

BOARD OF MASSAGE THERAPY

OPEN SESSION MEETING AGENDA

July 27, 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, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

Board of Massage Therapy -Open Session Meeting

Hosted by HRLA BOARDS

<https://dcnet.webex.com/dcnet/j.php?MTID=m161cc4c0f4eaa1a0ff9897f4e4bd4b60>

Thursday, July 27, 2023, 1:30 PM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2300 121 3887

Password: q8pMjahy2x8

Join by the video system.

Dial 23001213887@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: 230 012 13887

BOARD OF MASSAGE THERAPY
Open Session Agenda July 27, 2023

BOARD MEMBERS:	
Johanna Brooks, LMT – Board Chairperson	
Cary Bland, LMT – Board Member	
Vacant – Board Member, Licensed Massage Therapist	
Vacant – Board Member, Licensed Massage Therapist	
Maisha Goss Johns – Board Consumer Member	
BOARD STAFF:	
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, JULY 27, 2023

OS-0727-01	<u>CALL TO ORDER</u>	
OS-0727-02	<u>ROLL CALL</u> <u>New Board Member Swearing-In/Oath</u>	
OS-0727-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of July 27, 2023, Open Session Agenda.	
OS-0727-04	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the June 1, 2023, meeting.	
OS-0727-05	<u>CHAIRPERSON’S REPORT</u>	
OS-0727-06	<u>EXECUTIVE DIRECTOR’S REPORT</u> <ul style="list-style-type: none"> • DC Health Updates • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • 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: https://mota.dc.gov/page/boards-vacancies-or-available-seat 	
OS-0727-07	LEGISLATIVE UPDATES – OFFICE OF GOVERNMENT RELATIONS	
OS-0727-08	<u>MEETING DATES</u> <ul style="list-style-type: none"> • September 21, 2023- Virtual • November 16, 2023- In-person 	
OS-0727-09	<u>CONSENT AGENDA</u> <u>Board Action:</u> Consideration of the applications approved and items for purposes of review and/or ratification of Board actions taken since the last Board meeting. <u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last Board meeting. <u>Applications Approved Since June 2023.</u>	

	<ul style="list-style-type: none"> ➤ Heajin Yi ➤ Alexandria Boothe ➤ Taquita Johnson ➤ Simone Muniz ➤ Maykel Moraes da Silveira ➤ Essodina Tchalim ➤ Tanya Cannaday ➤ Keegan Sweeney ➤ Nicole Nelson ➤ Dawnly Nelson ➤ Nyreshia Griggs 	
OS-0727-10	<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> 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"> 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); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 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). 	
OS-0727-11	Roll Call Vote	
OS-0727-12	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 September 21, 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