

BOARD OF MASSAGE THERAPY

Agenda

May 16, 2019

1:00 pm to 4:30 pm

OS-0516-01	<u>CALL TO ORDER</u>
OS-0516-02	<u>ROLL CALL</u>
OS-0516-03	<u>ACCEPTANCE OF AGENDA</u>
OS-0516-04	<u>CHAIRPERSON'S REPORT</u>
OS-0516-05	<u>INTERIM EXECUTIVE DIRECTOR'S REPORT</u>
OS-0516-06	<u>BOARD ATTORNEY'S REPORT</u>
OS-0516-07	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the April 24, 2019 meeting.</p>
OS-0519-08	<p><u>RE-ENTRY POLICY/ REGULATORY AMMENDMENT</u></p> <p><u>Board Action:</u> Discuss 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.</p>
OS-0516-09	<p><u>REGULATION AMENDMENT</u></p> <p><u>Board Action:</u> Review of the draft proposed regulation updates and decide whether to accept or not to accept.</p> <p><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.</p>
OS-0321-10	<p><u>MOTION FOR ADJOURNMENT</u></p> <p><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</i></p>

meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.

The Next Board meeting is scheduled for July 18, 2019.