

**899 NORTH CAPITOL ST. NE – 2ND FLOOR
WASHINGTON, DC 20002
SEPTEMBER 15, 2016
1:30pm-3:00pm
BOARD OF MASSAGE THERAPY
MEETING MINUTES**

DRAFT

Government of the District of Columbia
 Department of Health
 September 15, 2016

BOARD MEMBERS	CARY BLAND - CHAIRMAN	PRESENT
	PAMELA BIRCHETT, MEMBER	ABSENT
	DARLENE JACKSON, MEMBER	PRESENT
	LOUIS FERGUSON, CONSUMER MEMBER	PRESENT
STAFF:	ROBIN Y. JENKINS EXECUTIVE DIRECTOR	Not PRESENT
	DAVID WALKER – HEALTH LICENSING SPECIALIST	PRESENT
	LEONARD HOWARD- BOARD INVESTIGATOR	PRESENT
	PANRAVEE VONGJAROENRAT – ASSISTANT ATTORNEY GENERAL	PRESENT

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OS 0915 -01	<u>Call to Order</u> 1:30pm	
OS 0915 -02	<u>Roll Call</u> All Members Present	
OS 0915 -03	<u>Motion to accept agenda</u> The Board unanimously voted to accept the agenda for the meeting.	
OS 0915 -04	<u>Senior Deputy Director's Report:</u> No Report	
OS 0915-05	<u>Executive Director's Report:</u> No Report	
OS 0915-06	<u>Board Attorney's Report:</u> The Board Attorney informed the Board about the progress made by the sub-committee in regards to the current regulation amendment. She further indicated that there is a pending regulation and legal requirements for all hospitals to mandatory report health professionals who have been terminated, suspended or sanctioned on the grounds of misconduct or incompetence.	
OS 0915-07	<u>Chairperson's Report:</u> Mr. Bland informed the Board that the upcoming FSMTB annual meeting is scheduled for October 6-8, 2016 at Cleveland Ohio. He further indicated that the website needs to be updated with information pertaining to the upcoming renewals.	
OS 0915-08	<u>MINUTES</u> <u>Board Action:</u> The Board unanimously voted to accept and approve the minutes as submitted.	

MOTION TO ADJOURN OPEN SESSION: Pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will moved into the closed executive session portion of the meeting. This completes the OPEN SESSION Agenda

The Next Board meeting is scheduled for **November 17, 2016.**