



South Dakota Board of Massage Therapy

P.O. Box 340, 1351 N. Harrison Avenue, Pierre, SD 57501-0340

Ph: 605-224-1721

Fax: 1-888-425-3032

E-mail: SDBMT@midwestsolutionssd.com

doh.sd.gov/boards/Massage

SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY

Regular Meeting

South Dakota Association of County Officials' Board Room

211 East Prospect Avenue, Pierre, SD

**Monday, April 10, 2017 – 10:30 AM (central) or immediately following the Administrative Rules
Public Hearing**

Proposed Agenda

- 1) Call to Order
- 2) Open Forum: *15 minutes for the public to address the Board*
- 3) Approval of Agenda
- 4) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 5) Approval of Minutes: October 17, 2016 and January 23, 2017
- 6) Financial Report: As of March 4, 2017
- 7) New Licensee List
- 8) Office Update
 - a. November 22, 2017 GOAC Meeting Presentation
 - b. Streaming Access for Meetings
 - c. 2017 Renewal Preparations
 - d. Federations of State Massage Therapy Board Update
- 9) Old Business
 - a. Board Participation in Non-Board Committees
 - b. Findings of Fact and Conclusions of Law and Order in the Matter of the Licensure Rhanda Heller - #2016-005
 - c. Legal Services Contract
- 10) New Business
 - a. Complaint Procedures Operating Policy Draft
 - b. Board Meeting Recordings Policy Draft
 - c. Federation of State Massage Therapy Boards Membership Renewal/Delegate Selection
 - d. Executive Secretary Services Contract
- 11) Announcements
 - a. Next Meeting: October 16, 2017
- 12) Adjourn

Please contact the Board at 605-224-1721 or SDBMT@midwestsolutionssd.com by April 5, 2017 at 5:00 pm (CDT) if you wish to join this meeting via teleconference.