

BOARD OF MASSAGE THERAPY

OPEN SESSION MEETING MINUTES

July 21, 2022

1:30 PM

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>

Thursday, July 21, 2022, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 473 998 269

Password: e8bM4kYdMu7

Join 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

OPEN SESSION MINUTES JULY 21, 2022

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| OS-0721-01 | <p><u>CALL TO ORDER</u> Cary Bland – Chairman Joseph Reo- Member Darlene Jackson- Vice Chair Ericka Walker – Executive Director Keyana Goodwin- Health Licensing Specialist Ajay Gohil – Assistant Attorney General Chiquita Badget- Staff Mattieo Lieb- Staff Leonard Howard – Investigator</p> | |
| OS-0721 -02 | <p><u>ROLL CALL</u> 2:00pm</p> | |
| OS-0721-03 | <p><u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the July 21, 2022, Open Session Agenda. <u>Motion:</u> Motion made by Mr. Bland to accept the open session agenda. Seconded by Mr. Reo. Mr. Bland, Mr. Reo, and Ms. Jackson voted in favor of the motion. The motion passed unanimously</p> | |
| OS-0721-04 | <p><u>CHAIRPERSON’S REPORT</u> No Report</p> | |
| OS-0721-05 | <p><u>EXECUTIVE DIRECTOR’S REPORT</u> Ms. Walker gave an update on the following:</p> <ul style="list-style-type: none"> ➤ DC Health Director Laquandra Nesbitt will resign on 07/31/2022. ➤ The Board has vacant seats that need to be filled since two Board members’ terms of services are due. ➤ The processing center is opened to the public for normal Board business with modified hours. ➤ The Board should acquaint themselves with the measures DC HEALTH is embarking on to combat Monkey Pox and COVID 19 in the district on the agency’s website. ➤ The COMPACT license draft legislation has been posted for public review and comments. | |
| OS-0721-06 | <p><u>BOARD ATTORNEY’S REPORT:</u> Ajay gave an update on the following</p> <ul style="list-style-type: none"> ➤ The Office of Government Relations, represented by Matteo Lieb informed the Board that District personnel are not permitted to attend in-person travel and conferences representing the District for official businesses in three selected states namely, North Carolina, Mississippi Tennessee in regards to the States not | |

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| | <p>protecting the LGBTQ laws and regulations. He further indicated that District employees are however not restricted in attending virtual conferences held by the identified States.</p> <ul style="list-style-type: none"> ➤ No updates to the HORA ➤ No updates to the criminal background check regulations because DC Council is in recess. If the council resumes, then the regulation possibly will be amended to its original intent. ➤ The Board needs to consider if Telehealth will be applicable to Massage Therapists. | |
| OS-0721-07 | <p><u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the May 19, 2022, meeting. <u>Motion:</u> Motion made by Mr. Bland to accept the Open Session Minutes. Seconded by Mr. Reo. Mr. Bland, Mr. Reo, and Ms. Jackson voted in favor of the motion. The motion passed unanimously.</p> | |
| OS-0721-08 | <p><u>CENSUS</u> 676 licensed Massage Therapists in the District.</p> | |
| OS-0721-09 | <p><u>MEETING DATES</u></p> <ul style="list-style-type: none"> • September 15, 2022 | |
| OS-0721-10 | <p><u>MOTION TO CLOSE</u> <u>Board Action:</u> To go into a closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Motion:</u> Motion made by Mr. Bland to close the meeting. Seconded by Mr. Reo. Mr. Bland, Mr. Reo, and Ms. Jackson voted in favor of the motion. The motion passed unanimously. <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-0721-11 | <p><u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Boards. <u>Motion:</u></p> | |

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| | Motion made by Mr. Bland to adjourn the meeting. Seconded by Mr. Reo. Mr. Bland, Mr. Reo, and Ms. Jackson voted in favor of the motion. The motion passed unanimously. | |
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This ends the Open Session Agenda. The next meeting is scheduled for **September 15, 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