

BOARD MEMBERS:
April Whiting
Michael Smith
Diane Huleva
Robin Graber
Walter Lopez
Sgt. Andrew McDermott



Nevada State Board
of Massage Therapists
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Email: nvmassagebd@state.nv.us
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AGENDA

The Nevada State Board of Massage Therapists (NSBMT) is scheduled to hold its regularly scheduled meeting;

DATE: **February 26, 2016**
START TIME: **9:00 a.m.**

LOCATION: **VIDEO CONFERENCE LOCATIONS:**

Las Vegas Location
Governor's Office
555 E. Washington Ave 5100
Las Vegas, NV 89101

or

Carson City Location
Governor's Office
101 N Carson Street
Kenny Guinn Media Room
Carson City, NV 89701

The mission of the Nevada State Board of Massage Therapists is to, through licensing and regulating the practice of massage, protect 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.

Note: Public Comment Will Be Taken at the Beginning and the End of the Meeting.

9:00 a.m.

- 1. Public Comment**
- 2. Roll Call of Board Members**
- 3. Interviews of Candidates for Executive Director Position (For Possible Action)**
 - a. Erin Albright
 - b. Sandra Anderson
 - c. Christine Brunner
 - d. Teresa Moiola
 - e. Terri Upton
- 4. Deliberation regarding the Candidate for Executive Director Position and Selection of Executive Director (For Possible Action)**
- 5. Discussion and Decision regarding terms and conditions of employment of the Executive Director Position (For Possible Action)**
 - a. Discussion and Decision regarding terms and conditions of employment of the Executive Director Position
 - b. Remove current Executive Director Lisa Cooper from Board bank accounts
 - c. Add new Executive Director to all bank accounts
 - d. Order debit card for new Executive Director
- 6. Renewal Review (For Possible Action)**
 - a. Todd Noonan
- 7. Probation Termination (For Possible Action)**
 - a. Maria Valencia
 - b. Gregory Williams
- 8. Application Review (For Possible Action)**
 - a. Licenses Approved and Authorized by the Chairperson
 - b. Review Application of Chunyan Yang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
 - c. Review Application of Yan Guan for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
 - d. Review Application of Hongjuan Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4) & NRS 640C.700 (1) & (9)

- e. Review Application of Sean Fox for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3) and/or (5)
- f. Review Application of Monet Sando for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)
- g. Review Application of Tyler Strong for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3) and/or (5)
- h. Review Application of Jeffrey DeGiovanni for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)

9. Formal Hearing (For Possible Action)

- a. Heriberto Soltero (Agreement for Probation) Case No. NVMT-C-1548

10. Financial Report Discuss/Review/Approve Budget and Budget Items (For Possible Action)

- a. 2016 Year To Date Budget

11. Discuss/Amend/Approve Board Meeting Minutes (For Possible Action)

- a. December 18, 2015
- b. December 31, 2015

12. Board Discussion Utilizing Platt Law Group to attend meetings for International Association of Structural Integrators, Law and Legislation Committee (For Possible Action)

13. Approval of 2016 Board Meeting Schedule (For Possible Action)

14. Inspection Numbers

15. Public Comment

16. Future Agenda Items

- a. Senator Spearman Project: Volunteer Massage for VA Administration
- b. Continue working on new database Administration, Inspection & Board Meeting
- c. Purchase/Rental of Vehicles for Inspection department
- d. Training of Board Members for Inspection department
- e. Job Descriptions
- f. SOP Manual
- g. Sanitation Regulations
- h. Current FuZuBa Curriculum
- i. Invitations to each school to attend Board Meetings

17. Adjournment No Later than 4:30 PM (For Possible Action)

Note:

1. Items may be taken out of order
2. Items may be combined for consideration by the Public Body
3. Items may be pulled or removed from the Agenda at any time.
4. 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. 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 be necessary, please notify the Nevada State Board of Massage Therapists in writing as soon as possible at:

NSBMT

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

Or by phone
(775) 687-9955

The Agenda was posted at the following places:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Nevada State Library, 100 South Stewart Street, Carson City, NV
Attorney General's Office, 100 N. Carson Street, Carson City, NV
Attorney General's Office, 5420 Kietzke Lane, Suite 202, Reno, NV 89511
Carson City Public Library, 901 North Roop Street, Carson City, NV
Department of Public Safety, 500 Wright Way, Carson City, NV
Nevada State Board of Massage Therapists Website
Nevada State Board of Massage Therapists, 1755 E. Plumb Lane Suite 252, Reno, NV 89502
Nevada Public Notice Website – www.notice.nv.gov