

**BOARD OF MASSAGE THERAPY
899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002**

November 12, 2019

10:00AM to 4:30PM

MEETING MINUTES

OPEN SESSION MINUTES NOVEMBER 12, 2019

OS-1112-01	<p><u>CALL TO ORDER</u> The meeting was called to order at 10:00 am</p>	
OS-1112-02	<p><u>ROLL CALL</u> Cary Bland – Chairman Darlene Jackson Member – Absent Johanna Brooks-Member Joseph Reo – Member Aisha Nixon – Executive Director Thelma Ofosu- Mensah- Health Licensing Specialist Panavee Vongjaroenrat – Assistant Attorney General Leonard Howard – Investigator</p>	
OS-1112-03	<p><u>ACCEPTANCE OF AGENDA</u> Motion: Motion made by Joseph Reo to accept the agenda. Seconded by Johanna Brooks. The motion passed unanimously.</p>	
OS-1112-04	<p><u>CHAIRPERSON’S REPORT</u> Mr. Bland informed the Board that he attended the 2019 FSMTB annual meeting held in Atlanta, Georgia. He provided the Board with a recap regarding some of the topics discussed during the annual meeting.</p>	
OS-1112-05	<p><u>EXECUTIVE DIRECTOR’S REPORT</u> Ms. Aisha Nixon gave a report of the following thematic areas:</p> <ul style="list-style-type: none"> ➤ 2019 audit files are ready for Board review and decision making. ➤ New online application scheduled to launch by DC Health starting in FY2020. ➤ The ten percent (10%) public health priorities in regards to the new continuing education requirements for health professionals in the District has been published on the Board’s website and announcement will be sent to licensees via an email blast. 	
OS-1112-06	<p><u>BOARD ATTORNEY’S REPORT</u></p>	

	No Report
OS-1112-07	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session Minutes from the September 19, 2019 meeting.</p> <p>Motion: Motion made by Johanna Brooks to accept the Open Session Minutes from the September 19, 2019 meeting. Seconded by Joseph Reo. The motion passed unanimously.</p>
OS-1112-08	<p><u>FYI</u></p> <p>Background: Meeting dates for 2020.</p> <ul style="list-style-type: none">• January 16, 2020• March 19, 2020• May 21, 2020• July 16, 2020• September 17, 2020• November 19, 2020 <p>Motion: No formal motion made. The Board reviewed the 2020 meeting dates and marked their calendars accordingly.</p>
OS-1112-09	<p><u>RE-ENTRY POLICY/ REGULATORY AMMENDMENT</u></p> <p>Board Action: Discuss the continuing education requirements in regards to the development of a policy and regulatory amendment for applicants who have not been practicing clinical and do not hold an active license in any jurisdiction.</p> <p>Motion: No formal motion made at this time. The Board identified four categories for re-entry and determined the continuing education entry requirements for the individuals that fall under those particular categories.</p>

OS-1112-10	<p><u>REGULATION AMENDMENT</u></p> <p>Board Action: Review of the draft proposed regulation updates and decide whether to accept or not to accept.</p> <p>Background: The Board reviewed and discussed the current draft regulation and ended the discussions on section 7503.1 of the draft regulation during the previous meeting.</p> <p>Motion: No formal motion was made. The Board reviewed and made revision recommendations for several sections of the regulations. The Board has yet to make a final motion accepting the proposed revised regulations.</p>
OS-1112-11	<p><u>MOTION FOR ADJOURNMENT</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: <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 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.</i></p> <p>Motion: Motion made by Johanna Brooks to close the open session portion of the meeting. Seconded by Joseph Reo. The motion passed unanimously.</p>

This ends the Open Session Agenda. The Next Board meeting is scheduled for January 16, 2020.

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