



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Massage Therapists

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### OBMT Board Meeting Agenda January 14, 2013 OBMT Office

#### Call to order 9:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of November 26, 2012** *(The Board will review the minutes from the prior meeting for accuracy)*
- 3) **Directors Report**
  - a) **Finances** *(The Board will receive a report on status of the Board finances)*
  - b) **Action Log** *(The Board will receive a report on the progress of desired Board actions)*
  - c) **Compliance** *(The Board will receive a report on the progress of the Compliance department)*
- 4) **Committee Updates**
  - a) **Education Committee** *(The Board will receive a report on the progress of the committee)*
  - b) **Scope of Practice Committee** *(The Board will receive a report on the progress of the committee)*
  - c) **Rules Committee** *(The Board will receive a report on the progress of the committee)*
- 5) **Board Business**
  - a) **Ethics Training** *(The Board will Receive training from the Oregon Government Ethics Commission)*
  - b) **Breema Demonstration** *(The Board will view a demonstration of a Breema session)*
  - c) **4<sup>th</sup> Quarter and 2012 Exam Statistics** *(The Board will review statistical information for the Oregon Practical Examination)*
  - d) **Demographics Report** *(The Board will review a demographics report on Licensees)*
  - e) **Board Correspondence** *(The Board received a letter regarding late fees, for review)*
- 6) **Boarderline** *(The Board will review the recently published newsletter and future newsletter assignments and article suggestions)*
- 7) **Public Comments** – Opportunity for the public to address the board

#### EXECUTIVE SESSION

The Board may enter into Executive Session to discuss certain matters on the agenda pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, ORS 192.501(4) to review test questions, scoring keys and other data used to administer a licensing examination, ORS 192.660(2)(h) consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed, ORS 192.660(2)(k) to consider information obtained as part of an investigation of a licensee or applicant by a health professional regulatory board and ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director or staff. Prior to entering into Executive Session, the nature of and authority for holding the Executive Session will be announced.

- 8) **Executive Session**
  - a) **Practical Exam (192.501(4))**
  - b) **Compliance (192.660(2)(k))**
- 9) **Action on Executive Session Items**
  - a) **Case 1121** – review of stipulations
  - b) **Case 1184** – review stipulations
  - c) **Case 1431** – Review from August 2012
  - d) **Case 1407** – deferred from November
  - e) **Case 1488**
  - f) **Case 1406**

- g) Case 1454**
- h) Case 1476**
- i) Executive Session Closed Case Report**
- j) Practical Exam**

**10) Public Compliance Action**

- a) Public Session Closed Case Report**

**11) Public Forum** – Opportunity to share thoughts that pertain to agenda items

**12) Announcements**

**Adjourn Board Meeting 4:30 pm** (Ending time may vary)