OPEN SESSION AGENDA

Thursday, February 20, 2020
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 Nancy Harrell, 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 December 12, 2019.

IV. Treasurer’s Report – Rachael Goolsby
   A. Treasurer’s Report

V. Administrative Reports:
   A. Charles Wilkins, Legal Counsel to the Board
      1. Rules
         a. Rule .1014 – hearing scheduled for 1:00 pm.

      2. Practice Act

      3. Disciplinary hearings
         a. Latonya Bowman – Consent Order
         b. Esther Jacobs – Consent Order
         c. Gene Murray – Consent Order
         d. Jay Sellers – Consent Order
         e. Xia Wang – Consent Order
         f. Michael Becker – hearing scheduled for 1:00 pm
         g. Terry Harris – hearing scheduled for 1:00 pm
         h. Kishon-Ahsiem Holts – hearing scheduled for 1:00 pm
         i. Yifei Li – hearing scheduled for 1:00 pm
         j. Li Gong Sun – hearing scheduled for 1:00 pm

VI. Administrative Director
   A. Licensee Report
B. Renewal Report

VII. Committee Reports
   A. Policy Committee – Nancy Harrell
      Written report
   
   B. License Standards Committee – Rachael Goolsby
      Written report
   
   C. School Approval Committee – Rachael Goolsby
      No written report
   
   D. Communications Committee – Kim Turk
      No written report

VIII. Business
   A. Old Business
      *1. NC General Assembly proposed laws about licensing boards
      *2. 2018 Strategic Planning Conference
      *3. CLEAR
         a. 2020 Annual Meeting
         b. 2021 International Congress
      *4. FSMTB
         a. 2020 Annual Meeting
         b. January and February In Touch
         c. REACH announcement
         d. 2020 Member Board Executive Summit
      *5. Review response to R. Lee Robertson regarding CBD
   
   B. New Business
      *1. 2019 Winter Newsletter
      *2. Agreement between the NCBMBT and the NC Reflexology Association
      3. Review updated response from NCBMBT regarding use of CBD

IX. Public Comment

X. Scheduled Hearings
   Michael Becker – hearing scheduled for 1:00 pm
   Terry Harris – hearing scheduled for 1:00 pm
   Kishon-Ahsiem Holts – hearing scheduled for 1:00 pm
   Yifei Li – hearing scheduled for 1:00 pm
   Li Gong Sun – hearing scheduled for 1:00 pm

*Items for review only, NO ACTION NECESSARY