

BOARD OF MASSAGE THERAPY OPEN SESSION MEETING MINUTES

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 MINUTES NOVEMBER 18, 2021

OS-1118-01	<u>CALL TO ORDER</u> 1:30pm	
OS-1118-02	<u>ROLL CALL</u> Cary Bland – Chairman Darlene Jackson -Member Johanna Brooks-Member Tiffany Ferriss- Member Joseph Reo- Member Ericka Walker – Executive Director Thelma Ofosu- Mensah- Health Licensing Specialist Ajay Gohil – Assistant Attorney General Leonard Howard – Investigator Heather Kazmark- Visitor	
OS-1118-03	<u>ACCEPTANCE OF AGENDA</u> <u>Board Action:</u> Acceptance of the November 18, 2021 Open Session Agenda. <u>Motion:</u> Motion made by Ms. Brooks to accept the open session agenda. Seconded by Ms. Jackson. Mr. Bland, Ms. Ferriss, Mr. Reo and Ms. Brooks and Ms. Jackson voted in favor of the motion. The motion passed unanimously.	
OS-1118-04	<u>CHAIRPERSON’S REPORT</u> No Report	
OS-1118-05	<u>EXECUTIVE DIRECTOR’S REPORT</u> Ms. Walker gave an update on the following <ul style="list-style-type: none"> • Mandatory COVID-19 Vaccination • Vaccination Attestation • COVID 19 Health Care Report 	
OS-1118-06	<u>BOARD ATTORNEY’S REPORT:</u> Mr. Gohil gave a report on the following <ul style="list-style-type: none"> • No amendments to the criminal background check laws • No updates to the Scope of Practice • The Board should determine if they need to work on any projects for the fiscal year • The Board should consider updating their current regulation 	
OS-1118-07	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the September 16, 2021, meeting.	

	<p><u>Motion:</u> Motion made by Ms. Jackson to accept the Open Session Minutes for September 16, 2021. Seconded by Ms. Brooks. Mr. Bland, Ms. Ferriss, Mr. Reo and Ms. Brooks and Ms. Jackson voted in favor of the motion. The motion passed unanimously.</p>	
OS-1118-08	<p><u>Census</u></p> <ul style="list-style-type: none"> 627 licensed Massage Therapist in the District. 	
OS-1118-09	<p><u>Board Meeting Dates:</u></p> <ul style="list-style-type: none"> November 18, 2021 January 20, 2022 March 17, 2022 May, 19 2022 July 21, 2022 September 15, 2022 <p>No Action is required</p>	
OS-1118-10	<p>Board to nominate and vote for a Vice-Chairperson.</p> <p><u>Motion:</u> Motion made by Mr. Reo to nominate Ms. Darlene Jackson as the vice chair for the Board. Seconded by Ms. Brooks. Mr. Bland, Ms. Ferriss, Mr. Reo, Ms. Brooks and Ms. Jackson voted in favor of the motion. The motion passed unanimously.</p>	
OS-1118-11	<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> <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> <p><u>Motion:</u> Motion made by Ms. Jackson to close the open session meeting. Seconded by Ms. Brooks. Mr. Bland, Ms. Ferriss, Mr. Reo, Ms. Brooks and Ms. Jackson voted in favor of the motion. The motion passed unanimously.</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> <p><u>Motion:</u> Motion made by Mr. Reo to adjourn the open session agenda. Seconded by Ms. Brooks.</p> <p>Mr. Bland, Ms. Ferriss, Mr. Reo, Ms. Brooks and Ms. Jackson voted in favor of the motion. The motion passed unanimously.</p>
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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