

Nevada State Board of Massage Therapy

NOTICE OF PUBLIC MEETING

LOCATIONS:	Grant Sawyer Building – Las Vegas 555 East Washington Avenue, Suite 4412 Las Vegas, NV 89101
DATE:	April 18, 2018
TIME:	9:00 a.m. PDST

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. Discuss, amend and approve Board meeting minutes for February 7, 2018. (For Discussion and Possible Action)
4. Formal Hearing for Shue Xu – NVMT #8887– NVMT-C-1726. (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 Yuyao Wu – NVMT #7567– NVMT-C-1734. (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 Li Jun Wang – NVMT #3883 – NVMT-C-1810. (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 Sophia An – NVMT #3287 – NVMT-C-1811. (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. Formal Hearing for Daniel Holly – NVMT #5521 – NVMT-C-1817. (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)
9. Formal Hearing for Subrina “Lynn” Jones – NVMT-C-1825. (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)
10. Formal Hearing for Pablo Poloni – NVMT-C-1826. (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)
11. Discussion and possible action regarding adopting the Approved Programs List with programs that meet the 550 hours requirement set forth in R108-17. (For Discussion and Possible Action.
12. 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 Rand Olson. (For Discussion and Possible Action)
 - b. Review Application of Erick Reanos. (For Discussion and Possible Action)
 - c. Review Application of Summer Rieders. (For Discussion and Possible Action)
 - d. Review Application of Nina Romero. (For Discussion and Possible Action)
 - e. Review Application of Surrenda Sylvester. (For Discussion and Possible Action)
13. Discussion and possible action regarding financial reports and budgetary approvals (For Discussion and Possible Action)
 - a. Discussion and acceptance of 2018 Budget vs. Actual. (For Discussion and Possible Action
 - b. Discussion and possible action regarding adoption of the Fiscal Year 2019 Annual Budget. (For Discussion and Possible Action)
14. Inspection Team Report (For Discussion)
15. Approval of applications approved and authorized by the Chairperson. (For Possible Action)

16. Discussion and possible action regarding the Board staff organizational chart/structure to ensure efficiency of Board operations when any member of the team may be unavailable and discussion of Southern Nevada Operations Manager serving as Interim Director (NRS 640C.210) including increasing the signature authority of the manager to \$5,000 during times when the position is acting as the Executive Director. (For Discussion and Possible Action)
17. Discussion and possible action regarding the Board’s policies and procedures. (For Discussion and Possible Action)
18. Closed Session for discussion between Board and counsel regarding potential litigation involving the Board.
19. Public Comment
20. Adjournment no later than 4:30 PM (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.

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, Suite 252, Reno, Nevada 89502.

In accordance with NRS 241.020, this public notice and agenda was posted on or before April 10, 2018, on the Nevada State Board of Massage Therapy 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 Therapy
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
