

**899 NORTH CAPITOL ST. NE – 2ND FLOOR
WASHINGTON DC. 20002
JANUARY 17, 2019
1:30pm-3:30pm
BOARD OF MASSAGE THERAPY
MEETING AGENDA**

OS 0117-01	<u>Call to Order:</u>	
OS 0117-02	<u>Roll Call:</u>	
OS 0117-03	<u>Motion to accept agenda:</u>	
OS 0117-04	<u>Executive Director's Report:</u>	
OS 0117-05	<u>Board Attorney's Report:</u> Update on new continuing education requirements Update on immunity and indemnification of board members Update on ADA requirements	
OS 0117-06	<u>Chairperson's Report:</u>	
OS 0117-07	<u>MINUTES</u> <u>Board Action:</u> Consideration of the September 20, 2018 Open Session Minutes.	
OS 0117-08	<u>REGULATION AMENDMENT</u> <u>Board Action:</u> Review of the draft proposed regulation updates and decide whether to accept or not to accept. <u>Background:</u> The sub-committee set up by the Board has completed its work on the regulation amendments. The document is ready for board review.	45 minutes
OS 0117-09	<u>ADJOURNMENT</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>	

The Next Board meeting is scheduled for March 21, 2019.