## MEETING AGENDA SOUTH DAKOTA BOARD OF MASSAGE THERAPY

Wednesday, April 23, 2025
9:00 am CDT
The meeting will be held via Microsoft Teams
Click here to join the meeting:
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Or Call: 1-605-679-7263, ID 278 006 025#

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Open Forum
- 5. Approval of the Draft Minutes (January 22, 2025, March 18, 2025, April 8, 2025)
- 6. Executive Secretary Report
  - a. Financial Report for the Month Ending March 31, 2025
  - b. On-line Applications
  - c. FSMTB Executive Summit
  - d. Verification of Education when an Applicant's School has Closed
  - e. Acceptance of emailed Verification of Education and Transcripts from Schools
- 7. Federal Apprenticeships Presentation
- 8. Records Retention Manual Review and Update Manual
- 9. Complaint Process Approve Investigative Committee Dismissal of Complaints with no Probable Cause
- 10. Policy for Conversion of Credit Hours to Clock Hours for Massage Therapy Education
- Report of Round-Table Discussions Regarding Possible Legislation for 2026 Fallon Helm
   Kallyn Reinert
- 12. Executive Session Disciplinary Action Cases 2024-003-004-005-006 (Executive Session SDCL 1-25-2(3) and 1-27-1.5(5)
- 13. Next Meeting July 23, 2025 -- Proposed Agenda Items
- 14. Adjourn