

BOARD OF MASSAGE THERAPY OPEN SESSION MEETING AGENDA

NOVEMBER 19, 2020

1:30PM: 4:30PM

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Join by Web

Meeting number: 473 998 269

Password: e8bM4kYdMu7

<https://dcnet.webex.com/dcnet/j.php?MTID=mfb1c085fe626a413fa9f3afd9c32502b>

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

OPEN SESSION AGENDA NOVEMBER 19, 2020

OS-1119-01	<u>CALL TO ORDER</u>	
OS-1119-02	<u>ROLL CALL</u>	
OS-1119-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the November 19, 2020 Open Session Agenda.	
OS-1119-04	<u>CHAIRPERSON’S REPORT</u>	
OS-1119-05	<u>EXECUTIVE DIRECTOR’S REPORT</u>	
OS-1119-06	<u>BOARD ATTORNEY’S REPORT</u>	
OS-1119-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the September 16, 2020 meeting.	
OS-1119-08	<u>FYI</u> <u>Background:</u> Meeting dates for 2021. <ul style="list-style-type: none"> • January 21, 2021 • March 18, 2021 • May 20, 2021 • July 15, 2021 • September 16, 2021 • November 18, 2021 	
OS-1119-09	<u>RENEWAL DELEGATION OF AUTHORITY</u> <u>Board Action:</u> Board to review and discuss delegated authorities regarding renewal hold to the board chair and/or staff	
OS-1119-10	<u>REGULATION AMENDMENT</u> <u>Board Action:</u> Review of the draft proposed regulation updates and decide to accept or not to accept. <u>Background:</u> The Board reviewed and discussed the current draft regulation and ended the discussions on section 7503.1 of the draft regulation.	

OS-1119-11	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> <i>Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</i></p>	
OS-1119-12	<p><u>MOTION TO ADJOURN</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Boards.</p>	

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

This ends the NOVEMBER 19, 2020 meeting. The next Board meeting is scheduled for January 21, 2021.