

Nevada State Board of Massage Therapy ***NOTICE OF PUBLIC MEETING*** 1st AMENDED AGENDA

LOCATIONS:		overnor Steve Sisolak's Emergency Directive 006, there will l location for this meeting. Participants can join the meeting
https://zou After regi information Meeting I Password SIP	Register in advance for this meeting:	
	https://zoom.us/j/7991196295?pwd=SnY2ak5yUnB5eUJHbFNuaTdjZkx6Zz09	
	After registering, you will receive a confirmation email containing information about joining the meeting.	
	Meeting ID	7991196295
	Password	257161
	SIP	7991196295@zoomcrc.com
	Join by phone	US : +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799
DATES AND TIMES:	July 1, 2020 commencing at 9:00 a.m.	
	Zoom sign-in	available at 8:30 a.m.

1ST AMENDED 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

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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. The mission of the Nevada State Board of Massage Therapy is to, through licensing and regulating the practice of massage therapy, reflexology, and structural integration, protect the public health, safety and welfare by ensuring that only qualified competent massage therapists, reflexologists, and structural integration practitioners are licensed in the State of Nevada. It is our goal to balance the needs of the public with those of the licensees, through development, implementation, enforcement, and continued improvement in the areas of education, public safety, boundaries and ethics, in compliance with the highest standards set forth within the massage therapy profession.
- 3. Introduction of new Board members appointed by the Governor.
- 4. 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.
- 5. Election of officers (For Possible Action)
 - a. Chair
 - b. Vice Chair
 - c. Secretary/Treasurer
- 6. Formal Hearing Qui Ping Lin NVMT #0428 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)
- 7. Formal Hearing Qin X. Oneufer NVRF #0089 NVMT-C-1964. (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 Jianqin Wang NVMT #10117 NVMT-C-1973. (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 Xiaoyan Wang NVMT #8551 NVMT-C-1974. (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 Yingfeng Hsu NVMT #6741 NVMT-C-2004. (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 Chaoxia Fan NVMT #7970 NVMT-C-2007. (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. Formal Hearing Ping Zhang NVMT #4297 NVMT-C-2012. (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)
- 13. 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 for Jinping Chen. (For Discussion and Possible Action)
 - b. Review Application of Joanna M. Iris. (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.

- 14. 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. Discuss, amend and approve Board meeting minutes for June 10, 2020. (For Discussion and Possible Action)
- 15. Board Counsel report. (For Discussion and Possible Action)
 - a. Status of District Court cases
 - b. Discussion regarding settlement agreements
 - c. Discussion and possible action regarding whether to appeal Wright v. Nevada State Board of Massage Therapy, District Court case A-810041-J. (For Discussion and Possible Action)

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- 16. Federation of Associations of Regulatory Boards (FARB) Forum Report by Secretary/Treasurer Barnard. (For Discussion)
- 17. Executive Director Report including but not limited to (For Discussion)
 - a. Financials Explained
 - b. Number of licensees number renewed in the last period
 - c. Discussion regarding Inspection Team calendar year-to-date key indicators
 - d. Discussion regarding complaints and investigations key indicators
- 18. Approval of contract with inLumon to facilitate the coordinated data transfer, design, development, testing, and interface as well as scheduled export for interlocal agreement with City of Las Vegas and Clark County in the amount of \$6,000. (For Discussion and Possible Action)
- 19. Strategic Plan review and discussion. (For Possible Action)
- 20. For discussion and possible action regarding selection of a delegate to represent the Board during the Federation of State Massage Therapy Boards Annual Meeting to be held telephonically or via Zoom in October. (For Discussion and Possible Action)
- 21. For discussion and possible action regarding comments from the Federation of State Massage Therapy Boards regarding Nevada Administrative Code, Chapter 640C. (For Discussion and Possible Action)
- 22. Discussion and possible action regarding modifying the mission statement for the Board. (For Discussion and Possible Action)
- 23. Discussion and possible action regarding approach to educating the licensees by sharing information and providing educational emails, newsletters, or other forms of documentation. (For Discussion and Possible Action)
- 24. Discussion regarding recommended future agenda items. (For Discussion)
- 25. 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.
- 26. Adjournment no later than 4:30 PM each day of the meeting. (For Possible Action)

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

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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 Monday, June 29, 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/

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 <u>sjanderson@lmt.nv.gov</u> no later than 48 hours prior to the meeting.

In accordance with Declaration of Emergency Directive 006 which temporarily waived posting requirements of NRS 241.020, this public notice and agenda was posted on or before June 26, 2020, at the following on line locations:

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