Nevada State Board
of Massage Therapists
1755 E. Plumb Lane Suite 252
Reno, NV 89502
Phone (775) 688-1888
Fax (775) 786-4264

Nevada State Board
of Massage Therapists
101 Convention Center Drive Suite 830
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Phone (702) 486-2212
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BOARD MEMBERS:
Billie Shea
Joe Cracraft
Michael Smith
Kathleen Pilgreen

Email:
nvmassagebd@state.nv.us
Website:
http://massagetherapy.nv.gov

BOARD MEMBERS:
Sgt. Carmen Donegan
Tree Allemang
Robin Graber
April Whiting

AGENDA

The Nevada State Board of Massage Therapists (NSBMT) is scheduled to hold our Annual Retreat:

September 22 & 23, 2011
MonteLago Village Resort
30 Strada Di Villaggio
Henderson, NV 89011

The Board Meeting will commence at 10:00 a.m. on Thursday, September 22, 2011, continuing at 9:00 a.m. on Friday, September 23, 2011 until all Board business is completed.

- Items on the Agenda may be taken out of order
- The Board may combine two or more Agenda items for consideration
- The Board may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time
- 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)

The mission of the Nevada State Board of Massage Therapists is to, through licensing and regulating the practice of massage, protects the public health, safety and welfare by ensuring that only qualified competent Massage Therapy Practitioners are licensed in the State of Nevada. It is our goal to balance the needs of the public with those of Licensed Massage Therapists, through development, implementation, enforcement, and continued improvement in the areas of therapist education, public safety, boundaries and ethics, in compliance with the highest standards set forth within the massage therapy profession.

Call to Order

Public Comment

1. **Roll Call of Board Members**

2. **Discuss/Review Meeting Protocol as to Effectiveness of Video Conference Meetings (For Possible Action)**
3. **Discuss/Create Settlement Agreement Policy (For Possible Action)**
4. **Discuss/Create Board Travel Policy (For Possible Action)**
5. **Discuss/ Review/Amend Citation Policy (For Possible Action)**
6. **Discuss/Review/Amend Schools Not Approved in Nevada (For Possible Action)**
7. **Review of Open Meeting Law and Ethics in Government**
8. **Discuss Language for 2013 Legislative Session (For Possible Action)**
9. **Discuss Future Direction of Southern Nevada Health District with relation to the Food Handler Requirement and Vaccination Requirement**
10. **Discussion with City of Henderson Business Licensing New Policies/Procedures**
11. **Discuss/Review/Action Adding Sex Offender Language to NAC Section 25 and/or 26 (For Possible Action)**
12. **Discuss/Review/Approve 2012 Board Meeting Dates (For Possible Action)**
13. **Discuss/Review/Action 2011 Agency Report for F.S.M.T.B. Meeting (For Possible Action)**
14. **Discuss/Approve Travel for Board Members to F.A.R.B. 2012 (For Possible Action)**
15. **Discuss/Review Out Call Procedures (For Possible Action)**
16. **Discuss Current NAC (Nevada Administrative Code)**
17. **Human Trafficking Presentation – Presented by Las Vegas Metropolitan Police Department**
18. **Public Comment**
19. **Adjournment (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.

Accommodations: Nevada State Board of Massage Therapists will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Should special arrangements for the meeting is necessary, please notify the Nevada State Board of Massage Therapists in writing 5 days prior to them meeting at:

NSBMT
Attn: Lisa Cooper
1755 E. Plumb Lane Suite 252
Reno, NV 89502

Or by phone
(775) 688-1888

The Agenda was posted at the following places:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Office of the Attorney General, 100 N. Carson Street, Carson City, NV
Office of the Attorney General, 5420 Kietzke Lane Ste 202, Reno, NV
Nevada State Board of Massage Therapists Website
Nevada State Board of Massage Therapists, 1755 E. Plumb Lane Suite 252, Reno, NV 89502
Nevada State Board of Massage Therapists, 101 Convention Center Drive Suite 830, Las Vegas, NV, 89109