

BOARD OF MASSAGE THERAPY

OPEN SESSION MEETING AGENDA

JULY 15, 2021

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, July 15, 2021, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 473 998 269

Password: e8bM4kYdMu7

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 JULY 15, 2021

OS-0715-01	<u>CALL TO ORDER</u>	
OS-0715-02	<u>ROLL CALL</u>	
OS-0715-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the July 15, 2021, Open Session Agenda.	
OS-0715-04	<u>CHAIRPERSON'S REPORT</u>	
OS-0715-05	<u>EXECUTIVE DIRECTOR'S REPORT</u>	
OS-0715-06	<u>BOARD ATTORNEY'S REPORT</u>	
OS-0715-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the May 20, 2021, meeting.	
OS-0715-08	<u>FYI</u> <u>Census</u> <ul style="list-style-type: none"> • 602 <u>Meeting Dates for 2021.</u> <ul style="list-style-type: none"> • September 16,2021 • November18,2021 	
OS-0715-09	<u>ASSESSMENT FEE SCHEDULE</u> <u>Board Action:</u> Draft an assessment fee schedule. <u>Background:</u> To assist the Board with its work on administering fees. The schedule features the Board's most frequently assessed matters.	
OS-0715-10	<u>INQUIRY FROM THE PUBLIC</u> <u>Board Action:</u> Board to review inquiry and discuss. <u>Background:</u>	

	<p>Heyrick Research is a research nonprofit dedicated to fighting human trafficking, especially in the illicit massage industry (IMI). Heyrick Research sent an email wanting to know the impact of illicit massage businesses on legitimate LMTs.</p>	
OS-0715-11	<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> <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 the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</i></p>	
OS-0715-12	<p><u>MOTION TO ADJOURN</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><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.</p>	

This ends the Open Session Agenda. The next meeting is scheduled for September 16, 2021.

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