

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
 1755 E. Plumb Lane Suite 252
 Reno, NV 89502
 Reno - Phone (775) 687-9955
 Las Vegas – Phone (702) 486-2212
 Fax (775) 786-4264

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: August 28, 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. Formal Hearing (For Possible Action)**
 - a. Na Niu
- 4. Citation Review (For Possible Action)**
 - a. Xiao Hong Wang
- 5. Probation Termination (For Possible Action)**
 - a. Melissa Munoz
- 6. Review/Discussion/Action on Investigation Results based on information from resources such as NCBTMB, other regulatory agencies and our own Investigations of schools or providers in question, the Board determines not to accept applications or continuing education from people who have attended or taken continuing education classes from these schools. For the foreseeable future applications or continuing education hours from these schools will be reviewed by this Board for determination on a case by case basis (For Possible Action)**
 - a. Advance Beauty College – School Code Revoked from 4/22/2015
- 7. Application Review (For Possible Action)**
 - a. Licenses Approved and Authorized by the Chairperson
 - b. Review Application of Darcy Blaine for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
 - c. Review Application of Tyson Bierwolf for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
 - d. Review Application of Brenda Burger for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
 - e. Review Application of Karen Garrett for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
 - f. Review Application of Jian Hua Li for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)

- g. Review Application of Lanet Parker for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- h. Review Application of Suzette Sutton for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- i. Review Application of Inese Zalkalne for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- j. Review Application of Janet Bonner Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3) & (5)
- k. Review Application of Celso Favela for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1) & (3)
- l. Review Application of Danielle Flahive for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1) & (5)
- m. Review Application of Sean Fox for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3) & (5)
- n. Review Application of Lisa Lemos for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)
- o. Review Application of Savannah Rose Lee for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1) & (3)
- p. Review Application of Yi Huang Long for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3), (4) & (9)
- q. Review Application of Korinna Ramirez for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1) & (3)
- r. Review Application of Elizabeth Spangler for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3), (4) & (9)

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

- a. 2015 Year To Date Budget – Approve to send to Audit
- b. 2016 Year To Date Budget

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

- a. June 26, 2015

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

- a. 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
- b. Proposed Regulations
 - i. Requirement for Massage Establishments
 - ii. Massage Therapist in Charge
 - iii. Restoration of Expired License
 - iv. Transfer of Core Credits From a Massage Therapy Program
 - v. Recognized Programs of Massage Therapy
 - vi. Requirements of a Program of Massage Therapy
 - vii. Establishment Restroom Requirements
 - viii. Unethical or Unprofessional conduct
- c. Executive Director Communication to Executive Committee
- d. Usage of Counsel Outside of Attorney General's Office.
- e. Send Reno Field Inspector I to Clear Specialized Training – Sacramento October 19 to 21, 2015

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

- a. Inspection Numbers

12. Election of Officers (For Possible Action)

- a. Chairperson
- b. Vice Chairperson
- c. Secretary/Treasurer

13. Public Comment

14. Future Agenda Items

- a. Senator Spearman Project: Volunteer Massage for VA Administration
- b. Continue working on new database Administration, Inspection & Board Meeting
- c. Purchase/Rental of Vehicles for Inspection department
- d. Training of Board Members for Inspection department
- e. Job Descriptions
- f. SOP Manual

- g. 360 Reviews
 - i. H&H Strategic Partners, LLC
 - ii. Quantum Workplace
- h. Sanitation Regulations
- i. Current FuZuBa Curriculum
- j. Invitations to each school to attend Board Meetings
- k. Check the language on continuing education forms

15. 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