

**BOARD OF MASSAGE THERAPY**  
**OPEN SESSION MEETING AGENDA**  
**SEPTEMBER 15, 2022**  
**1:30 PM**

**Virtual Meeting Notice**

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In person meetings will be at 899 North Capitol St., NE, 2<sup>nd</sup> Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

**Board of Massage Therapy - Open Session**

<https://dcnet.webex.com/dcnet/j.php?MTID=mfb1c085fe626a413fa9f3afd9c32502b>

Thursday, September 15, 2022, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 473 998 269

Password: e8bM4kYdMu7

Join by the video system

Dial 473998269@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: 473 998 269

**OPEN SESSION AGENDA SEPTEMBER 15, 2022**

OS-0915-01	<b><u>CALL TO ORDER</u></b>	
OS-0915-02	<b><u>ROLL CALL</u></b>	
OS-0915-03	<b><u>ACCEPTANCE OF AGENDA</u></b> <b><u>Board Action:</u></b> Acceptance of the September 15, 2022, Open Session Agenda.	
OS-0915-04	<b><u>CHAIRPERSON'S REPORT</u></b>	
OS-0915-05	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>	
OS-0915-06	<b><u>BOARD ATTORNEY'S REPORT:</u></b>	
OS-0915-07	<b><u>OPEN SESSION MINUTES</u></b> <b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the July 21, 2022, meeting.	
OS-0915-08	<b><u>FSMTB's CEU REGISTRY</u></b> <b><u>Board Action:</u></b> FSMTB as a CEU provider <b><u>Background:</u></b> 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 href="https://www.fsmtb.org/continuingeducation/ce-registry-course-search/">https://www.fsmtb.org/continuingeducation/ce-registry-course-search/</a> <a href="https://www.fsmtb.org/media/2374/ce-standards-and-registry-guidebook-final-052820.pdf">https://www.fsmtb.org/media/2374/ce-standards-and-registry-guidebook-final-052820.pdf</a>	
OS-0915-09	<b><u>CENSUS</u></b> 688 licensed Massage Therapists in the District.	
OS-0915-10	<b><u>MEETING DATES</u></b> <ul style="list-style-type: none"> <li>• November 17, 2022- In-person</li> <li>• January 19, 2023- Virtual</li> <li>• March 16, 2023- In-person</li> <li>• May 18, 2023- Virtual</li> <li>• July 20, 2023- In-person</li> <li>• September 21, 2023- Virtual</li> <li>• November 16, 2023- In-person</li> </ul>	
OS-0915-11	<b><u>MOTION TO CLOSE</u></b>	

	<p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> 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"> <li>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);</li> <li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);</li> <li>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);</li> <li>4. To plan, discuss, or hear reports concerning 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).</li> </ol>	
OS-0915-12	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b><u>Board Action:</u></b> To adjourn the meeting.</p> <p><b><u>Background:</u></b> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Boards.</p>	

**This ends the Open Session Agenda. The next meeting is scheduled for November 17, 2022 (In-Person).**

***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](mailto:opengovoffice@dc.gov)***