

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 MINUTES

April 23, 2020; 10:00 a.m. – 11:45 a.m. Wells Fargo Capitol Center Building Via Conference Call

"The mission of the 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."

TIME AND PLACE

The North Carolina Board of Massage and Bodywork Therapy met in Open Session in the offices of the Board on April 23, 2020 at 10:00 a.m.

MEMBERS PRESENT

Ms. Nancy Harrell, Ms. Kim Turk, Ms. Kay Warren, Ms. Ella Price, Ms. Rachael Goolsby and Mr. Robert Reeves

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Charles Wilkins and Mr. Ben Thompson, Legal Counsel to the Board, Ms. Elizabeth Kirk, Administrative Director and Ms. Julia Arnette, Assistant Administrative Director

CHAIR

Ms. Harrell, Chair

RECORDING SECRETARY

Ms. Kirk

CONFLICT OF INTEREST

Ms. Harrell 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.

APPROVAL OF MINUTES

The Board approved its minutes of February 20, 2020 and April 8, 2020.

TREASURER'S REPORT

The Treasurer's Report was reviewed and approved as presented.

ADMINISTRATIVE REPORTS

Rules

a. Approval of Rule .1014

The Board reviewed the adoption of Rule .1014 and the written comments following the hearing at the February Board meeting. Upon motion made, seconded and passed, the Board approved Rule .1014 and will submit the rule to the Rules Review Commission for review at their June 2020 meeting for a proposed effective date of July 1, 2020.

b. Rule .0636 – hearing scheduled for 10:30 a.m.

The Board held a public hearing at 10:30 a.m. to receive public comments on the adoption of temporary Rule .0636.

Status of Amendments to Practice Act

There is a pending amendment to the Practice Act regarding fees.

Disciplinary Hearings

Mr. Wilkins informed the Board of proposed Letters of Reprimand regarding: Stephanie Costner for failing to perform a client assessment, obtain informed consent and maintain documentation for a massage and bodywork therapy session; Ashley Dwyer for a misunderstanding of the Board's Practice Act and Rules regarding a non-licensed person under her employment providing massages to the public at a chair massage event. All hearings scheduled for the April Board meeting have been postponed for the June Board meeting.

Ms. Kirk reported:

Licensee Report

18,870 have been issued 9,329 active licenses

Renewal Report

There are 4,292 licensees scheduled to renew for the 2020-2021 renewal period. 3,637 therapists have renewed. 3,472 therapists renewed online and 165 therapists renewed by mail. The routine Continuing Education Audit will start for the 200 therapists that renewed online.

COMMITTEE REPORTS

Policy Committee

No written report.

License Standards Committee

No written report.

School Approval Committee

No written report.

Communications Committee

Ms. Turk reported that email notices have been sent to both LMBTs and massage and bodywork therapy schools and programs regarding the Board's response to Governor Cooper's Executive Orders and the filing of emergency and temporary rules with the Rules Review Commission.

OLD BUSINESS

NC General Assembly Proposed Laws Affecting Licensing Boards

Mr. Wilkins reported on proposed laws pending in the North Carolina General Assembly that may affect professional licensing boards.

2018 Strategic Planning Conference

Ms. Harrell reported the Board met for a Strategic Planning Conference on January 19-21, 2018 and discussed the matters set forth in the minutes of the conference. The Board will consider a future strategic planning conference at their June 2020 Board meeting.

CLEAR

a. 2020 Annual meeting

The 2020 Annual Educational Conference will be held in Seattle, Washington, September 23-26, 2020. Ms. Warren agreed to attend.

b. 2021 International Congress

The 2021 International Congress will be held in Dublin, Ireland, June 23-25, 2021.

c. 2020-2021 Membership

The Board reviewed an email from CLEAR regarding a renewal notice for the 2020-2021 membership year. Upon motion made, seconded and passed, the Board agreed to renew their membership with CLEAR for the 2020-2021 membership year.

FSMTB

a. 2020 Annual meeting

The 2020 FSMTB annual meeting will be held in Chicago, Illinois, October 15-17, 2020. Ms. Warren agreed to attend.

b. March and April In Touch Newsletters

The Board reviewed emails dated February 27, 2020 and March 26, 2020, respectively, regarding the March and April "In Touch" newsletters.

c. Statement regarding Pearson VUE closure and MBLEx

The Board reviewed an email dated March 17, 2020 regarding Pearson VUE test centers being closed and its effect on being able to take the MBLEx.

d. 2020-2021 Membership

The Board reviewed an email from FSMTB regarding a renewal notice for the 2020-2021 membership year. Upon motion made, seconded and passed, the Board agreed to renew their membership with FSMTB for the 2020-2021 membership year.

NEW BUSINESS

No new business.

PUBLIC COMMENT

The Board received comments from the public.

CLOSED SESSION

Upon motion made, seconded, and passed, and pursuant to NCGS 143-318.11(a)(1), (3) and (7) as well as NCGS 143-318.18(6), the Board went into Closed Session on April 23, 2020 at 11:05 a.m.

RETURN TO OPEN SESSION

The Board returned to Open Session on April 23, 2020 at 11:45 a.m.

Stephanie Costner

Ms. Harrell reported Ms. Costner's Letter o	f Reprimand was approved.
Ashley Dwyer	
Ms. Harrell reported Ms. Dwyer's Letter of Reprimand was approved.	
<u>ADJOURNMENT</u>	
Upon motion duly made, seconded and passed, the April 23, 2020 meeting was adjourned at 11:45 a.m.	
Ms. Nancy Harrell, Chair	Ms. Rachael Goolsby, Treasurer
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