

North Carolina Board of Massage & Bodywork Therapy
Open Session Minutes
July 30, 2009

TIME AND PLACE

The North Carolina Board of Massage and Bodywork Therapy met in Open Session by conference call on July 30, 2009 at 11:00 a.m.

MEMBERS PRESENT

Ms. Susan Beam, Dr. Raphael Orenstein, Ms. Laura Allen, Ms. Jaime Huffman Ms. Nancy Toner Weinberger and Mr. Victor Farah

MEMBERS ABSENT

Ms. Jean Middleswarth

OTHERS PRESENT

Mr. Charles Wilkins, Legal Counsel to the Board

CHAIR

Ms. Beam

RECORDING SECRETARY

Mr. Wilkins

CONFLICT OF INTEREST

Ms. Beam asked if any Board member had any conflict of interest with any item on the meeting's agenda. There being no conflict, the agenda was approved.

COMPLIANCE WITH OPEN MEETINGS LAW

Mr. Wilkins reported the Board gave actual, timely notice to the Secretary of State and posted the Notice of Special Meeting on the door of the Board office as required by the Administrative Procedures Act. The Board also put the Notice under Announcements on the Board's webpage. The Notice provided information on when and how the public may call in to the Special Board meeting and described the purpose of the Special Meeting.

COMMITTEE REPORTS

College of Wilmington

Ms. Weinberger reported the School Approval Committee and M&M Consulting had reviewed in detail the application for Board approval submitted by College of Wilmington. The College of Wilmington has met all the conditions for approval, including a site visit by M&M Consulting. Ms. Weinberger recommended that the Board approve the school. Members of the Board asked several questions from the documentation they had received in preparation for the meeting and all questions were answered satisfactorily. Upon motion made, seconded and unanimously passed, the Board approved the College of Wilmington to open and operate a massage and bodywork therapy education program.

ADJOURNMENT

Upon motion duly made, seconded and passed, the meeting was adjourned at 11:20 a.m.

Ms. Susan Beam, Chair

Dr. Raphael Orenstein, Treasurer