

**North Carolina Board of Massage & Bodywork Therapy**  
**Proposed Meeting Agenda**  
**February 18, 2010**

*"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."*

**OPEN SESSION**

- I. Call to Order by Victor Farah, Chair  
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 December 10, 2009
- IV. Treasurer's Report
- V. Administrative Reports:
  - A. Charles Wilkins, Legal Counsel to the Board
    - 1. Rules - Adopt Rule .0303(e)
    - 2. Practice Act
    - 3. Guidelines
    - 4. Disciplinary hearings
    - 5. Orientation of new board members
  - B. Bonnie Kennedy, Administrative Director
    - 1. Licensee Report
    - 2. Renewal Report
- VI. Committee Reports
  - A. Policy Committee  
Written Report Enclosed
  - B. License Standards Committee  
Written Report Enclosed
  - C. School Approval Committee  
Written Report to be Handed Out

D. Jurisprudence Examination Committee  
No Written Report

E. Communications Committee  
No Written Report

F. Licensing Boards Coordination Committee  
No Written Report

VII. Business

A. Old Business

1. Strategic Planning Retreat

B. New Business

\*1. Updated board member roster

\*2. Revised meeting procedures

\*3. Current map of states regulating massage therapy

4. Attendance at Federation Annual Meeting

5. Federation of Associations of Regulatory Boards (FARB) report-  
Susan Beam

VIII. Public Comment

\* Items for review only, NO ACTION NECESSARY