BOARD MEETING AGENDA

September 14 , 2020

10:00 a.m.

2401 N W 23rd, Suite 84

Suite 84 and/or Conference Line

Oklahoma City, Ok. 73107

Jeff Sells, Chair - Presiding

**CONFERENCE LINE 1-866-494-2286**

**Following board members will be attending the board meeting via conference call:** Anthony Baldini, Greg Mitchell

**Following board members will be attending the board meeting in-person:** Christy Mather, Bill Helton, Thao Nguyen-Pham, Machele Callicoat, Christie Luther, Jeff Sells, Peggy Avery, Erin L. Pierce and Bruce Waight Sr.

1. Call to order
2. Roll call
3. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from July 13, 2020
4. Discussion and possible action to approve or disapprove budget report (July 1, 2020 to August 31, 2020) – Brandy Bahm, OMES, Agency Business Services
5. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
6. Director's report and possible discussion– Sherry G. Lewelling

Inspections

Citations

1. Massage therapy update and possible discussion– Laura Grisso
2. Discussion and possible action allowing alternative languages for the written exam.

Theresa Thornton

1. Discussion and possible action allowing for the creation of specialty schools.

Carol Thibodeau

1. OSBCB Website Review Committee Update and possible discussion. – Jeff Sells
2. NIC Virtual Conference October 3rd and 4th discussion and possible action.
3. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
4. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.