

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, June 21, 2018 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. <u>Discussion and revision of agenda; adoption of agenda. Determination if any member has a</u> conflict with any item on the adopted agenda
- III. Approval of Minutes from the Open Session of April 19, 2018.
- IV. <u>Treasurer's Report Dianne Layden</u>
 - A. Treasurer's Report
 - B. 2018-2019 Budget
- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 - 1. Rules
 - a. Approval of Rule .0302.
 - b. Approval of Rule .0401.
 - c. Approval of Rule .0405.
 - d. Approval of Rule .0701.
 - e. Approval of Rule .0702.
 - f. Approval of Rule .0703.
 - g. Approval of Rule .0902.
 - h. Approval of Rule .0905.
 - i. Approval of Rule .1001.
 - j. Approval of Rule .1002.
 - k. Approval of Rule .1003.
 - l. Approval of Rule .1004.
 - m. Approval of Rule .1005.
 - n. Approval of Rule .1006.
 - o. Approval of Rule .1007.
 - p. Approval of Rule .1008.
 - q. Approval of Rule .1009.
 - r. Approval of Rule .1010.

- s. Approval of Rule .1011.
- t. Approval of Rule .1012.
- u. Approval of Rule .1013.
- v. Approval of Rule .1014.
- 2. Practice Act
- 3. Disciplinary hearings
 - a. Jo Ann Landon Letter of Reprimand
 - b. Lauren Barta Letter of Reprimand
 - c. Kemp Chalmers Jr. Consent Order
 - d. Julie Eberhardt Consent Order
 - e. Alithea Gailliot Consent Order
 - f. Brady Preyss Consent Order
 - g. Morgan Thomson Consent Order
 - h. James Yoo hearing scheduled for 1:00 pm
 - i. Lixia Zhang 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 Written report
- D. Communications Committee Kim Turk No written report
- E. Continuing Education Ad Hoc Committee Nancy Harrell No written report
- F. Public Comment Review Ad Hoc Committee Holly Foster Written report

VIII. <u>Business</u>

- A. Old Business
 - *1. NC General Assembly proposed laws about licensing boards
 - *2. 2018 Strategic Planning Conference
 - *3. CLEAR 2018 Annual meeting

*4. FSMTB

- a. 2018 Annual meeting
- b. May and June In Touch Newsletters
- c. 2018-2019 Membership
- *5. Response to Sparkle Addison regarding scope of practice

B. New Business

- *1. Shield NC and the Lynch Foundation for Children meeting with Restore NYC
- *2. Fourth Annual Occupational Licensing Agencies Best Practice Seminar
- 3. Email from Kim Bonsteel regarding scope of practice issues
- 4. 2018 Board elections
- 5. 2019 Board meeting dates

IX. Public Comment

X. Scheduled Hearings

James Yoo – hearing scheduled for 1:00 pm Lixia Zhang – hearing scheduled for 1:00 pm

*Items for review only, NO ACTION NECESSARY