

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



**Nevada State Board
of Massage Therapists**
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Meeting Minutes

The Nevada State Board of Massage Therapists (NSBMT)
Special Meeting

DATE: July 28, 2016
START TIME: 2:00 p.m. PDST
LOCATION: VIDEO CONFERENCE LOCATIONS:

Las Vegas Location
Nevada Housing Division
7220 Bermuda Road, Suite B
Las Vegas, NV 89119

or

Carson City Location
Nevada Housing Division
1535 Old Hot Springs Road, Suite 50
Carson City, NV 89706

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

2:00 p.m.

1. Public Comment

Felicia Miller, Regional recruiter for Massage Envy in Nevada – I wanted to say hello and introduce myself to the Massage Board. This is my first meeting. Thank you for having me.

2. Roll Call of Board Members

Board Members Present: April Whiting, Diane Huleva, Teresa Lopez, Deirdre Strunk, and Gayle Ferruccio.

Staff Present: Sandra Anderson – Executive Director, Tereza VanHorn – Executive Assistant, Nicole Seeberg – Field Inspector II, Arianna Clifford – Administrative Assistant, Keith Marcher – Board Counsel, Colleen Platt – Board Counsel.

3. Formal Hearing – Jose Avila-Granados Complaint # NVMT-C-1624 (For Possible Action)

Keith Marcher, Board Counsel – You can see from the complaint attached in your packet that we received a complaint based on an incident that happened back in May of 2016. We thought it was serious enough to follow up with a summary suspension of the license and set this for a hearing today. On Monday July 25, 2016, I talked to the respondent. He indicated to me that he wanted to voluntarily surrender his license. So he came into the Las Vegas office on Tuesday July 26, 2016 and signed the voluntary surrender document that you have in your packet. I ask that you accept the voluntary surrender of his license at this time.

Motion: Teresa Lopez made a motion to accept the voluntary surrender.

Second: Diane Huleva

Motion Carries Unanimously

4. Public Comment

Felisha Miller, Regional recruiter for Massage Envy in Nevada – I work with the six owner groups here in Southern Nevada. One of the reasons why we are here, we are committed, just like the Board is to make sure to maintain the reputation of the industry through strict guidelines as well as adhering to those guidelines. So if there is anything that I can convey to those owners, please let me know. All the owners are happy with the direction the State of Nevada Board of Massage is headed.

5. Adjournment

Motion: Diane Huleva made a motion to adjourn at 2:07 pm

Second: Deirdre Strunk

Motion Carries Unanimously

Notes:

1. Items may be pulled or removed from the Agenda at any time.

2. 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