



Nevada State Board of Massage Therapy

NOTICE OF PUBLIC MEETING

1st AMENDED MEETING AGENDA

LOCATIONS:

Pursuant to Governor Steve Sisolak's Emergency Directive 006, there will be no physical location for this meeting. Participants can join the meeting via Zoom.

Register in advance for this meeting:

<https://zoom.us/j/92363397745?pwd=OFBzbkJxYVpaa0t0WmRBTks1NDhiQT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID 923 6339 7745
Password 121473
SIP 92363397745@zoomcrc.com
Join by phone Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

DATES AND TIMES:

January 20, 2021 commencing at 9:00 a.m.

Zoom sign-in 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

(sjanderson@lmt.nv.gov), 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 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 for 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 (3) 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. Mission Statement of the Nevada State Board of Massage Therapy – To protect the public health, safety, and welfare through effective massage therapy regulation. Insuring that qualified, competent, ethical practitioners are licensed.
3. Introduction of new Board members appointed by the Governor.
4. Public comment – Members of the public who wish to participate in a public meeting may do so by providing public comment during the two designated public comment periods. Additionally, public comment options may include, without limitation, telephonic or email comment. 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. (Discussion Only)
5. Formal Hearing Lijun Shen – NVMT #449 – NVMT-C-2026. (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. Formal Hearing Diana Y. Dai – NVMT #352 – NVMT-C-2056. (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)
7. Settlement Agreement Review Liang Shen – NVMT #8650 – NVMT-C-2055. (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)

8. Formal Hearing Liwen Kuang – NVMT #7798 – NVMT-C-2038. (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)
9. Formal Hearing Ruixin Li - NVMT #7818 - NVMT-C-2039. (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)
10. Voluntary Surrender for Alexander P. Hewitt - NVMT #5000 - NVMT-C-2046. (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)
11. 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. Request for reconsideration of application for Lianyan Kelly. (For Discussion and Possible Action)
 - b. Review Application of Lianyan Kelly. (For Discussion and Possible Action)
 - c. Review Application of Rosemary Yang. (For Discussion and Possible Action)
 - d. Review Application of Jennavee A. Mathisen. (For Discussion and Possible Action)
 - e. Review Application of Chantal Roybal. (For Discussion and Possible Action)
 - f. Review Application of Lei Wang. (For Discussion and Possible Action)
 - g. Review Application of Yuekun Liu. (For Discussion and Possible Action)
 - h. Review Application of Megan H. Feng. (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.

12. *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 November 30, 2020 (see Exhibit A). (For Possible Action)*
 - b. *Discussion and possible action regarding review and acceptance of the Fiscal Year 2021 Budget verses Actual through December 31, 2020. (For Possible Action)*
 - c. *Discuss, amend, and approve Board meeting minutes for November 4, 2020. (For Possible Action)*
 - d. *Discuss, amend, and approve Board meeting minutes from December 7, 2020. (For Possible Action)*
13. Discussion and possible action regarding the implementation of the jurisprudence exam as specified in LCB File No. R128-20. (For Discussion and Possible Action)

14. Discussion and possible action regarding the 2021 CLEAR Winter Symposium discussion topics and take-aways. (For Discussion and Possible Action)
 15. Board Counsel report. (For Discussion)
 16. Executive Director Report including but not limited to (For Discussion)
 - a. Financials and renewals
 - b. Discussion regarding Inspection Team calendar year-to-date key indicators
 - c. Discussion regarding complaints and investigations key indicators
 - d. Nevada State Legislative 81st Session including but not limited to:
 - i. BDR 54-457
 17. Discussion regarding the Fiscal Year 2020 independent audit performed by Colson & Associates, Ltd. (For Discussion)
 18. Discussion and possible action regarding items that the Board may want to consider during regulatory workshops in 2021. (For Discussion and Possible Action)
 19. Discussion and possible action regarding an ethics class that is used for disciplinary purposes by professional licensing boards in other states. (For Discussion and Possible Action)
 20. Discussion and possible action regarding the Strategic Plan and the focus and direction of the Board moving forward through COVID and beyond. (For Discussion and Possible Action)
 21. Discussion and possible action regarding discontinuance of mailing expired license notification letters via United States Postal Service. (For Discussion and Possible Action)
 22. Discussion regarding recommended future agenda items. (For Discussion)
 23. Public comment. 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. (Discussion Only)
 24. Adjournment no later than 4:30 PM each day of the meeting. (For Possible Action)
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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 three (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 **Tuesday, January 19, 2021** 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.

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 January 15, 2021, at the following locations:

http://massagetherapy.nv.gov/About/Board_Meetings/Meetings/

<https://notice.nv.gov>