

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

LOCATIONS:		overnor Steve Sisolak's Emergency Directive 006, there will I location for this meeting. Participants can join the meeting
	Register in advance for this meeting: <u>https://zoom.us/meeting/register/tJUpd-</u> <u>6vqTIrGN33321_tlO1D5JntpbxOk1C</u> After registering, you will receive a confirmation email containing information about joining the meeting.	
	Meeting ID	914 0777 9129
	Password	564860
DATES AND TIMES:	June 10, 2020 commencing at 9:00 a.m.	
	Zoom sign-ir	n available at 8:30 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 (<u>sjanderson@lmt.nv.gov</u>), 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

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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. 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. Discussion and possible action regarding working with CE Broker for tracking continuing education and providing an access point for licensees to find continuing education that is approved by the Board. (For Discussion and Possible Action)
- 5. Voluntary Surrender Justin Vizakas NVMT #7071 NVMT-C-1975. (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. 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 Ava C. Gomez. (For Discussion and Possible Action)
 - b. Review Application of Shelly J. Slocum. (For Discussion and Possible Action)
 - c. Review Application for Jinping Chen. (For Discussion and Possible Action)
 - d. Review Application for Celina Lin. (For Discussion and Possible Action)
 - e. Review Application of Jianping Yao. (For Discussion and Possible Action)

- f. Review Application for Ana R. Alvarado-Medina. (For Discussion and Possible Action)
- g. Review Application for Morgan A. Carr. (For Discussion and Possible Action)
- h. Review Application of Melissa R. Denomme. (For Discussion and Possible Action)
- i. Review Application of Qi Feng. (For Discussion and Possible Action)
- j. Review Application for Jialing Guo. (For Discussion and Possible Action)
- k. Review Application of Joanna M. Iris. (For Discussion and Possible Action)
- 1. Review Application for Megan R. Jackson. (For Discussion and Possible Action)
- m. Review Application for Lianyan Kelly. (For Discussion and Possible Action)
- n. Review Application of Lucia Maturin. (For Discussion and Possible Action)
- o. Review Application for Raeann M. Rigirozzi. (For Discussion and Possible Action)
- p. Review Application for Robin Gregory P. San Gil. (For Discussion and Possible Action)
- q. Review Application of Haifang Xie. (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.

- 7. 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 May 31, 2020 (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 May 31, 2020. (For Possible Action)
 - c. Discuss, amend and approve Board meeting minutes for January 8, 2020. (For Possible Action)
 - *d.* Discuss, amend and approve Board meeting minutes for May 8, 2020. (For Discussion and Possible Action)
 - e. Discussion and possible action regarding approval of massage therapy, reflexology and/or structural integration programs meeting the criteria of NAC 640C (see Exhibit B). (For Possible Action)
 - f. Discussion and possible action regarding approval of Fiscal Year 2021 Budget with modifications for cost adjustments. (For Possible Action)
 - g. Discussion and possible action regarding investment of matured certificate of deposit (CD) funds in the amount of \$203,000 for investment into a new CD at the highest rate available for a one (1) year term. (For Possible Action)
 - h. Discussion and possible action regarding approval of Inspection Position Specifications. (For Possible Action)
 - *i.* Discussion and possible action regarding approval of 10.1.1 Organization Chart updated based on Inspection Position Specifications. (For Possible Action)

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- 8. For discussion and possible action regarding Nevada State Board of Massage Therapy Policies and Procedures (For Discussion and Possible Action)
 - a. 11.2.1 Inspection Policy
- 9. For discussion and possible action regarding approval of Interlocal Agreement between the City of Las Vegas, Clark County, City of Henderson and the Board to share information via a database sponsored by the City of Las Vegas. (For Possible Action)
- 10. Board Counsel report. (For Discussion)
- 11. Federation of Associations of Regulatory Boards (FARB) Forum Report by Secretary/Treasurer Barnard. (For Discussion)
- 12. 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
- 13. 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)
- 14. For discussion and possible action regarding the adoption of the Federation of State Massage Therapy Boards *Massage and Bodywork Guidelines for Practice with COVID-19 Considerations* as a recommendation. (For Discussion and Possible Action)
- 15. For discussion and possible action regarding waiving the fee for establishment certificates with a potential budgeted revenue reduction of \$7,260. (For Discussion and Possible Action)
- 16. For discussion and possible action regarding providing a onetime credit for all active licensees with the following budgeted revenue reduction impacts. (For Discussion and Possible Action)
 - a. \$20 reduction per licensee \$106,700
 - b. \$25 reduction per licensee \$133,375
 - c. \$30 reduction per licensee \$160,050
 - d. \$35 reduction per licensee \$186,725
- 17. 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)

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- 18. For discussion regarding possible statutory changes to NRS 640C and comments from the public regarding recommended changes. (For Discussion and Possible Action)
- 19. For 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)
- 20. For discussion and possible action regarding performance review for Executive Director Anderson. (For Discussion and Possible Action)
- 21. For discussion and possible action regarding modifying the mission statement for the Board. (For Discussion and Possible Action)
- 22. Discussion regarding recommended future agenda items. (For Discussion)
- 23. 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.
- 24. 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 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 10, 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 <a href="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 June 5, 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