



South Dakota Board of Massage Therapy

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doh.sd.gov/boards/Massage

SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY

Regular Meeting

Monday, September 25, 2017

10:30 am (CDT)

**Conference Room #3 of the Best Western Plus Ramkota Hotel & Conference Center
3200 W. Maple Street
Sioux Falls, SD**

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 contractual matters)
- 5) Executive Secretary Services Contract
- 6) Approval of Minutes: May 24, 2017 and July 11, 2017
- 7) Financial Reports: July 1, 2017 and September 2, 2017
- 8) Office Update
- 9) Federation of State Massage Therapy Boards Annual Meeting Report
- 10) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases)
- 11) Hearing in the Matter of the Licensure of Kaitlynn J. Kullnat
- 12) Hearing in the Matter of Complaint 2016-005
- 13) Old Business
 - a. Approved Administrative Rule Changes
 - b. Board Policies Revisions/Updates
 - c. Complaint Procedures Operating Policy Draft
- 14) New Business
 - a. Next Meeting Date
- 15) Announcements
- 16) Adjourn

Please contact the Board at 605-224-1721 or SDBMT@midwestsolutionssd.com by Friday, September 22, 2017 at 5:00 pm (CDT) if you wish to join this meeting via teleconference.