

Nevada State Board of Massage Therapy

NOTICE OF PUBLIC MEETING MEETING AGENDA

LOCATIONS:

This meeting of the Nevada State Board of Massage Therapy will take place online via Zoom and is available via telephone. Persons wishing to participate in the meeting may connect to the meeting through the link below or telephone numbers below. Persons wishing to provide public comment during the meeting may use the links below and at the appropriate time, the Board Chair will call on persons wishing to make public comment.

Virtual access available by registering for this meeting online:

https://us06we<u>b.zoom.us/j/86823524551?pwd=ZkJLeWhDRWs0QWNYSWZvRm5tY0w5dz09</u>

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

Meeting ID 868 2352 4551

Password 854386

SIP 86823524551@zoomcrc.com

Telephonic access to this meeting available by dialing the number below based on the location closest to participant.

+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: June 8, 2022, commencing at 9:00 a.m.

Zoom sign-in available at 8:30 a.m.

AGENDA

Nevada State Board of Massage Therapy Agenda – June 8, 2022 Page **2** of **6**

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 limits 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. 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)
- 4. Public Hearing for LCB File No. R128-20 (For Discussion)
- 5. Deliberation of public comment, discussion, and possible adoption of LCB File No. R128-20. (For Possible Action)
- 6. 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. Review Application James M. Ferguson. (For Discussion and Possible Action)
 - b. Review Application Kris Wang. (For Discussion and Possible Action)

- c. Review Application Lei Wang. (For Discussion and Possible Action)
- d. Review Application Meaghan M. Williams. (For Discussion and Possible Action)
- 7. Dismissal of formal hearings for failure to respond to the Board's Inspection Team regarding outcall sanitation inspection compliance. (For Discussion and Possible Action)
 - a. Formal Hearing Jennifer A. Denney License Number NVMT.5648 Case Number NVMT-OC-22011. (For Discussion and possible Action)
 - b. Formal Hearing Juan Zhu License Number NVMT.8545 Case Number NVMT-OC-22044. (For Discussion and possible Action)
 - c. Formal Hearing Sonja M. Ramirez License Number NVMT.7655 Case Number NVMT-OC-22028. (For Discussion and possible Action)
 - d. Formal Hearing Deanna P. Reynolds License Number NVMT.8801 Case Number NVMT-OC-22029. (For Discussion and possible Action)
- 8. Dismissal of Complaint Notice of Hearing John Thorp License Number NVMT.3262 Case Number NVMT-C-2062. (For Discussion and Possible Action)
- 9. Formal Hearing Astoria Shi also known as Guangyi Shi NVMT.8891 Case Number NVMT-C-21011. (For Discussion and Possible Action).
- 10. Formal Hearing Hongying Xu-Rode License Number NVMT.8379 Case Number NVMT-OC-22040. (For Discussion and Possible Action)
- 11. Formal Hearing Arnel C. Tomas NVMT.8186 Case Number NVMT-C-1882. (For Discussion and Possible Action)
- 12. Formal Hearing Arian Flores-Rivero NVMT.9899 Case Number NVMT-C-22002. (For Discussion and Possible Action)
- 13. Formal Hearing Hong "Mi" Guo NVMT.343 Case Number NVMT-C-22003. (For Discussion and Possible Action)
- 14. Formal Hearing Hong Lu NVRF.0112 Case Number NVMT-C-22005. (For Discussion and Possible Action)
- 15. Reconsideration of Hearing for Hongyan Chen License Number NVMT.9946 Case Number NVMT-C-21073. (For Discussion and Possible Action)
- 16. Reconsideration of the Imposition of Fines and Costs for Case Number NVMT-C-1956 for Xiaomei Shen. (For Discussion and Possible Action)
- 17. Petition for reconsideration of Order for Michael W. Jackson License Number NVMT.4748 Case Number NVMT-C-21079. (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 revisions.

- 18. 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 April 30, 2022 (see Exhibit A). (For Possible Action)
 - b. Discussion and possible action regarding review and acceptance of the Fiscal Year 2022 Budget verses Actual through April 30, 2022. (For Possible Action)
 - c. Discussion and possible action regarding updating the Board's Compensation schedules to implement the planned 3% cost of living increase. (For Possible Action)
 - d. Discussion, amend, and approve Policy 10.5.1 Job Description Executive Director to increase salary by 3% cost-of-living adjustment. (For Possible Action)
 - e. Discuss, amend, and approve Board meeting minutes for March 30, 2022. (For Possible Action)
 - f. Discuss, amend, and approve Board meeting minutes for closed session of item 4.c. on March 30, 2022. (For Possible Action)
 - g. Discuss, amend, and approve Board meeting minutes for closed session of item 4.j. on March 30, 2022. (For Possible Action)
 - h. Discussion and possible action regarding meeting dates for calendar year 2023 and January of 2024 including but not limited to January 11, March 22, June 7, August 9, October 25, and January 10, 2024. (For Possible Action)
- 19. Discussion and possible action regarding approval of amendments to the Fiscal Year 2023 Operating Budget including increasing the cost-of-living adjustment from 3% for staff members not previously topped out to 1 step increase and amending the budget to increase staffing by one full-time employee. (For Discussion and Possible Action).
- 20. Discussion and possible action regarding approval of the Fiscal Year 2024 Operating Budget. (For Discussion and Possible Action)
- 21. Board Counsel report. (For Discussion and Possible Action)
 - a. General topics and training provided by Deputies Attorney General.
 - b. General topics and training provided by Board Counsel Colleen Platt.
- 22. Executive Director Report including but not limited to (For Discussion)
 - a. Strategic Plan Key Indicators
 - i. Licensure and renewals
 - ii. Inspection Team calendar year-to-date key indicators
 - iii. Complaints and investigations calendar year-to-date key indicators
 - b. Other topics
 - c. Financials, cash reserves, and anticipated upcoming expenditures
- 23. Discussion and possible action regarding attending FARB 2022 Innovation in Regulation Conference July 21-22, 2022, in Washington, DC at a cost of \$1,800 to \$2,500 per attendee. (For Discussion and Possible Action)

Nevada State Board of Massage Therapy Agenda – June 8, 2022 Page **5** of **6**

- 24. Discussion and possible action regarding the status of a potential national compact for massage therapy. (For Discussion and Possible Action)
- 25. Discussion and possible action regarding jurisprudence exam and possible option of having the jurisprudence exam hosted by Federation of State Massage Therapy Boards. (For Discussion and Possible Action)
- 26. Other topics.
- 27. Discussion regarding recommended future agenda items. (For Discussion)
- 28. Public comment.
- 29. Adjournment

Notices:

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. Public comments are limited 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, June 7, 2022, to the following address: Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Suite 252, Reno, NV 89502. Supporting materials are available on the Board's website http://massagetherapy.nv.gov/About/Board_Meetings/Meetings/ or by contacting Sandy Anderson at 775.687.9951 or sjanderson@lmt.nv.gov or 1755 E Plumb Lane, Suite 252, Reno, NV 89502. Documents provided to Board members during the meeting will be posted on the website after the meeting.

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 June 3, 2022, at the following locations:

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

Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Suite 252, Reno, NV 89502 State Library and Archives, 100 Stewart Street, Carson City, Nevada 89701

Nevada State Board of Massage Therapy Agenda – June 8, 2022 Page **6** of **6**

The Legislative Counsel Bureau's website at https://leg.state.nv.us/App/Notice/A/