

BOARD MEMBERS:

April Whiting
 Michael Smith
 Diane Huleva
 Robin Graber
 Deirdre Strunk
 Margaret Westcamp
 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: <http://massagetherapy.nv.gov>

Meeting Minutes

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

Victoria Sadiki, Professional Massage - This is my first time coming here. I just wanted to bring your attention to a couple of things that have been given to me as feedback from some of our currently licensed massage therapists. We currently have 400 massage therapists working for the World Poker tour. I wanted to speak about doing massage on the casino floor and in the poker rooms. It is a modality that is different than the Spa's. I feel that it is being under represented by the State of Nevada Board of Massage Therapists. We are not being treated the same way. The therapists are checked while doing a massage, to the best of my knowledge, the therapists in the spas are never checked while doing a massage. The inspectors just ask to see a license. The therapists have no knowledge of who this person is or who is asking for proof of license. We are open to inspections, however I just want you to be aware that massage in the casino's and massage in the poker rooms is a big driving force for the Board of Massage Therapy in our State.

Sandra Anderson, Executive Director – I was asked to read an email to the Board from Billie Shea. She asked us to read the following: I just read over the agenda for the last meeting. Hoping to be at the upcoming meeting but not sure I can clear my schedule as yet. I do have some concerns over the last agenda. The item about sending Board Members and attorneys to FARB is troubling. Just how many Board Members are going? Are you really going to pay for the Attorney's to attend? Your Attorneys are on contract to your Board and other Boards and should be handling this expense on their own or at the very least getting some of their other clients to share the costs. Overall if you send the entire Board, attorneys and yourself to this meeting, I estimate the cost will be in excess of 5% of your gross revenue for the year. I just feel this will send the wrong message to your constituents and may cause problems down the line. Please share this with your Board Members and Attorneys. Thank you so much.

2. Roll Call of Board Members

Board Members Present: April Whiting, Michael Smith, Diane Huleva, Robin Graber, Deirdre Strunk, Margaret Westcamp, Gayle Ferruccio, and Sgt. Ailee Burnett.

Staff Present: Sandra Anderson – Executive Director, Tereza VanHorn – Executive Assistant, Christy Brunner – Field Inspector II, Nicole Seeberg – Field Inspector II, Moses Haynes – Field Inspector II, Keith Marcher – Board Counsel.

April Whiting, Chairperson – I would like to welcome Gayle Ferruccio as our new Board Member.

3. Formal Hearing

a. Ying Feng Hsu – Present, Kirk Kennedy, Attorney – Present

Keith Marcher, Board Counsel – Mr. Kennedy I know you were working with Ms. Platt to try and to get this case settled. According to Ms. Platt you were going to

sign a Stipulation of Facts and Liability. I do not know if she got you a hard copy in time for the meeting.

Kirk Kennedy, Attorney – No. We can state the stipulation on the record.

Keith Marcher, Board Counsel – Yes, let's go ahead and state the stipulation for the record.

Kirk Kennedy, Attorney – As you can see from the complaint, there is an allegation that on October 17, 2015 Ms. Hsu was working at Castle Spa in Las Vegas, Nevada. While working there she was arrested by an undercover Las Vegas Metro Police Officer. She was charged and arrested with a misdemeanor for solicitation of prostitution. Those are the facts from the complaint. We are stipulating that those facts did occur. The arrest in fact did occur which would be a violation of NRS 640C.700(9) Ms. Hsu do you understand and agree to the facts of the case?

Ms. Ying Feng Hsu, Applicant – Yes.

Motion: Robin Graber made a motion to find Ms. Hsu guilty.

Second: Michael Smith

Motion Carries Unanimously

Kirk Kennedy, Attorney – I represented Ms. Hsu in her case. Ms. Hsu had no prior arrest, she had to complete 25 hours of community service, and the case was dismissed on February 11, 2016. I would ask the Board consider a fine of \$2,000.00 with a 30 day suspension with the added requirement that she complete three to six hours of ethics and then to be reinstated.

Motion: Robin Graber made a motion for a 60 day Suspension with a \$2,000.00 fine, \$150.00 administration fee and complete 6 hours of ethics within 60 days. Once the license has been reinstated she will have one year of Probation.

Second: Michael Smith

Motion Carries Unanimously

4. Voluntary Surrender

a. Li Hua Chen – Not Present

Keith Marcher, Board Counsel – You should have in your packet the Voluntary Surrender of Ms. Chen. This is a request for the Board to accept the Voluntary Surrender.

Motion: Michael Smith made a motion to accept the Voluntary Surrender.

Second: Margaret Westcamp

Motion Carries Unanimously

5. Renewal Review

a. Clarence F. Garcia – Present

Sandy Anderson, Executive Director - Mr. Garcia's renewal application is before you today due to potential criminal history that could not be approved administratively. Mr. Garcia is requesting to be granted a license under NRS 640C.700.

Keith Marcher, Board Counsel – This is a renewal. He has had his license. The issue with doing something today is that we have not properly noticed him that there may be some potential affect to his license. Whether it may be probation, fine or anything like that. We have not gone through the due process.

Motion: Diane Huleva made a motion to grant a renewal.

Second: Robin Graber

Motion Carries Unanimously

6. Continuing Education Review

a. Lee Buchholz- Not present

Sandra Anderson, Executive Director – Ms. Buchholz is requesting that the Board review her continuing education. Previously there were two times she had applied for CEUs, and she did not get as many as she felt she deserved. She did appear before the Board twice under public comment, but she did not understand the process. You have the packet before you today.

Motion: Michael Smith made a motion to increase her CEU's by 10 for a total 13.

Second: Deirdre Strunk

Motion Carries Unanimously

7. Probation Termination

a. Aubrey Arcadipane – Not present

Sandy Anderson, Executive Director - Ms. Arcadipane came before the Board on March 8, 2013. Ms. Arcadipane was granted a Probation License for 1 year with the following conditions: 9, 10, 11, 12, 13, and 14. She is requesting to have her probation terminated. I was originally in line with that, however we have sent her a mandatory drug test for the end of her probationary period and she has refused to accept her package from the Post Office. She has not gone to the Post Office to pick up the envelope. So I ask you to table this termination of probation.

Motion: Robin Graber made a motion to table this until a mandatory drug test can be completed.

Second: Michael Smith

Motion Carries Unanimously

b. Nancy Perez – Present

Sandy Anderson, Executive Director - Ms. Perez came before the Board on June 6, 2014. Ms. Perez was granted a Probation License for 2 years with the following conditions: 2, 5, 6, 7, 13, 14, 15, 16, and 17. Ms. Perez has met all the requirements requested by the Board and is requesting termination of probation. It is my recommendation that probation be terminated.

Motion: Robin Graber made a motion to terminate probation.

Second: Michael Smith

Motion Carries Unanimously

8. Application Review (For Possible Action)

a. Licenses Approved and Authorized by the Chairperson

Motion: Diane Huleva made a motion to approve.

Second: Michael Smith

Motion Carries Unanimously

b. Hongyan Shi - Not Present

Sandy Anderson, Executive Director – Ms. Shi’s Application is before you today due to education that cannot be approved administratively. Ms. Shi received her education in California. Ms. Shi’s application was tabled on April 29, 2016 pending review by the CAMTC of 1st Academy of Beauty. CAMTC has not completed their evaluation of the school and has not added 1st Academy of Beauty to their list of approved schools. Ms. Shi is requesting to be granted a license under NRS 640C.420. The background check was completed.

Diane Huleva, Secretary/Treasurer – We did request attendance records and we have not received them. Correct?

Sandy Anderson, Executive Director – Correct.

Diane Huleva, Secretary/Treasurer – If you look at her transcript and look at her A&P, her transcript looks similar to David’s Academy.

Motion: Diane Huleva made a motion to deny due to lack of education.

Second: Michael Smith

Motion Carries Unanimously

c. Lihong Guan-Present, Wei-Mei Borgel, Court Interpreter – Present

Sandy Anderson, Executive Director - Ms. Guan's Application is before you today due to education that cannot be approved administratively. Ms. Guan received her education in California. Ms. Guan's application was tabled on April 29, 2016 pending review by the CAMTC of Angeles College. CAMTC has not completed their evaluation of the school and has not added Angeles College to their list of approved schools. Ms. Guan is requesting to be granted a license under NRS 640C.420. The background check was completed. We have requested attendance records and they have not been provided.

Motion: Diane Huleva made a motion to table until we receive attendance records and CAMTC list.

Second: Deirdre Strunk

Motion Carries Unanimously

d. Fang-Li Shi – Not Present

Sandy Anderson, Executive Director - Ms. Shi is requesting to have her application tabled at this time. Ms. Shi has enrolled in AMO in Las Vegas and will be completing her program prior to the next Board Meeting.

Motion: Diane Huleva made a motion to table until next available meeting.

Second: Michael Smith

Motion Carries Unanimously

e. Jing Wang – Not Present

Sandy Anderson, Executive Director - Ms. Wang's Application is before you today due to education that cannot be approved administratively. Ms. Wang received her education in California. Ms. Wang's application was tabled on April 29, 2016 pending review by the CAMTC of Angeles College. CAMTC has issued their list of approved schools. Angeles College is not on the list. Records were requested from the applicant and have not been provided. Ms. Wang is requesting to be granted a license under NRS 640C.420. The background check has been completed.

Motion: Robin Graber made a motion to table until we receive attendance records and CAMTC list.

Second: Michael Smith

Motion Carries Unanimously

f. Lu Kao –Present, Steve Cook, Step-Father – Present

Sandy Anderson, Executive Director - Ms. Kao's Application is before you today due to education that cannot be approved administratively. Ms. Kao received her education in California. Ms. Kao's application was tabled on April 29, 2016 pending review by the CAMTC of David's Academy of Beauty. CAMTC has not completed

their evaluation of the school and has not added David's Academy of Beauty to their list of approved schools. Records were requested from the applicant and have not been provided. Ms. Kao is requesting to be granted a license under NRS 640C.420. The background check has been completed.

Motion: Robin Graber made a motion to table until we receive attendance records and CAMTC list.

Second: Diane Huleva

Motion Carries Unanimously

g. Ru Smith – Not Present

Sandy Anderson, Executive Director - Ms. Smith's Application is before you today due to education that cannot be approved administratively. Ms. Smith received her education in California. She did provide all of her attendance records including date stamps. Ms. Smith is requesting to be granted a license under NRS 640C.420. The background check was completed.

Motion: Diane Huleva made a motion to table until we received attendance records and CAMTC list.

Second: Michael Smith

Motion Carries Unanimously

h. Courtney Nguyen – Not Present

Sandy Anderson, Executive Director - Ms. Nguyen's application is before you today due to education from California and potential criminal history that could not be approved administratively. Ms. Nguyen's application was tabled on April 29, 2016 pending review by the CAMTC of Santa Ana Beauty College. CAMTC has not completed their evaluation of the school and has not added Santa Ana Beauty College to their list of approved schools. Records requested have not been provided. Ms. Nguyen is requesting to be granted a license under NRS 640C.420.

Motion: Diane Huleva made a motion to table. She needs to attend a Board Meeting to discuss her criminal history and the education.

Second: Michael Smith

Motion Carries Unanimously

i. Xinmei Wang – Not Present

Sandy Anderson, Executive Director - Ms. Wang's Application is before you today due to education that cannot be approved administratively. Ms. Wang received her education in California. Ms. Wang's application was tabled on April 29, 2016 pending review by the CAMTC of Santa Ana Beauty College. CAMTC has not completed their evaluation of the school and has not added Santa Ana Beauty College to their list of approved schools. Records were requested from the applicant and have not

been provided. Ms. Wang is requesting to be granted a license under NRS 640C.420. The background check was completed. She has recently enrolled in AMO in Las Vegas and is scheduled to complete their program before our Board Meeting in August. Ms. Wang has asked to have her application tabled in order to complete the program.

Motion: Michael Smith made a motion to table.

Second: Deirdre Strunk

Motion Carries Unanimously

j. Zengxin Yuan – Not Present

Sandy Anderson, Executive Director - Mr. Yuan's Application is before you today due to education that cannot be approved administratively. Mr. Yuan received his education in California. Mr. Yuan's application was tabled on April 29, 2016 pending review by the CAMTC of Santa Ana Beauty College. The CAMTC has not completed their evaluation of the school and has not added Santa Ana Beauty College to their list of approved schools. Mr. Yuan is requesting to be granted a license under NRS 640C.420. The background check was completed. He has recently enrolled in AMO in Las Vegas and is scheduled to complete their program before our Board Meeting in August. Mr. Yuan has asked to be tabled in order to complete the program.

Motion: Deirdre Strunk made a motion to table.

Second: Michael Smith

Motion Carries Unanimously

k. Katheryn Landau – Not present

Sandy Anderson, Executive Director - Ms. Landau's Application is before you today due to education that cannot be approved administratively. Ms. Landau received her education in California. Ms. Landau is requesting to be granted a license under NRS 640C.420. The background check was completed.

Motion: Diane Huleva made a motion to approve the license with no restrictions.

Second: Michael Smith

Motion Carries Unanimously

l. Richard Pagel – Not Present

Sandy Anderson, Executive Director - Mr. Pagel's Application is before you today due to education that cannot be approved administratively. Mr. Pagel received his education in California. Mr. Pagel is requesting to be granted a license under NRS 640C.420. The background check was completed.

Motion: Michael Smith made a motion to approve the license with no restrictions.

Second: Deirdre Strunk

All in Favor: April Whiting, Michael Smith, Margaret Westcamp and Robin Graber
Opposed: Diane Huleva

Motion Carries

m. Lena Petersen – Present

Sandy Anderson, Executive Director - Ms. Petersen's Application is before you today due to education that cannot be approved administratively. Ms. Petersen received her education in California. Ms. Petersen is requesting to be granted a license under NRS 640C.420. The background check was completed.

Motion: Diane Huleva made a motion to approve the license with no restrictions.

Second: Deirdre Strunk

Motion Carries Unanimously

n. Hyomae Yu, Applicant – Present, Wei-Mae Borgel, Court Interpreter - Present

Sandy Anderson, Executive Director – Ms. Yu's Application is before you today due to education that cannot be approved administratively. Ms. Yu received her education in California. Ms. Yu is requesting to be granted a license under NRS 640C.420. The background check was completed. We have had 7 applicants from this school. Three of them have been approved. The school is NCBTMB approved.

Motion: Diane Huleva made a motion to approve the license with no restrictions.

Second: Robin Graber

Motion Carries Unanimously

o. Ziao Yue Deng, Applicant – Present, Alex Young, Court Interpreter – Present

Sandy Anderson, Executive Director - Ms. Deng's Application is before you today due to education that cannot be approved administratively. Ms. Deng received her education in California. Ms. Deng is requesting to be granted a license under NRS 640C.420. The background check was completed. Her education was obtained at Alhambra Medical University.

Motion: Robin Graber made a motion to approve a license with no restrictions.

Second: Diane Huleva

Motion Carries Unanimously

p. Sarah Anderson – Not Present

Sandy Anderson, Executive Director - Ms. Anderson's application is before you today due to potential criminal history that could not be approved administratively. Ms. Anderson is requesting to be granted a license under NRS 640C.700.

Sergeant Ailee Burnett – I am concerned about this applicant's criminal history. She only provided one written description for one of the charges. However I am concerned regarding the entire history, and it was not that long ago.

Motion: Diane Huleva made a motion to have her appear before the Board to answer questions regarding criminal history.

Second: Michael Smith

Motion Carries Unanimously

q. Juan Soto – Present

Sandy Anderson, Executive Director - Mr. Soto's application is before you today due to potential criminal history that could not be approved administratively. Mr. Soto is requesting to be granted a license under NRS 640C.700.

Diane Huleva, Secretary/Treasurer – How old were you when you got your first DUI?

Juan Soto, Applicant – It happened when I was 20 years old in March of 2015.

Michael Smith, Vice Chairperson – What have you done to take care of the drinking issue?

Juan Soto, Applicant – I went to AA classes. I also have a 1 year probation with the courts, so if I stay out of trouble for a whole year, the DUI will get reduced to reckless driving.

Michael Smith, Vice Chairperson – When will that be completed?

Juan Soto, Applicant – Next year in March of 2017. I have a follow up court date on July 5th of 2016, and I will have updated court information at that time.

Diane Huleva, Secretary/Treasurer – Mr. Soto, have you completed all your court requirements?

Juan Soto, Applicant – I have paid all of my fines. The fines totaled \$1,600.00.

Motion: Diane Huleva made a motion to approve the license with one year probation with the following conditions 1, 4, 6, 12, 13, 14, 15 and 16. Also stipulating Mr. Soto needs to send our office the final findings of his July 5th court date in order to have it on record.

Second: Michael Smith

Motion Carries Unanimously

r. Alexis Dos Santos – Present

Sandy Anderson, Executive Director - Ms. Dos Santos' application is before you today due to potential criminal history that could not be approved administratively. Ms. Dos Santos is requesting to be granted a license under NRS 640C.700

Sergeant Ailee Burnett – I know you have provided a statement; however, I am confused by the statement. Your statement reflects the charges; however, you are not taking ownership of the charges or of what happened.

Alexis Dos Santos, Applicant – I was definitely in the wrong place at the wrong time. The incident occurred a couple of days post-surgery. I was staying with some friends, and I was un-aware that they were behind on their rent.

Sergeant Ailee Burnett – Do you have a drug addiction problem?

Alexis Dos Santos, Applicant – No, I do not.

Sergeant Ailee Burnett – Have you taken drugs in the past?

Alexis Dos Santos, Applicant – No.

Sergeant Ailee Burnett – These charges occurred in 2014, is that correct?

Alexis Dos Santos, Applicant – Yes.

Sergeant Ailee Burnett – So the statements that you made to the Officer at the time of arrest do you now recant your statements?

Alexis Dos Santos, Applicant – At the time of my arrest I was still under heavy medication from my surgery. I do not recall the conversation with the Officer.

Sergeant Ailee Burnett – You do not recall telling the Officer that you are a recreational user of drugs?

Alexis Dos Santos, Applicant – No, I do not. At the time of these statements with the Officer I was on oxycodone, acetaminophen and antibiotics. I do not remember making those statements.

Sergeant Ailee Burnett – You do not remember acknowledging the fake bills that you attempted to pass at a local store?

Alexis Dos Santos, Applicant – I do not recall any of this.

Sergeant Ailee Burnett – I should tell you that I am a narcotic expert. Oxycodone does not make you forget things unless you are abusing the drug. If you take it as prescribed, it does not prevent you from coherently thinking.

Diane Huleva, Secretary/Treasurer – Have you seen or read the police report?

Alexis Dos Santos, Applicant – I have not, no.

Diane Huleva, Secretary/Treasurer – That is what Detective Ailee is referring to. The Board has concerns due to this report.

Alexis Dos Santos, Applicant – This is concerning to the Board, even if there are no convictions?

Diane Huleva, Secretary/Treasurer – Have you paid all of your court fines or fees?

Alexis Dos Santos, Applicant – Yes, I have. Everything is paid.

Motion: Diane Huleva made a motion to approve the license with two year probation with the following conditions: 1, 4, 6, 9, 12, 13, 14, 15 and 16.

Second: Robin Graber

Motion Carries Unanimously

s. Tora Erb – Present

Sandy Anderson, Executive Director - Ms. Erb's application is before you today due to potential criminal history that could not be approved administratively. Ms. Erb is requesting to be granted a license under NRS 640C.700.

Tora Erb, Applicant – This whole incident happened in 2014. I was moving from Oregon to Arkansas. We stopped in Las Vegas, so my kids could see their dad, as we did not know when they would be able to see him again. At that time we had a hot water accident. I took my sister to the hospital due to burns. And from that, charges were pressed, and I was accused of abuse and neglect on my sister.

April Whiting, Chairperson – How did she get burned?

Tora Erb, Applicant - The accident happened at my soon to be ex-husband's apartment. I was unaware that his bath water would run hot, cold, hot, cold. With my sister and her condition, she has accidents in her diaper and if she has defecated, she tends to paint herself. This happens four to five times per week. I would give her a bath to clean her. I ran the bath water. When I placed her feet in the water she screamed and I immediately removed her from the water. Only her feet were affected by the burns. Blisters began to appear on her toes.

April Whiting, Chairperson – How did that spiral into abuse?

Tora Erb, Applicant – Due to the burns, I ended up taking her to the hospital to have her toes looked at. Only her toes were burned from the hot water. At the hospital they had called the authorities. The authorities came in to access the situation. I had my three kids with me. They separated me from my kids and separated me from my sister. I am really sorry for the pain that I have caused anyone. I have followed everything the courts have asked me to do. They arrested me. I was in jail for 18 days. I was on house arrest for approximately nine months. I was on probation for another year and a half. All of my payments have been made. I have been working at

Massage Envy since May of 2014 right after I graduated from Nevada School of Massage Therapy in Las Vegas. I work at the front desk and have superior customer service with everyone walking through the doors. My passion is for people.

April Whiting, Chairperson – Your sister is not living with you?

Tora Erb, Applicant – No. I have been granted supervised visits. We have visits every other week for one hour by myself, and a half hour with my three children. She is currently living in a group home. My case is reviewed every six months to increase the visits.

April Whiting, Chairperson – Is your goal to be able to resume taking care of your sister?

Tora Erb, Applicant – That is my goal. That is why I have not left the State of Nevada. I could have left the state and never looked back. I did not see my sister for over two years. She was in a strange house, and I was the cause of that.

Motion: Michael Smith made a motion to approve the license with a two year probation with the following conditions 1, 2, 6, 12, 13, 14, 15 and 16.

Second: Margaret Westcamp

Motion Carries Unanimously

- t. Wei Geng – Present, Wei-Mei Borgel, Court Interpreter - Present, Kirk Kennedy, Attorney - Present

Sandy Anderson, Executive Director - Ms. Geng's application is before you today due to education from California and potential criminal history that could not be approved administratively. The CAMTC has not completed their evaluation of the school and has not added David's Academy of Beauty to their list of approved schools. David's Academy has applied for approval from CAMTC. Records requested have not been provided. Ms. Geng is requesting to be granted a license under NRS 640C.420.

Diane Huleva, Secretary/Treasurer – Do we know how many applications we have received from David's Academy of Beauty?

Sandy Anderson, Executive Director – We have received 9 applications, 2 have been denied for insufficient Anatomy and Physiology, 1 has been approved.

April Whiting, Chairperson – Without that report, how do we make that decision?

Motion: Diane Huleva made a motion to table until the August Board Meeting.

Second: Michael Smith

Motion Carries Unanimously

9. Discussion and possible action regarding financial reports and budgetary approvals

- 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

**Motion: Diane Huleva made a motion to approve 2017 Budget.
Second: Michael Smith**

Motion Carries Unanimously

- c. Banking evaluation and authorization to invest in Certificates of Deposit

**Motion: Michael Smith made a table this decision.
Second: Robin Graber**

Motion Carries Unanimously

10. Discuss, Amend, and Approve Board Meeting Minutes

- a. April 29, 2016

**Motion: Diane Huleva made a motion to approve the April 29, 2016 Minutes.
Second: Michael Smith**

Motion Carries Unanimously

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.

**Motion: Michael Smith made a motion to table this decision.
Second: Diane Huleva**

Motion Carries Unanimously

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)

**Motion: Diane Huleva made a motion to approve.
Second: Michael Smith**

Motion Carries Unanimously

14. **Discussion and possible action regarding Board developed and sponsored continuing education classes on ethics and scope of practice.**

Motion: Gayle Ferruccio made a motion to table.

Second: Michael Smith

Motion Carries Unanimously

15. **Discussion and possible action regarding Regulation LCB File No. R135-14, including, the possible withdrawal or amendment of the regulation.**

Motion: Diane Huleva made a motion to table.

Second: Michael Smith

Motion Carries Unanimously

16. **Discussion and possible action regarding Medical Marijuana topicals during massages. (For Discussion and Possible Action)**

No Motion Needed

17. **Discussion and possible revision, amendment or rescission of the existing Board approved disciplinary settlement agreement**

Motion: Michael Smith made a motion to table.

Second: Diane Huleva

Motion Carries Unanimously

18. **Discussion and possible action regarding regulatory 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.**

Motion: Diane Huleva made a motion to move forward.

Second: Deirdre Strunk

Motion Carries Unanimously

19. **Service Appreciation Award – Michael Smith (For Discussion)**

20. **Future Agenda Items (For Discussion)**

21. **Public Comment**

Paul E Lofgreen Jr. NVMT 5395. Just a few comments on the things that you have brought up here today. By the way, I really admire the way you are attempting to expediently change things, rather than let them drag on. Item #13, will give more therapists the expectation of being involved with the Board. It would be nice if someone from Nevada would be able to provide a course about the laws specific to Nevada in regards to massage therapists. There

is also a kit provided from AMTA to be able to provide information about human/sex trafficking. The kit is available to both men and woman. Item #18 is to declare Reflexology a modality of Massage.

22. Adjournment No Later than 4:30 PM (For Possible Action)

Motion: April Whiting made a motion to adjourn at 2:18 pm

Second: Michael Smith

Motion Carries Unanimously

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 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

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 – www.notice.nv.gov