

BOARD OF MASSAGE THERAPY

OPEN SESSION MEETING AGENDA

NOVEMBER 18, 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>

November 18, 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 NOVEMBER 18, 2021

OS-1118-01	<u>CALL TO ORDER</u>	
OS-1118-02	<u>ROLL CALL</u>	
OS-1118-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the November 18, 2021, Open Session Agenda.	
OS-1118-04	<u>CHAIRPERSON’S REPORT</u>	
OS-1118-05	<u>EXECUTIVE DIRECTOR’S REPORT</u>	
OS-1118-06	<u>BOARD ATTORNEY’S REPORT:</u>	
OS-1118-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the September 16, 2021, meeting.	
OS-1118-08	<u>Census</u> <ul style="list-style-type: none"> • 627 licensed Massage Therapist in the District. 	
OS-1118-09	<u>Board Meeting Dates:</u> <ul style="list-style-type: none"> • November 18, 2021 • January 20, 2022 • March 17, 2022 • May, 19 2022 • July 21, 2022 • September 15, 2022 	
OS-1118-10	Board to nominate and vote for a Vice-Chairperson.	
OS-1118-11	<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).	

	<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-1118-12	<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 **January 20, 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