899 NORTH CAPITOL ST. NE – 2ND FLOOR
WASHINGTON, DC 20002
JANUARY 19, 2017
1:30pm-3:00pm
BOARD OF MASSAGE THERAPY
MEETING AGENDA
| OS 0119-01 | **Call to Order** |
| OS 0119-02 | **Roll Call** |
| OS 0119-03 | **Motion to accept agenda** |
| OS 0119-04 | **Senior Deputy Director’s Report:** |
| OS 0119-05 | **Executive Director’s Report:** |
| OS 0119-06 | **Board Attorney’s Report:** |
| OS 0119-07 | **Chairperson’s Report:** |
| OS 0119-08 | **MINUTES**  
**Board Action:** Consideration of the November 3, 2016 Open Session Minutes. |
| OS 0119-09 | **REGULATION AMENDMENT**  
**Board Action:** Review of the draft Amended Regulation and decide whether to accept or not to accept.  
**Background:** 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 | **OVERVIEW OF DISCIPLINARY ACTION AND CHART**  
**Board Action:** Review of Disciplinary Action and Chart submitted by Board Attorney |
| OS 0119-11 | **ADJOURNMENT**  
**MOTION TO ADJOURN OPEN SESSION:** 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**.