



# Oregon

Kate Brown, Governor

## Board of Massage Therapists

728 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

[www.oregon.gov/OBMT](http://www.oregon.gov/OBMT)

### OBMT Board Meeting Agenda

July 20, 2015

OBMT Office

Call to order: 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of May 29-30, 2015 *(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) IT Policy *(The Board will receive an updated IT Policy)*
  - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
- 4) Committee/Task Force Updates
  - a) Committee *(The Board will review committees and make assignments as needed)*
  - b) CEU recommendation *(The board will continue discussion from May 2015 Board Meeting)*
  - c) Insurance Task Force *(The board will continue discussion from May 2015 Board Meeting)*
- 5) Board Business
  - a) Correspondence *(The Board will review correspondence received)*
  - b) Board By-Laws *(The board will continue discussion from May 2015 Board Meeting)*
  - c) Strategic Objective *(The board will continue discussion from May 2015 Board Meeting)*
  - d) 2015 Legislative Session *(The Board will discuss the implementation strategy of SB298A)*
- 6) BOARDerline *(The Board will discuss BOARDerline topics)*
- 7) Public Comment - Opportunity for the public to address the Board

Break

#### 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) Compliance (192.660(2)(k))
- 9) Action on Executive Session Items
  - a) Executive Session Closed Case Report
- 10) Public Compliance Action
  - a) Public Session Closed Case Report
- 11) Public Forum – Opportunity to share thoughts that pertain to agenda items
- 12) Announcements
- 13) Adjourn Board Meeting @ 5:00 (Ending time may vary)