

BOARD OF MASSAGE THERAPY
OPEN SESSION MEETING AGENDA
DECEMBER 8, 2022
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

Join from the meeting link

<https://dcnet.webex.com/dcnet/j.php?MTID=m6173a3177aaa8f91260096fab451c163>

Join by meeting number

Meeting number (access code): 2318 450 6051

Meeting password: ZYeG23y8MP5

Tap to join from a mobile device (attendees only)

[+1-202-860-2110](tel:+1-202-860-2110), [23184506051##](tel:+1-202-860-2110) United States Toll (Washington D.C.)

[+1-650-479-3208](tel:+1-650-479-3208), [23184506051##](tel:+1-650-479-3208) Call-in toll number (US/Canada)

Join from a video system or application

Dial 23184506051@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number

BOARD OF MASSAGE THERAPY
Open Session Agenda December 8, 2022

BOARD MEMBERS:	
Carey Bland, LMT – Board Chairperson	
Johanna Brooks, LMT – Board Member	
Vacant – Board Member, Licensed Massage Therapist	
Vacant – Board Member, Licensed Massage Therapist	
Vacant – 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 DECEMBER 8, 2022

OS-1208-01	<u>CALL TO ORDER</u>	
OS-1208-02	<u>ROLL CALL</u>	
OS-1208-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the December 8, 2022, Open Session Agenda.	
OS-1208-04	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the September 15, 2022, meeting.	
OS-1208-05	<u>CHAIRPERSON’S REPORT</u>	
OS-1208-06	<u>EXECUTIVE DIRECTOR’S REPORT</u> <ul style="list-style-type: none"> • DC Health Updates • Revised Vaccination Requirements • Census: 701 Licensed Massage Therapists • 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) recruit’s 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-seats 	
OS-1208-07	<u>BOARD ATTORNEY’S REPORT:</u>	
OS-1208-08	<u>LEGISLATIVE UPDATES – OFFICE OF GOVERNMENT RELATIONS</u>	
OS-1208-09	<u>FSMTB's CEU REGISTRY</u> <u>Board Action:</u> FSMTB as a CEU provider <u>Background:</u> The Federation sent an email to the Board wanting to know the steps FSMTB would need to take to be considered for approval as a CE sponsor. The Board Attorney recommended that FSMTB should be invited to the open session meeting to make a presentation to the Board. A	

	<p>representative from FSMTB made a presentation during the September 15, 2022 meeting. The Board requested additional information on the matter for the Board to make an informed decision on the matter. FSMTB has submitted additional information for Board review and decision-making.</p> <p>https://www.fsmtb.org/continuingeducation/ce-registry-course-search/ https://www.fsmtb.org/media/2374/ce-standards-and-registry-guidebook-final-052820.pdf</p> <p>CE Standards and Guidebook https://www.fsmtb.org/media/2374/ce-standards-and-registry-guidebook-final-052820.pdf</p> <p>CE Registry Courses https://www.fsmtb.org/continuingeducation/ce-registry-course-search/</p> <p>REACH https://reach4ce.org/</p>	
OS-1208-10	<p><u>MEETING DATES</u></p> <ul style="list-style-type: none"> • January 19, 2023- Virtual • March 16, 2023- In-person • May 18, 2023- Virtual • July 20, 2023- In-person • September 21, 2023- Virtual • November 16, 2023- In-person 	
OS-1208-11	<p><u>CONSENT AGENDA</u></p> <p><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.</p> <p><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.</p> <p><u>Applications Approved Since September 2022</u></p> <ul style="list-style-type: none"> • MT2000075 Sylvia Small- Ehilen • MT200001248 Jiarong Zhang • MT200001252 Sandra Rose Contreras • MT200001250 Ian Savoy • MT200001247 Jiyeon Oh • MT2000090 Felix Turcan 	

OS-1208-12	<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-1208-13	Roll Call Vote	
OS-1208-14	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 January 23, 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