

BOARD OF MASSAGE THERAPY

Agenda

November 12, 2019

10:00AM to 4:30PM

OPEN SESSION NOVEMBER 12, 2019

OS-1112-01	<u>CALL TO ORDER</u>	
OS-1112-02	<u>ROLL CALL</u>	
OS-1112-03	<u>ACCEPTANCE OF AGENDA</u>	
OS-1112-04	<u>CHAIRPERSON'S REPORT</u>	
OS-1112-05	<u>EXECUTIVE DIRECTOR'S REPORT</u>	
OS-1112-06	<u>BOARD ATTORNEY'S REPORT</u>	
OS-1112-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the September 19, 2019 meeting.	
OS-1112-08	<u>FYI</u> <u>Background:</u> Meeting dates for 2020. <ul style="list-style-type: none"> • January 16, 2020 • March 19, 2020 • May 21, 2020 • July 16, 2020 • September 17, 2020 • November 19, 2020 	
OS-1112-09	<u>RE-ENTRY POLICY/ REGULATORY AMMENDMENT</u> <u>Board Action:</u> Discuss the continuing education requirements in regards to the development of a policy and regulatory amendment for applicants who have not been practicing clinical and do not hold an active license in any jurisdiction.	

OS-1112-10

REGULATION AMENDMENT

Board Action:

Review of the draft proposed regulation updates and decide whether to accept or not to accept.

Background:

The Board reviewed and discussed the current draft regulation and ended the discussions on section 7503.1 of the draft regulation.

OS-1112-11

MOTION FOR ADJOURNMENT

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

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.

This ends the Open Session Agenda. The Next Board meeting is scheduled for January, 16 2020.

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