

Nevada State Board of Massage Therapists

NOTICE OF PUBLIC MEETING

LOCATIONS:	Nevada Department of Transportation – Las Vegas 123 E. Washington Avenue Building B Training Room Las Vegas, NV 89109
	Videoconference To: Nevada Department of Transportation – Carson City 1263 S. Stewart Street, Room 301 Carson City, NV 89701
DATE:	December 16, 2016
TIME:	9:00 a.m. PST

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).

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. Formal Hearing (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)
 - a. Zimei Patton NVMT #6672 – NVMT-C-1631
4. Request for reconsideration of the findings and recommendations of the Board regarding Miroslaw Rurka NVMT #5676 – NVMT-C-1637 as heard by the Board on October 21, 2016. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)

5. Approval of applications approved and authorized by the Chairperson. (For Possible Action)
6. Application Review for review of education completed by applicant. (For Possible Action)
 - a. Review Application of Jianzhong Yan for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - b. Review Application of Phensri Walker for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - c. Review Application of Zhison Feng for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - d. Review Application of Changzhen Lai for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - e. Review Application of Daixio Sun for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - f. Review Application of Yuan Li for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - g. Review Application of Sengdeuane Lee for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - h. Review Application of Megan Steele for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
7. Application Review (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)
 - a. Review Application of Mingyang Hu for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400.
 - b. Review Application of Corrine Black for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400.
 - c. Review Application of Bayartsetseg Batjargal for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400, NRS 640C.700 and/or NRS 640C.910.
 - d. Review Application of James Monet for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 and NRS 640C.700(5).
 - e. Review Application of Kristina Norwood for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 and NRS 640C.700(5).
8. Discussion, review and approval of Settlement Agreement for Zhe Li NVMT #7281. (For Discussion and Possible Action)
9. Discussion and possible action regarding financial reports and budgetary approvals (For Discussion and Possible Action).
 - a. 2017 Budget vs. Actual Expenses

- b. Maintenance contract for license card printer
 - c. Approval of 2 year contracts for fingerprinting services between multiple vendors not to exceed \$30,000 aggregate annually.
 - d. FARB Forum January 26 through 29, 2017, possible approval to authorize Board members and/or Board staff to attend
 - e. Annual Board Audit
 10. Discuss, amend and approve Board meeting minutes.
 - a. October 13, 2016 (For Discussion and Possible Action)
 - b. October 21, 2016 (For Discussion and Possible Action)
 11. Inspection Team Report (For Discussion)
 12. Presentation on Human Trafficking – Lt. Patricia Spenser, Las Vegas Metropolitan Police Department. (For Discussion)
 13. Review policies and procedure for Settlement Agreement currently used by legal counsel and possible revocation or modification to the Settlement Agreement previously approved by the Board. (For Discussion and Possible Action)
 14. Discussion and approval for Executive Director and Legal Counsel to modify licensing application, renewal form, and termination of probation form to provide necessary information and compliance with Nevada Revised Statutes and Nevada Administrative Code and delete unnecessary items. (For Possible Action)
 15. Discussion, review, and possible action regarding pending legislation (For Possible Action)
 - a. 2017 Senate Bill 23
 - b. 2017 Senate Bill 55
 - c. 2017 Senate Bill 69
 - d. 2017 Assembly Bill 19
 - e. 2017 Assembly Bill 42
 - f. 2017 Assembly Bill 51
 - g. 2017 Assembly Bill 76
 16. Discussion and identification of topics for future meetings. (For Discussion)
 - a. Roll over of Continuing Education Hours
 - b. Ethics classes to be offered by the Board
 - c. Additional topics requested by Board members
 17. Public Comment
 18. Adjournment no later than 4:30 PM (For Possible Action)
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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.

Supporting material for this meeting may be requested from Sandy Anderson at 775.687.9955 (sjanderson@lmt.nv.gov) 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 December 12, 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

Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, NV 89101

Nevada State Library
100 South Stewart Street
Carson City, NV 89701

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