

**899 NORTH CAPITOL ST. NE – 2ND FLOOR
WASHINGTON DC. 20002
JANUARY 18, 2018
1:30pm-3:00pm
BOARD OF MASSAGE THERAPY
MEETING AGENDA**

Government of the District of Columbia
Department of Health
JANUARY 18, 2018

OS 0118 -01	<u>Call to Order</u>	
OS 0118-02	<u>Roll Call</u>	
OS 0118-03	<u>Motion to accept agenda:</u>	
OS 0118-04	<u>Executive Director's Report:</u>	
OS 0118-05	<u>Board Attorney's Report:</u>	
OS 0118-06	<u>Chairperson's Report:</u>	
OS 0118-07	<u>MINUTES</u> <u>Board Action:</u> Consideration of the November 16, 2017 Open Session Minutes.	
OS 0118-08	<u>REGULATION AMENDMENT</u> <u>Board Action:</u> Review of the draft Amended Regulations and decide whether to accept or not to accept. <u>Background:</u> The sub-committee set up by the Board has completed its work on the regulation amendments. The document is ready for board review.	45 minutes
OS 0118-09	<u>ADJOURNMENT</u> 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.	

The Next Board meeting is scheduled for March 2018.