



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://us06web.zoom.us/j/88127538257?pwd=dmM4SzIianJLN3crVm40c003ckQwQT09>

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

Meeting ID: 881 2753 8257

Password: 839656

SIP: 88127538257@zoomcrc.com

Telephonic access to this meeting is available by dialing the number below based on the location closest to the 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 7, 2023, 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 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. 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 Jajuane D. Fisher. (For Discussion and Possible Action)
 - b. Review Application Zhongqiong Yang. (For Discussion and Possible Action)
 - c. Review Application Jin Qin Deng. (For Discussion and Possible Action)

- d. Review Application Xiaohong Deng. (For Discussion and Possible Action)
 - e. Review Application Li Fu. (For Discussion and Possible Action)
 - f. Review Application Yunxuan Guan. (For Discussion and Possible Action)
 - g. Review Application Xingji Jiang. (For Discussion and Possible Action)
 - h. Review Application Aihua Yuan. (For Discussion and Possible Action)
 - i. Review Application Jian Fei Zeng. (For Discussion and Possible Action)
5. Background Review Request per NRS 622.085 – Peng Li (For Discussion and Possible Action) (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (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.

6. *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, 2023 (see Exhibit A). (For Possible Action)*
 - b. *Discussion and possible action regarding review and acceptance of the Fiscal Year 2023 Budget verses Actual through April 30, 2023. (For Possible Action)*
 - c. *Discuss, amend, and approve Board meeting minutes for March 22, 2023. (For Possible Action)*
 - d. *Discuss, amend, and approve Board meeting minutes for March 30, 2023. (For Possible Action)*
 - e. *Discuss, amend, and approve Board meeting minutes for May 15, 2023. For Possible Action)*
7. Board Counsel report. (For Discussion)
8. Executive Director Report. (For Discussion)
9. Discussion and possible action regarding the twelve percent (12%) cost of living increase provided to state employees as authorized in AB 522 Section 3 effective July 1, 2023, and the four percent (4%) cost of living increase effective July 1, 2024, and adoption of the Department of Administration compensation tables incorporating the cost-of-living increases as well as the appropriate adjustments for the Public Employees Retirement System contributions. (For Discussion and Possible Action)
10. Discussion and possible action regarding the reinvestment of the City National Securities certificate of deposit. (For Discussion and Possible Action)
11. Discussion and possible action regarding FARB Regulatory Law Seminar September 21 through 23, 2023, in Chicago, Illinois. (For Discussion and Possible Action)

12. Discussion and possible action regarding selection of the delegate to represent the Board at the Federation of State Massage Therapy Boards' Annual Meeting September 28th through 30th, 2023 in San Diego, California. (For Discussion and Possible Action)
13. Discussion and possible action regarding developing a succession plan for the employment of a new Executive Director including, without limitation, identifying how recruitment for the position will be completed. (For Discussion and Possible Action)
14. Discussion and possible action regarding adopting a regulation to define the term sexual misconduct. (For Discussion and Possible Action)
15. Discussion and possible action regarding the feasibility of the Newsletter. (For Discussion and Possible Action)
16. Discussion and possible action regarding whether to continue to require the Executive Director to provide Monthly Updates to the Board, which include, without limitation, documentation of all measurable activities assigned to the Executive Director, travel plans for the Executive Director, and other goals and objectives assigned to the Executive Director based on the strategic plan. (For Discussion and Possible Action)
17. Discussion and possible action regarding shifting from printed paper and plastic licenses to a self-printing system. (For Discussion and Possible Action)
18. Other topics
19. Discussion regarding recommended future agenda items. (For Discussion)
20. Public comment.
21. 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 6, 2023**, 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 2, 2023, 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