

BOARD MEMBERS:

Kathleen Pilgreen
 April Whiting
 Diane Huleva
 Tree Allemang
 Michael Smith
 Robin Graber
 Joanne Leming
 Sgt. Carmen Donegan



Nevada State Board
 of Massage Therapists
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 Reno, NV 89502
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Email: nvmassagebd@state.nv.us
Website: <http://massagetherapy.nv.gov>

AGENDA

The Nevada State Board of Massage Therapists (NSBMT) is scheduled to hold its regularly scheduled meeting;

DATE: **April 17, 2015**
TIME: **9:00 a.m. – 4:30 p.m.**

LOCATION:

Las Vegas Location
 Grant Sawyer State Office Building
 Attorney General's Office
 555 E Washington Ave Suite 4500
 Las Vegas, NV

VIDEO CONFERENCE LOCATIONS:

Carson City Location
 Attorney General's Office
 100 N. Carson St. Mock Court Room
 Carson City, NV

The mission of the Nevada State Board of Massage Therapists is to, through licensing and regulating the practice of massage, protect the public health, safety and welfare by ensuring that only qualified competent Massage Therapy Practitioners are licensed in the State of Nevada. It is our goal to balance the needs of the public with those of Licensed Massage Therapists, through development, implementation, enforcement, and continued improvement in the areas of therapist education, public safety, boundaries and ethics, in compliance with the highest standards set forth within the Massage Therapy Profession.

Note: Public Comment Will Be Taken at the Beginning and the End of the Meeting.

9:00 a.m.

1. Public Comment

2. Roll Call of Board Members

3. CEH Review (For Possible Action)

- a. Lisa Metzgar – Building Abundance: The Business Plan for Health Coaches

4. Application Review (For Possible Action)

- a. Licenses Approved and Authorized by the Chairperson
- b. Review Application of Duphet Armstrong for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- c. Review Application of Babette Friedman for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- d. Review Application of Nina Lu for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- e. Review Application of Sung Lee for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (1) and/or (4)
- f. Review Application of Jirong Liang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (4)
- g. Review Application of Xin Liang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- h. Review Application of Matthew Navarrette for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- i. Review Application of Delma Poole for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- j. Review Application of Tamara Priddy for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- k. Review Application of Xiaohe Tang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- l. Review Application of Tamara Teeke for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- m. Review Application of Mingxia Zhang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)

- n. Review Application of Jessica Adorno for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3) and/or (9)
- o. Review Application of Nikki Panetti for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)
- p. Review Application of Sonja Ramirez for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)
- q. Review Application of Michael Scheneman for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1); (3)

5. Financial Report Discuss/Review/Approve Budget and Budget Items (For Possible Action)

- a. 2014/2015 Year To Date Budget
- b. Proposed 2016 Budget

6. Discuss/Amend/Approve Board Meeting Minutes (For Possible Action)

- a. February 6, 2015 Board Meeting
- b. February 24, 2015 Board Meeting

7. Board Discussion Directors Report - Review/Approve/Deny (For Possible Action)

- a. Update on Legislative Session 2015
 - i. AB126
 - ii. AB295
 - iii. AB336
 - iv. SB68
 - v. SB273
 - vi. AB53
 - vii. AB89
 - viii. AB60
 - ix. AB135
 - x. AB236
 - xi. AB312
 - xii. AB355
 - xiii. AB364
 - xiv. SB42
 - xv. SB70
 - xvi. SB83

- xvii. SB157
- xviii. SB252
- xix. AB59
- b. Policy and Procedure
 - i. Executive Committee
 - ii. Executive Director
 - iii. Executive Director and the Executive Committee
 - iv. Complaints Regarding the Executive Director
 - v. Board Communications
 - vi. Board Finances
- c. California Education
 - i. CAMTC Policies and Procedures
- d. Las Vegas Office
 - i. Optima (existing location)
 - ii. CBRE 5550 W. Flamingo Rd.
- e. Exit Interview
- f. Executive Director Communication to Executive Committee

8. Board Discussion Travel – Review/Approve/Deny (For Possible Action)

- a. 2015 FARB Regulatory Law Seminar
- b. 2016 FARB Forum
- c. CLEAR (Council on Licensure, Enforcement and Regulation) Executive Leadership

9. Board Discussion – Inspection Department Review/Approve/Deny (For Possible Action)

- a. Frequency of Inspections
- b. Issuing Citations for NAC 640C.230 (2) Massage room used for domestic purposes
- c. Inspection Numbers

10. Public Comment

11. Future Agenda Items

- a. Purchase/Rental of Vehicles for Inspection department
- b. Training of Board Members for Inspection department
- c. Job Descriptions
- d. SOP Manual

- e. 360 Reviews
 - i. H&H Strategic Partners, LLC
 - ii. Quantum Workplace
- f. Sanitation Regulations

12. Adjournment No Later than 4:30 PM (For Possible Action)

Note:

1. Items may be taken out of order
2. Items may be combined for consideration by the Public Body
3. Items may be pulled or removed from the Agenda at any time.
4. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public Comment Agenda Item: There is a time designated at the beginning of the meeting and the end of the meeting for Public Comment. Members of the general public may bring matters not appearing on this Agenda to the attention of the Board or make comment on specific Agenda Items. The Board may discuss the matters not on the Agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future Agenda for action. In consideration of others who may also wish to provide Public Comment, please avoid repetition and limit your comments to no more than three (3) minutes.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider Public Comment.

Accommodations: Nevada State Board of Massage Therapists will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Should special arrangements for the meeting be necessary, please notify the Nevada State Board of Massage Therapists in writing as soon as possible at:

NSBMT

Attn: Lisa Cooper
1755 E. Plumb Lane Suite 252
Reno, NV 89502

Or by phone
(775) 687-9955

The Agenda was posted at the following places:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Office of the Attorney General, 100 N. Carson Street, Carson City, NV
Office of the Attorney General, 5420 Kietzke Lane Ste 202, Reno, NV
Nevada State Board of Massage Therapists Website
Nevada State Board of Massage Therapists, 1755 E. Plumb Lane Suite 252, Reno, NV 89502
Nevada Public Notice Website – www.notice.nv.gov