

BOARD MEMBERS:

April Whiting
 Michael Smith
 Diane Huleva
 Robin Graber
 Walter Lopez
 Sandra Anderson
 Sgt. Andrew McDermott



Nevada State Board
 of Massage Therapists
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 Reno, NV 89502
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AGENDA

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

DATE: **December 31, 2015**

START TIME: **9:00 am**

LOCATION:

Reno Location
Ed and Mary Alice Pine Board Room
 1755 E. Plumb Lane, Suite 130
 Reno, NV 89502

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. Rescind actions taken on December 18, 2015, for Agenda Item # 8e. (For Possible Corrective Action)**
 - a. "Acceptance or Rejection of Resignation of Executive Director, Lisa Cooper Per NRS 640C.200 (3) and Potential Discussion and Action for Board Operations and Search for Successor of Executive Director Position"
- 4. Review of Resignation of Executive Director, Lisa Cooper and possible acceptance/rejection/modification of the terms of resignation (For Possible Action)**
- 5. Discussion/Adoption of Procedure for Search for Executive Director Position, including possible appointment of board members to review and score applications and prepare final list of applicants for interviews. (For Possible Action)**
- 6. Review/Discuss/Acceptance of Employment a second Board General Counsel and possible adoption of scope of work for Board General Counsel: (For Possible Action)**
 - a. Keith Marcher
 - b. Attorney General Office
- 7. Rescind Action taken of December 18, 2015, for Agenda Item #7 a.**
 - a. "Board Meeting Minutes"
- 8. Discuss/Amend/Approve Board Meeting Minutes (For Possible Action)**
 - a. October 16, 2015
- 9. Review/Approve Board Meeting Dates for 2016**
- 10. Public Comment**
- 11. 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

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 & Supporting Material: 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 or to obtain supporting material, 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
 Nevada State Library, 100 South Stewart Street, Carson City, NV
 Attorney General's Office, 100 N. Carson Street, Carson City, NV
 Attorney General's Office, 5420 Kietzke Lane, Suite 202, Reno, NV 89511
 Carson City Public Library, 901 North Roop Street, Carson City, NV
 Department of Public Safety, 500 Wright Way, Carson City, 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