



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, December 14, 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. 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 October 19, 2017.

IV. Treasurer's Report – Dianne Layden

A. Treasurer's Report

B. 2016-17 Financial Audit

V. Administrative Reports:

A. Charles Wilkins, Legal Counsel to the Board

1. Rules

2. Practice Act

3. Disciplinary hearings

a. Deborah Emerson – Consent Order

b. Jessica Heroux – Consent Order

c. Russell Shumate – Consent Order

d. Tina Cao – hearing scheduled for 1:00 pm.

e. Hong Jiang Cao – hearing scheduled for 1:00 pm.

f. Elvin Fields – hearing scheduled for 1:00 pm.

g. Jiayu Shelton – hearing scheduled for 1:00 pm.

h. Russell Sanders – hearing scheduled for 1:00 pm.

i. Han Wang – 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 – Dianne Layden
Written report

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. 2015/2018 Strategic Planning Conference

*3. CLEAR 2018 meetings

*4. FSMTB

a. 2018 Annual meeting

b. Texas Litigation to protect MBLEx

c. November and December In Touch Newsletters

d. Human Trafficking Task Force Report

*5. Response to Mitch Armbruster regarding stretch services

B. New Business

No new business.

IX. Public Comment

X. Scheduled Hearings

Tina Cao – hearing scheduled for 1:00 pm.

Hong Jiang Cao – hearing scheduled for 1:00 pm.

Elvin Fields – hearing scheduled for 1:00 pm.

Jiayu Shelton – hearing scheduled for 1:00 pm.

Russell Sanders – hearing scheduled for 1:00 pm.

Han Wang – hearing scheduled for 1:00 pm.

**Items for review only, NO ACTION NECESSARY*