

**BOARD OF MASSAGE THERAPY
OPEN SESSION MEETING AGENDA
NOVEMBER 21, 2024 ,1:30 PM**

**In-Person and Virtual
Meeting Notice**

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 2201 Shannon Place, SE, 2nd Floor, Washington, DC 20020. 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, November 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 MEMBERS:	
Johanna Brooks, LMT – Board Chairperson	
Maisha Goss Johns – Board Consumer Member	
Vacant – Board Member, Licensed Massage Therapist	
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BOARD STAFF:	
Ericka L. Walker, MSW - Executive Director	
Thelma Ofosu-Mensah, Health Licensing Specialist	
Ajay Gohil, Assistant General Counsel	
Gregory Scurlock, Compliance Officer	
Leonard Howard, Investigator	

OPEN SESSION AGENDA NOVEMBER 21, 2024

OS-1121-01	<u>CALL TO ORDER</u>	
OS-1121-02	<u>ROLL CALL</u>	
OS-1121-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the November 21, 2024, Open Session Agenda.	
OS-1121-04	<u>EXECUTIVE DIRECTOR’S REPORT</u> <ul style="list-style-type: none"> • Census:722 • Upcoming Meeting Dates: <ul style="list-style-type: none"> ➢ January 16, 2025 (Virtual) ➢ March 20, 2025 (In-person) ➢ May 15, 2025 (Virtual) ➢ July 17, 2025 (In-person) ➢ September 18, 2025 (Virtual) • 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-1121-05	<u>CHAIRPERSON’S REPORT</u>	
OS-1121-06	<u>BOARD ATTORNEY’S REPORT</u>	
OS-1121-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consider the Open Session Minutes from the September 19, 2024, meeting.	

OS-1121-08	<p><u>REGULATION AMENDMENTS</u></p> <p><u>Board Action:</u> The Board to review the current regulation for any amendments.</p>	
OS-1121-09	<p><u>CONSENT AGENDA</u></p> <p><u>Board Action:</u> Consideration of the applications approved and items for review and/or ratification of Board actions taken since the last Board meeting.</p> <p><u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last Board meeting.</p> <p><u>APPLICATION APPROVED SINCE SEPTEMBER 2024</u></p> <ul style="list-style-type: none"> • Reginald Cotton • Peter Witrak • Abraham Ringenberg • Jamille Howard • Chelsea Phengchanh • Kiril Stasovsky • Dwayne Charlton • Brooklyn Thiemann • Adolphine Diwa • Tania Hollomon • Sotonye Ajuboyediaka • Brian Pate • Jiachun Strange • Avis Allen • Audrey Okech • Deanna Pineda • Tiara Stevens • Twila Melvin 	

OS-1121-10	<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> 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"> 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); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 4. To plan, discuss or hear reports concerning the 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). 	
	Roll Call Vote	
OS-1121-11	This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons outlined in the motion.	

This ends the Open Session Agenda.
The next meeting is scheduled for **JANUARY 16, 2025.**

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 openaovoffice@dc.gov