

BOARD MEMBERS
April Whiting, Chair
Diane Huleva, Vice Chair
Deirdre Strunk, Secy/Treas.
Robin Graber
Margaret Westcamp
Gayle Ferruccio
Teresa Lopez
Sergeant Ailee Burnett



**Nevada State Board
of Massage Therapists**
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*****NOTICE OF PUBLIC MEETING*****

NEVADA STATE BOARD OF MASSAGE THERAPISTS

LOCATION: Nevada Department of Transportation – Las Vegas
123 E. Washington Avenue Building B Training Room
Las Vegas, NV 89109

VIDEOCONFERENCE: Nevada Department of Transportation – Carson City
1263 S. Stewart Street, Room 301
Carson City, NV 89701

DATE: October 21, 2016

TIME: 9:00 a.m. PDST

AGENDA

Note: Public comment will be taken at the beginning and the end of the meeting.

- 1. Call To Order**
- 2. Roll Call of Board Members and Staff**
- 3. Public Comments**

- 4. Formal Hearing (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. Jianping Wang Avellar – NVMT-C-1627
 - b. Hanlan Chen Mott – NVMT-C-1630
 - c. Miroslaw Rurka – NVMT-C-1637

- 5. 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. Licenses approved and authorized by the Chairperson
 - b. Review Application of Jing Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - c. Review Application of Courtney Nguyen for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4) and 640C.700(3).
 - d. Review Application of Sarah Anderson for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
 - e. Review Application of Sam Lee for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - f. Review Application of Yixin Zhang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - g. Review Application of Jianzhong Yan for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - h. Review Application of Li Larente for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - i. Review Application of Svetlana Tuttle for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - j. Review Application of Wan Fan for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - k. Review Application of Mao Qing Xu for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - l. Review Application of Mingyang Hu for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - m. Review Application of Geng Yang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
 - n. Review Application of Hyea Yoon Kim for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4) and 640C.700.

- o. Review Application of Yanxia He for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
 - p. Review Application of Christine Welke for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4) and 640C.700.
 - q. Review Application of Mark Farris for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
 - r. Review Application of Robert Kloehn for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700.
 - s. Review Application of Phensri Walker for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400(4).
- 6. Discussion and possible action regarding financial reports and budgetary approvals (For Discussion and Possible Action).**
- a. 2017 Budget vs. Actual Expenses
 - b. Request by ITEC for Executive Director to attend meeting in Florida
 - c. Maintenance contract for license card printer \$2,250
 - d. Contract for scanning and shredding of old documents
- 7. Discuss, amend and approve Board meeting minutes from August 26, 2016. (For Discussion and Possible Action)**
- 8. Inspection Team Report (For Discussion)**
- 9. FARB/FSMTB Report (For Discussion)**
- 10. Discussion and possible action regarding the acceptance of some classes from massage therapy programs being allowed to be repeated after licensure for continuing education hours. (For Discussion and Possible Action)**
- 11. Discussion and possible action regarding the meeting minutes and NRS 241.035 (1)**
- 12. Public Comment**
- 13. Adjournment No Later than 4:30 PM (For Possible Action)**

Notes:

- 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 or to obtain a copy of the supporting materials for this meeting, please notify the Nevada State Board of Massage Therapists in writing as soon as possible at:

NSBMT Attn: Sandy Anderson
1755 E. Plumb Lane, Suite 252
Reno, NV 89502
Or by phone (775) 687-9955

Persons wishing to obtain a copy of the supporting materials for this meeting may contact Sandy Anderson at 775-687-9955. The supporting materials are located at the Board's office, address listed above.

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; 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