#### **BOARD MEMBERS**

April Whiting, Chair Michael Smith, Vice Chair Diane Huleva, Secy/Treas. Robin Graber Deirdre Strunk Margaret Westcamp Gayle Ferruccio Sergeant Ailee Burnett



# 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:** <u>http://massagetherapy.nv.gov</u>

#### AGENDA

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

DATE:	June 24, 2016
START TIME:	9:00 a.m.
LOCATION:	VIDEO CONFERENCE LOCATIONS:

Las Vegas Location Department of Transportation 123 E. Washington Ave., Building B Training Room A Las Vegas, NV 89101 or

Carson City Location

Department of Transportation 1263 S. Stewart St., Room 301 Carson City, NV 89701

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. Ying Feng Hsu Case No. NVMT-C-1612
- Acceptance of Voluntary Surrender in Lieu of Other Disciplinary Action
  a. Li Hua Chen Case No. NVMT-C-1557

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### 5. Renewal Review (For Possible Action)

- a. Clarence F. Garcia
- 6. Continuing Education Review (For Possible Action)
  - a. Lee Buchholz

#### 7. Probation Termination (For Possible Action)

- a. Aubrey Arcadipane
- b. Nancy Perez

## 8. Application Review (For Possible Action)

- a. Licenses approved and authorized by the Chairperson
- b. Review application of Hongyan Shi for approval, denial, or other administrative action pursuant to NRS 640C.400(4)
- c. Review Application of Lihong Guan for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- d. Review Application of Fang-Li Shi for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- e. Review Application of Jing Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- f. Review Application of Lu Kao for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- g. Review Application of Ru Smith for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- h. Review Application of Courtney Nguyen for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4) and 640C.700 (3)
- i. Review Application of Xinmei Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- j. Review Application of Zengxin Yuan for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- k. Review Application of Kathryn Landau for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- I. Review Application of Richard Pagel for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- m. Review Application of Lena Petersen for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- n. Review Application of Hyomae Yu for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- o. Review Application of Xiao Yue Deng for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)

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- p. Review Application of Sarah Anderson for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
- q. Review Application of Juan Soto for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
- r. Review Application of Alexis Dos Santos for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
- s. Review Application of Tora Erb for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700..
- t. Review Application of Wei Geng for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 and NRS 640C.700.
- 9. Discussion and possible action regarding financial reports and budgetary approvals (For Discussion and Possible Action).
  - a. Review and possible amendments to the 2016 Year-to-Date Budget
  - b. Review and possible amendments to the 2017 Proposed Budget
    - i. FARB authorization for Board member pay during convention
    - ii. Increase for attendees to CLEAR training
    - iii. Vehicle acquisition update
    - iv. Software licensing
  - c. Banking evaluation and authorization to invest in Certificates of Deposit
- 10. Discuss, amend and approve Board meeting minutes (For Discussion and Possible Action
  - a. April 29, 2016
- 11. Discussion of inspection numbers January through May 2016 (For Discussion)
- 12. Discussion and possible action regarding Board meeting date changes for the remaining meetings of the Board for 2016. (For Discussion and Possible Action)
- 13. Discussion and possible action regarding the adoption of a quarterly newsletter and/or website enhancements to include pages for job listings and continuing education. (For Discussion and Possible Action)
- 14. Discussion and possible action regarding Board developed and sponsored continuing education classes on ethics and scope of practice. (For Discussion and Possible Action)

- 15. Discussion and possible action regarding Regulation LCB File No. R135-14, including, the possible withdrawal or amendment of the regulation. (For Discussion and Possible Action)
- 16. Discussion and possible action regarding the use of Medical Marijuana topicals during massages. (For Discussion and Possible Action)
- 17. Discussion and possible revision, amendment or rescission of the existing Board approved disciplinary settlement agreement (For Discussion and Possible Action)
- 18. Discussion and possible action regarding statutory changes including licensure of establishments, the practice of reflexology as a massage modality, and the possible drafting of legislation for the next Legislative Session. (For Discussion and Possible Action)
- **19.** Service Appreciation Award Michael Smith (For Discussion)
- 20. Future Agenda Items (For Discussion)
- 21. Public Comment
- 22. Adjournment No Later than 4:30 PM (For Possible Action)

#### Notes:

- 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.

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**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 or to obtain a copy of the supporting materials for this meeting, please notify the Nevada State Board of Massage Therapists in writing as soon as possible at:

NSBMT Attn: Sandy Anderson 1755 E. Plumb Lane, Suite 252 Reno, NV 89502 Or by phone (775) 687-9955

Persons wishing to obtain a copy of the supporting materials for this meeting may contact Sandy Anderson at 775-687-9955. The supporting materials are located at the Board's office, address listed above.

#### 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 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 – <u>www.notice.nv.gov</u>