

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLOOR  
WASHINGTON, DC 20002  
JANUARY 19, 2017  
1:30pm-3:00pm  
BOARD OF MASSAGE THERAPY  
MEETING AGENDA**

Government of the District of Columbia  
 Department of Health  
 January 19, 2017

OS 0119-01	<u>Call to Order</u>	
OS 0119-02	<u>Roll Call</u>	
OS 0119-03	<u>Motion to accept agenda</u>	
OS 0119-04	<u>Senior Deputy Director's Report:</u>	
OS 0119-05	<u>Executive Director's Report:</u>	
OS 0119-06	<u>Board Attorney's Report:</u>	
OS 0119-07	<u>Chairperson's Report:</u>	
OS 0119-08	<b><u>MINUTES</u></b> <b><u>Board Action:</u></b> Consideration of the November 3, 2016 Open Session Minutes.	
OS 0119-09	<b><u>REGULATION AMENDMENT</u></b> <b><u>Board Action:</u></b> Review of the draft Amended Regulation and decide whether to accept or not to accept. <b><u>Background:</u></b> The sub-committee set up by the Board has completed its work on the regulation amendments. The document is ready for board review.	
OS 0119-10	<b><u>OVERVIEW OF DISCIPLINARY ACTION AND CHART</u></b> <b><u>Board Action:</u></b> Review of Disciplinary Action and Chart submitted by Board Attorney	
OS 0119-11	<b><u>ADJOURNMENT</u></b> <b><i>MOTION TO ADJOURN OPEN SESSION:</i></b> 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.  This completes the OPEN SESSION Agenda	

The Next Board meeting is scheduled for **March 16, 2017**.