

BOARD OF MASSAGE THERAPY
OPEN SESSION MEETING AGENDA
JANUARY 20, 2022
1:30PM

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Board of Massage Therapy - Open Session

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

Thursday, Jan 20, 2022, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 473 998 269

Password: e8bM4kYdMu7

Join by 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 JANUARY 20, 2022

OS-0120-01	<u>CALL TO ORDER</u>	
OS-0120-02	<u>ROLL CALL</u>	
OS-0120-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the January 20, 2022 Open Session Agenda.	
OS-0120-04	<u>CHAIRPERSON’S REPORT</u>	
OS-0120-05	<u>EXECUTIVE DIRECTOR’S REPORT</u>	
OS-0120-06	<u>BOARD ATTORNEY’S REPORT:</u>	
OS-0120-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the November 18, 2021, meeting.	
OS-0120-08	<u>SEXUAL MISCONDUCT CASE REVIEW POLICY</u> <u>Board Action:</u> Board to review draft policy.	
OS-0120-09	<u>CENSUS</u> 639 licensed Massage Therapist in the District.	
OS-0120-10	<u>MEETING DATES</u> <ul style="list-style-type: none"> • March 17, 2022 • May 19, 2022 • July 21, 2022 • September 15, 2022 	
OS-0120-11	<u>MOTION TO CLOSE</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</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</i>	

	<i>the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</i>	
OS-0120-12	<u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Boards.	

This ends the Open Session Agenda. The next meeting is scheduled for March 17, 2022.

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