



BOARD OF MASSAGE THERAPY 2201 SHANNON PL, SE,2ND FLOOR. WASHINGTON, DC 20020 OPEN SESSION MEETING AGENDA MARCH 21,2024 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

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

Thursday, MARCH 21, 2024, 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





BOARD OF MASSAGE THERAPY OPEN SESSION AGENDA MARCH 21,2024

BOARD MEMBERS:
Johanna Brooks, LMT – Board Chairperson
Cary Bland, LMT – Board Member
Maisha Goss Johns – Board Consumer Member
Vacant – Board Member, Licensed Massage Therapist
Vacant – Board Member, Licensed Massage Therapist
BOARD STAFF:
BOARD STATE.
Ericka L. Walker, MSW - Executive Director
Ericka L. Walker, MSW - Executive Director
Ericka L. Walker, MSW - Executive Director Thelma Ofosu-Mensah, Health Licensing Specialist





OPEN SESSION AGENDA, MARCH 21,2024

	N AGENDA, MARCH 21,2024			
OS-0321-01	CALL TO ORDER			
OS-0321-02	ROLL CALL			
OS-0321-03	ACCEPTANCE OF AGENDA			
	Board Action:			
	Acceptance of March 21, 2024, Open Session Agenda.			
OS-0321-04	EXECUTIVE DIRECTOR'S REPORT			
	DC Health Updates			
	Census 644			
	Upcoming Meeting Dates:			
	May 16, 2024 (In-person)			
	July 18, 2024September 19, 2024			
	November 21, 2024 (In-person)			
	(person)			
	District of Columbia COVID-19			
	https://coronavirus.dc.gov/vaccine			
	a District of Columbia Mankoupov			
	District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox			
	nttps://dcneaith.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-0321-05	CHAIRPERSON'S REPORT			
OS-0321-06	BOARD ATTORNEY'S REPORT			
OS-0321-07	OPEN SESSION MINUTES			
	Board Action:			
	Consider the Open Session Minutes from the January 18, 2024, meeting.			
OS-0321-08	CONSENT AGENDA			
	Board Action:			
	Consideration of the applications approved and items for review and/or			
	ratification of Board actions taken since the last Board meeting.			
	Background:			
	The Consent Agenda is a record of the decisions and/or actions taken by			
	the Board or its staff since the last Board meeting.			





APPLICATION APPROVED SINCE JANUARY 18, 2024					
	Thippawan	Briggs			
	Jonathan	Osmundsen			
	Volodymyr	Pavlovskyi			
	Samantha	Boryan			
	Daisuke	Sekine			
	Joshua	Audain			
	Elizabeth	Fieschko			
	Rowland	Scott			
OS-0321-09	MOTION TO CL	<u>OSE</u>			
	Board Action:				
	To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).				
	Background:				
	Pursuant to DC Official Code § 2-575(b), the Board will move into the Close Executive Session portion of the meeting to discuss the following:				
	the attorn to a 2. Prepare	result with an attorney to obtain legal advice and to preserve orney-client privilege between an attorney and a public body, pprove settlement agreements pursuant to § 2-575(b)(4)(a); reation, administration, or grading of scholastic, licensing, or ing examinations pursuant to section § 2-575(b)(6);			
	3. To disc	cuss disciplinary matters pursuant to section § 2-575(b)(9);			
	investi law or	n, discuss or hear reports concerning the ongoing or planned gation of alleged criminal or civil misconduct or violations of regulations, if disclosure to the public would harm the gation pursuant to section § 2-575(b) (14).			
		Roll Call Vote			
OS-0321-10	now move in	es the Public Open Session of the meeting. The Board will to the Closed Executive Session portion of the meeting D.C. Official Code § 2-575(b) for the reasons outlined in the			

This ends the Open Session Agenda.

The next meeting is scheduled for May 16, 2024.

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