



Nevada State Board of Massage Therapy

NOTICE OF PUBLIC MEETING

LOCATIONS:	Legislature 401 South Carson Street, Room 2135 Carson City, NV 89701
Videoconference To:	Grant Sawyer Building – Las Vegas 555 East Washington Avenue, Suite 4412 Las Vegas, NV 89101
DATES AND TIMES:	January 8, 2020 commencing at 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).

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. Public comment may also be taken at other such times as requested as long as the request that public comment will not interrupt ongoing Board business. 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. The Board reserves the right to limit public comment to three minutes.

Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment (see

NRS 233B.126). Please be aware that after the quasi-judicial Board has rendered a decision in the contested case and, assuming this happens before adjournment, the Board may entertain public comment on the proceeding at that time.

1. Call to order and roll call of Board Members.
2. Introduction of new Board members appointed by the Governor.
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. The Board will not restrict comments based on viewpoint. The opportunity for public comment will be available at the beginning and ending of the meeting.
4. Formal Hearing Bi Ling Zhu – NVMT #8235 – NVMT-C-1928. (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. Motion for Reconsideration of disciplinary action pursuant to NRS 622A.390 regarding the license of Yuvadee Phumpachart heard by the Board on August 14, 2019. (For Discussion and Possible Action)
6. Formal Hearing Yuvadee Phumpachart – NVMT #5477 - NVMT-C-1930. (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 Yan Li Chen – NVMT #2913 – NVMT-C-1952. (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 Xiuyan Di – NVMT #8861 – NVMT-C-1954. (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 Hui Liu – NVMT #9390 – NVMT-C-1955. (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 Xiaomei Shen – NVMT #400 – NVMT-C-1956. (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. Formal Hearing Ping Wang NVMT #9683 – NVMT-C-1963. (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)

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 Jiahong Yao. (For Discussion and Possible Action)
 - b. Review Application of Yanling Wei. (For Discussion and Possible Action)
 - c. Review Application of Kendal Priestly. (For Discussion and Possible Action)
 - d. Review Application of Baolian Huang. (For Discussion and Possible Action)
 - e. Review Application of Connie Wright. (For Discussion and Possible Action)
 - f. Review Application of John M. Housley. (For Discussion and Possible Action)
 - g. Review Application of Arunsri Harner. (For Discussion and Possible Action)
 - h. Review Application of Malik K. Kalonji. (For Discussion and Possible Action)

Consent agenda items are shown in italics. The Consent Agenda contains matters of routine acceptance. The Board members may approve the consent agenda items as written or, at their discretion, may address individual items for discussion or change.

13. *Consent Agenda Items – Board members may choose to request any item listed below be pulled for discussion and possible action. Any items not pulled may be approved in a single motion to approve the consent agenda excluding pulled items. (For Discussion and Possible Action)*
 - a. *Approval of applications approved and authorized by the Chairperson through November 30, 2019 (see Exhibit A). (For Possible Action)*
 - b. *Discussion and possible action regarding review and acceptance of the Fiscal Year 2020 Budget verses Actual Year-To-Date through December 31, 2019. (For Possible Action)*
 - c. *Discuss, amend and approve Board meeting minutes from closed session for June 5, 2019. (For Possible Action)*
 - d. *Discuss, amend and approve Board meeting minutes for October 30, 2019. (For Possible Action)*
 - e. *Discuss, amend and approve Board meeting minutes for November 20, 2019. (For Possible Action)*
 - f. *Discussion and possible action regarding approval of Massage Therapy Programs meeting the criteria of NAC 640C (see Exhibit B). (For Possible Action)*
 - g. *Discussion and possible action regarding approval of changes made to policy number 2.3.1 Ethical Behavior. (For Possible Action)*
 - h. *Discussion and possible action regarding approval of changes made to policy number 4.2.1 Board Owned Computers and Information Technology Systems. (For Possible Action)*
 - i. *Discussion and possible action regarding approval of changes made to policy number 10.2.1 Board Description: Chair. (For Possible Action)*
 - j. *Discussion and possible action regarding approval of changes made to policy number 10.3.1 Board Description: Vice Chair. (For Possible Action)*
 - k. *Discussion and possible action regarding approval of changes made to policy number 10.4.1 Board Description: Secretary/Treasurer. (For Possible Action)*
 - l. *Discussion and possible action regarding approval of changes made to policy number 10.5.1 Board Job Description: Executive Director. (For Possible Action)*

- m. Discussion and possible action regarding approval of changes made to policy number 10.6.1 Board Member Responsibilities. (For Possible Action)*
 - n. Discussion and possible action regarding approval of changes to inspection and administration pay scales per PERS adjustment. (For Possible Action)*
 - 14. Annual Audit completed by Coulson & Associates and submitted to Legislative Counsel Bureau presented by Michael Coulson, C.P.A. (For Discussion)
 - 15. Discussion and possible action regarding request from CAMTC for letter of support. (For Possible Action)
 - 16. Board Counsel report. (For Discussion)
 - 17. Executive Director Report including but not limited to: (For Discussion)
 - a. Discussion regarding Inspection Team 2019 key indicators.
 - b. Discussion regarding complaints and investigations key indicators.
 - 18. Discussion and possible action regarding Nevada State Board of Massage Therapy Policies and Procedures. (For Discussion and Possible Action)
 - a. 11.1.1 Complaint Policy and form review
 - 19. Discussion and possible action regarding Fiscal Year 2021 Budget. (For Possible Action)
 - 20. Discussion and possible action regarding scheduling a Board and/or staff retreat. (For Discussion and Possible Action)
 - 21. Discussion regarding recommended future agenda items. (For Discussion)
 - 22. 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. The Board will not restrict comments based on viewpoint.
 - 23. Adjournment no later than 4:30 p.m. (For Possible Action)
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Notices:

Items may be combined for consideration by the board. Items may be pulled or removed from the agenda at any time. Public comment will be taken at the beginning and at the end of the meeting. Regarding public comment no vote may be taken upon a matter raised under this agenda item until the matter itself has been specifically included on a future agenda as an item upon which action may be taken. (NRS 241.020). The Chair may allow comment on individual agenda items at her discretion. Please limit public comments to 3 minutes.

The Nevada State Board of Massage Therapy may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments may be sent no later than **Thursday, January 2, 2020** to the following address: **Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Suite 252, Reno, NV 89502. To request supporting materials, please contact: Sandy Anderson, Executive Director at 775.687.9951 or via email: sjanderson@lmt.nv.gov** supporting materials are also available at the Board's office and on the Board's website http://massagetherapy.nv.gov/About/Board_Meetings/Meetings/

Persons/facilities who want to be on the mailing list must submit a written request every six months to the Board. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Sandy Anderson at 775.687.9951 or sjanderson@lmt.nv.gov no later than 48 hours prior to the meeting.

In accordance with NRS 241.020, this public notice and agenda was posted on or before January 3, 2020, at the following locations:

http://massagetherapy.nv.gov/About/Board_Meetings/Meetings/

<https://notice.nv.gov>

Nevada Attorney General – Carson City Office, 100 N. Carson St. Carson City, NV 89701

Nevada Attorney General – Las Vegas Office, 555 E. Washington Ave., Las Vegas, NV 89101

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

Nevada State Board of Massage Therapy, 1621 E. Flamingo Road, Suite 16A, Las Vegas NV 89121

Nevada State Library and Archives, 100 N. Stewart St., Carson City, NV 89701