Nevada State Board of Massage Therapists

NOTICE OF PUBLIC MEETING

LOCATION: Canyon Ranch Spa Training Room

Venetian/Palazzo

3355 Las Vegas Boulevard South, Suite 159

Las Vegas, NV 89109

DATES & TIMES: November 30, 2016 – 9:00 a.m.

December 1, 2016 – 9:00 a.m.

AGENDA

Please Note: The Nevada State Board of Massage Therapy may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Sandy Anderson at 775.687.9951 (sjanderson@lmt.nv.gov), in advance, so that arrangements may be made. Public comment will be taken at the beginning and the end of the meeting. 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).

Wednesday – November 30, 2016 – 9:00 a.m.

- 1. Call to order and roll call of Board Members
- 2. Public Comment (Discussion Only) Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
- 3. Discussion and possible action regarding the role of a Board Member and decorum at meetings (For Discussion and Possible Action) Facilitated by Ann Wilkinson, Esq. and Colleen Platt. Esq. with Platt Law Group
- 4. Discussion and possible action regarding the adoption of 2017 and 2018 meeting dates. (For Discussion and Possible Action)
- 5. Discussion and possible action regarding Board members and or staff attending the FARB Forum in San Antonio, Texas January 26-29, 2017. (For Discussion and Possible Action)
- 6. Discussion and possible action regarding streamlining the application process by eliminating the application request form and allowing applicants to apply online or print the application off the website. (For Discussion and Possible Action)

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- 7. Discussion and possible action regarding adopting a policy or guidance for licensed massage therapists to address sexual responses by a client during massage. (For Discussion and Possible Action)
- 8. Discussion and possible action regarding changes to the Bill Draft Request the Board approved previously regarding Structural Integration (SI) and other changes proposed subsequent to the October 13, 2016 Special Meeting. (For Discussion and Possible Action)
- 9. Human Trafficking Presentation Victor Vigna (For Discussion)
- 10. Public Comment
- 11. Adjournment no later than 6:00 p.m. (For Possible Action)

Thursday – December 1, 2016 – 9:00 a.m.

- 1. Call to order and roll call of Board Members
- 2. Public Comment (Discussion Only) Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
- 3. The Hearing Process Training Facilitated by Colleen Platt Esq. and Ann Wilkinson Esq. (For Discussion)
- 4. Sexual Harassment and Discrimination Training Amy Taylor, Administrator Equal Employment Opportunity, State of Nevada Department of Administration, Division of Human Resource Management (For Discussion)
- 5. Discussion
- 6. Public Comment
- 7. Adjournment no later than 4:00 p.m. (For Possible Action)

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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Supporting material for this meeting may be requested from Sandy Anderson at 775.687.9955 (<u>sjanderson@lmt.nv.gov</u>) and is available at the Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Reno, Nevada 89502.

In accordance with NRS 241.020, this public notice and agenda was posted on or before November 22, 2016, on the Nevada State Board of Massage Therapists website, http://massagetherapy.nv.gov, the State of Nevada's Public Notice Website, https://notice.nv.gov, and at the following locations:

Nevada State Board of Massage Therapists 1755 E. Plumb Lane, Suite 252 Reno, NV 89502

Nevada State Library 100 South Stewart Street Carson City, NV 89701 Grant Sawyer Building 555 E. Washington Avenue Las Vegas, NV 89101

Nevada Attorney General's Office 100 N. Carson Street Carson City, NV 89701