## MEETING AGENDA SOUTH DAKOTA BOARD OF MASSAGE THERAPY

Wednesday, July 24, 2024
9:00 am CDT
The meeting will be held via Microsoft Teams
Click here to join the meeting:
Join Teams Meeting

Or Call: 1-605-679-7263, ID 278 006 025#

- 1. Call to Order
- 2. Approval of Agenda

Note: The Board will need to go into Executive Session for Agenda Items 3 and 4 due to the unavailability of our legal counsel later in the meeting.

- 3. Application TEMP147 (Executive Session SDCL 1-25-2(3) and 1-27-1.5(5)
- 4. Application T10867 (Executive Session SDCL 1-25-2(3) and 1-27-1.5(5)
- 5. SB 57 and its implication for applicants with criminal history Steve Blair, Legal Counsel
- 6. Open Forum
- 7. Approval of the Draft Minutes of May 22, 2024 Meeting
- 8. Executive Secretary Report
  - Financial Report for the Month and Year Ending June 30, 2024
  - CE Broker Recommend we not move forward
  - Annual renewals begin August 1, 2024 Continuing Education required
  - Added security for database and NPDB
- 9. Proposed Legislative Bill to increase required massage therapy education hours
- 10. Next Meeting November 20, 2024 -- Proposed Agenda Items
- 11. Adjourn