



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 18, 2020
Meeting 10:00 am – TBD

Phone Number: 1-510-338-9438 Access Code: 126 487 4495
Password: 72379557

"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
 - B. Welcome Steve Green to the Board

- 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 April 23, 2020.

- IV. Treasurer's Report – Rachael Goolsby
 - A. Treasurer's Report
 - B. 2020-2021 Budget

- V. Administrative Reports:
 - A. Charles Wilkins, Legal Counsel to the Board
 1. Rules
 - a. Rule .1014 – Update from Rules Review Commission
 - b. Final Approval of Rule .0636
 - c. Initial Approval of Rule .0704
 - d. Initial Approval of Rule .0804
 2. Practice Act
 3. Disciplinary hearings
 - a. Calvin Johnson – Consent Order

- 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
No written report
- C. School Approval Committee – Kim Turk
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. Strategic Planning Conference
 - a. 2018 Conference Minutes
 - b. Discuss potential 2021 Conference
 - *3. CLEAR
 - a. 2020 Annual Meeting
 - b. 2021 International Congress
 - *4. FSMTB
 - a. 2020 Annual Meeting
 - b. Guidelines for Practice with COVID-19
 - c. June 2020 In Touch
 - d. Cultural Competence Course
- B. New Business
 - 1. 2021 Board Meeting dates

IX. Public Comment

X. Scheduled Hearings

**Items for review only, NO ACTION NECESSARY*