

**BOARD OF MASSAGE THERAPY**  
**OPEN SESSION MEETING AGENDA**  
**MAY 18, 2023**  
**1:30 PM**

**In-Person and Virtual  
Meeting Notice**

Due to the COVID-19 pandemic, the Board will have in-person and virtual meetings. Please see the hybrid schedule in the Meeting Dates section of the agenda.

In-person meetings will be held at 899 North Capitol St., NE, 2<sup>nd</sup> Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

**Board of Massage Therapy - Open Session**

<https://dcnet.webex.com/dcnet/j.php?MTID=m1dbefc741faa44112cc16713d11e4c83>

Thursday, May 18, 2023, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 473 998 269

Password: e8bM4kYdMu7

Join by the video system.

Dial 473998269@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone.

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 473 998 269

**BOARD OF MASSAGE THERAPY**  
**Open Session Agenda May 18, 2023**

<b>BOARD MEMBERS:</b>	
Cary Bland, LMT – Board Chairperson	
Johanna Brooks, LMT – Board Member	
Vacant – Board Member, Licensed Massage Therapist	
Vacant – Board Member, Licensed Massage Therapist	
Vacant – Board Consumer Member	
<b>BOARD STAFF:</b>	
Ericka L. Walker, MSW - Executive Director	
Thelma Ofosu-Mensah, Health Licensing Specialist	
Ajay Gohil, Assistant General Counsel	
Gregory Scurlock, Compliance Officer	
Leonard Howard, Investigator	

**OPEN SESSION AGENDA, MAY 18, 2023**

OS-0518-01	<b><u>CALL TO ORDER</u></b>	
OS-0518-02	<b><u>ROLL CALL</u></b>	
OS-0518-03	<b><u>ACCEPTANCE OF AGENDA</u></b> <b><u>Board Action:</u></b> Acceptance of May 18, 2023, Open Session Agenda.	
OS-0518-04	<b><u>OPEN SESSION MINUTES</u></b> <b><u>Board Action:</u></b> Consideration of the Open Session Minutes from April 13, 2023, meeting.	
OS-0518-05	<b><u>CHAIRPERSON’S REPORT</u></b>	
OS-0518-06	<b><u>EXECUTIVE DIRECTOR’S REPORT</u></b>  <ul style="list-style-type: none"> <li>• DC Health Updates</li> <li>• FSMTB 2023 Massage Board Executive Summit, Denver Colorado, April 27 – 28, 2023</li> <li>• Census: 578 Licensed Massage Therapists</li> </ul> District of Columbia COVID-19 <a href="https://coronavirus.dc.gov/vaccine">https://coronavirus.dc.gov/vaccine</a>  District of Columbia Monkeypox  <a href="https://dchealth.dc.gov/page/monkeypox">https://dchealth.dc.gov/page/monkeypox</a>  <b><u>The Mayor’s Office of Talent and Appointments</u></b>  The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: <a href="https://mota.dc.gov/page/boards-vacancies-or-available-seat">https://mota.dc.gov/page/boards-vacancies-or-available-seat</a>	
OS-0518-07	<b><u>BOARD ATTORNEY’S REPORT:</u></b> FSMTB Virtual Membership Event - May 2023	
OS-0518-08	<b><u>PBI EDUCATION - PRESENTATION TO THE BOARD</u></b> <b><u>Action:</u></b> Presentation and Discussions  <b><u>Background:</u></b> Kasey Cleary, Project Manager for PBI Education will give a brief presentation about the courses offered by PBI to the Board.	
OS-0518-09	<b><u>LEGISLATIVE UPDATES – OFFICE OF GOVERNMENT RELATIONS</u></b> None	

OS-0518-10	<p><b><u>MEETING DATES</u></b></p> <ul style="list-style-type: none"> <li>• July 20, 2023- <b>Virtual</b></li> <li>• September 21, 2023- <b>Virtual</b></li> <li>• November 16, 2023- <b>In-person</b></li> </ul>	
OS-0518-11	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the applications approved and items for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><b><u>Background:</u></b> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last Board meeting.</p> <p><b><u>Applications Approved Since April 2023.</u></b></p> <ul style="list-style-type: none"> <li>• Marianne Lombardo</li> <li>• Jessica Liu- Kebaili</li> <li>• Joonsoon Kim</li> <li>• James Piper</li> <li>• Jor-Dan Downing</li> <li>• Martin Isaac Torres Landeros</li> <li>• Clara Everett</li> </ul>	
OS-0518-12	<p><b><u>Parliamentary Procedure (Robert’s Rules) Training Portal</u></b></p> <p>The Office of Open Government is reporting to us that it has launched its training portal on parliamentary procedure (Robert’s Rules of Order). The Chair, the Secretary, and all other interested members of this public body who wish to improve their ability to run meetings fairly and efficiently, are invited to write to <a href="mailto:nicholas.weil@dc.gov">nicholas.weil@dc.gov</a> with the request: <i>“Please enroll me in The District of Columbia Robert’s Rules of Order Training Portal.”</i></p>	
OS-0518-13	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> <li>1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);</li> <li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);</li> </ol>	

	<p>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);</p> <p>4. To plan, discuss or hear reports concerning the ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).</p>	
OS-0518-14	Roll Call Vote	
OS-0518-15	This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.	

**This ends the Open Session Agenda.**

The next meeting is scheduled for **July 20, 2023 (Virtual)**

***This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov)***