

# BOARD OF MASSAGE THERAPY

## Minutes

September 19, 2019

1:40 pm to 4:30 pm

**OPEN SESSION MINUTES SEPTEMBER 19, 2019**

OS-0919-01

**CALL TO ORDER 1:30PM**

OS-0919-02

**ROLL CALL**

Cary Bland – Chairman  
Darlene Jackson – Member  
Johanna Brooks-Member  
Joseph Reo – Member  
Frank Meyers – Executive Director For the Board of Medicine  
Thelma Ofosu- Mensah- Health Licensing Specialist  
Panravee Vongjaroenrat – Assistant Attorney General  
Leonard Howard – Investigator  
Rebecca Barnes- Assistant Attorney General  
Tanika Simmons- Absent

OS-0919-03

**ACCEPTANCE OF AGENDA**

**Motion:**

Motion made by Ms. Jackson to accept the agenda. Seconded by Mr. Reo.

Mr. Reo, Ms. Jackson, Ms. Brooks and Mr. Bland voted in favor of the motion. The motion passed unanimously.

OS-0919-04

**CHAIRPERSON'S REPORT**

**1. Attendance/Quorum Issues**

The Board Chair emphasized the need for attendance to ensure quorum.

**2. Consumer Member Status**

The Board Chair informed the Board that the consumer member is no longer on the Board. MOTA will be searching for a new member, so if any Board members know of interested parties, please direct them to the Department or MOTA.

**3. Annual FSMTB Meeting**

The Annual FSMTB meeting is coming up. Members interested in attending should have already confirmed with staff, and arrangements have been made.

OS-0919-05

**EXECUTIVE DIRECTOR'S REPORT**

None.

OS-0919-06

**BOARD ATTORNEY'S REPORT**

**10% CE Regulations**

The Board Attorney informed the Board of the status of the 10% CE regulations.

Board members expressed interest in better communicating CE requirements, including the 10% CE, as well as the LGBTQ course availability.

**Regulation Overhaul**

The Board inquired as to what the next steps will be for the new regulations.

OS-0919-07

**OPEN SESSION MINUTES**

**Board Action:**

Consideration of the Open Session Minutes from the May 16, 2019 meeting.

**Motion:**

A few errors were identified that need correcting – the public member was not present, so she needs to be listed as absent; and in the Interim Executive Director's Report it states the number of licensees as six thirty five (335), however it's followed 635 are then listed in parenthesis.

Motion made by Ms. Jackson to approve the minutes. Seconded by Ms. Brooks.

Mr. Reo, Ms. Jackson, Ms. Brooks and Mr. Bland voted in favor of the motion. The motion passed unanimously.

OS-0919-08

**MOTION FOR ADJOURNMENT**

**Board Action:**

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

**Background:**

*Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board moved into the closed executive session portion of the meeting to consult with the Board attorney, discussed*

*disciplinary matters and heard reports concerning violations of the law or regulations.*

**Motion:**

Motion made by Ms. Jackson to go into closed session. Seconded by Ms. Brooks.

Mr. Reo, Ms. Jackson, Ms. Brooks and Mr. Bland voted in favor of the motion. The motion passed unanimously.

**This ends the Open Session Agenda. The Next Board meeting is scheduled for November 21, 2019.**

*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](mailto:opengovoffice@dc.gov)*