for 1:00 p.m.; Mr. Charles Wilkins, Legal Counsel for the Board.
2. Anthony Gawlick, LMBT- hearing continued to a later date; date to be determined.

**Items for review only, NO ACTION NECESSARY*