Nevada State Board of Massage Therapy

NOTICE OF PUBLIC MEETING 1st AMENDMED

LOCATIONS: Nevada Legislative Building – Carson City

401 South Carson Street, Suite 2134

Carson City, NV 89701

Videoconference To:

Grant Sawyer Building – Las Vegas 555 East Washington Avenue, Suite 4412

Las Vegas, NV 89101

DATE: November 29, 2017

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. Introduction of new Board members Bob Oliver from Washoe County and Lorna Benedict representing Structural Integration Practitioners statewide.
- 3. 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.
- 4. Formal Hearing for Suet Lin Morgan NVMT #3074 NVMT-C-1710. (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. Formal Hearing for Mi Sook Cho NVMT #4978 NVMT-C-1711. (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)

- 6. Formal Hearing for Jin E. Liu NVMT #532 NVMT-C-1713. (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)
- 7. Formal Hearing for Xiao Hong Wang NVMT #2773 NVMT-C-1713. (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)
- 8. Discussion and possible approval of programs of massage therapy that the Board recognizes pursuant to NRS 640C.400 and application review of education completed by applicants who attended these programs. (For Discussion and Possible Action)
 - a. Review documentation for Heritage College based out of Columbus, Ohio. (For Discussion and Possible Action)
 - b. Review application for Christian Phillips. (For Discussion and Possible Action)
 - c. Review documentation for University of Western California based out of Los Angeles, California. (For Discussion and Possible Action)
 - d. Review application for Yubo Wang. (For Discussion and Possible Action)
 - e. Review documentation for Marinello School of Beauty based out of Redding, California. (For Discussion and Possible Action)
 - f. Review application for Nijie Zou. (For Discussion and Possible Action)
 - g. Review documentation for Concorde Career College based out of San Diego, California. (For Discussion and Possible Action)
 - h. Review application for Theresa Taylor. (For Discussion and Possible Action)
 - Review documentation for Center Point Massage and Shiatsu Therapy School and Clinique based out of Saint Louis Park, Minnesota. (For Discussion and Possible Action)
 - j. Review application for Ryan Huffman. (For Discussion and Possible Action)
 - k. Review documentation for New Hampshire Institute for Therapeutic Arts based out of Bridgton, Maine. (For Discussion and Possible Action)
 - 1. Review application for Susan Ainsworth. (For Discussion and Possible Action)
- 9. 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 Freeman M. McWilliams. (For Discussion and Possible Action)
 - b. Review Application of Orapin P. Pinta. (For Discussion and Possible Action)
 - c. Review Application of Pik Yuk Li. (For Discussion and Possible Action)
 - d. Review Application of Yuxia Li. (For Discussion and Possible Action)
 - e. Review Application of Erin L. Buonanno. (For Discussion and Possible Action)
- 10. Discussion and possible action regarding financial reports and budgetary approvals (For Discussion and Possible Action)
 - a. 2017 Audit Review
 - b. Discussion and possible approval of Reno Staff's travelling to Sacremento to meet CAMTC staff counterparts. (For Discussion and Possible Action)

- c. Discussion of possible of increasing the advertising budget line item to facilitate providing educational information to potential reflexology licensees. (For Discussion and Possible Action)
- d. Discussion and possible approval of moving the Board retreat from September of 2018 to February 5th and 6th, 2018. Retreat will include training for active shooter and other topics. (For Discussion and Possible Action)
- e. Discussion of 2018 Budget vs. Actual review and acceptance of additions from prior Board meetings. (For Discussion and Possible Action
- f. Discussion and possible approval of staff participation in the State deferred compensation plan administered by Voya including possible approval of the contract with Nevada Deferred Compensation. (For Discussion and Possible Action)
- g. Discussion and possible approval of amending the Board's budget to allocate funds for investigation of illegal activity within establishments. (For Discussion and Possible Action)
- 11. Discuss, amend and approve Board meeting minutes. (For Discussion and Possible Action)
 - a. October 24, 2017
- 12. Inspection Team Report (For Discussion)
- Discussion and possible action regarding the Board's policies and procedures and rules of practice to be sent to the Secretary of State pursuant to NRS 233B.050. (For Discussion and Possible Action)
- 14. Discussion and possible action regarding the adoption of a new seal for the Nevada State Board of Massage Therapy. (For Discussion and Possible Action)
- 15. Discussion and possible action regarding developing on-line ethics course to be offered by the Board for obtaining a license and/or continuing education. (For Discussion and Possible Action)
- 16. Discussion of possible Tonic Immobility. (For Discussion and Possible Action)
- 17. Closed Session for discussion between Board and counsel regarding potential litigation involving the Board.
- 18. FSMTB Annual Meeting Report and presentation of Human Trafficking Task Force Report (For Discussion)
- 19. Approval of applications approved and authorized by the Chairperson. (For Possible Action)
- 20. Public Comment
- 21. 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 (<u>sjanderson@lmt.nv.gov</u>) and is available at the Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Suite 252, Reno, Nevada 89502.

In accordance with NRS 241.020, this public notice and agenda was posted on or before November 21, 2017, 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