



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Massage Therapists

748 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

www.oregon.gov/OBMT

### OBMT Board Meeting Agenda July 22, 2013 Board Office

#### Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of May 17-18, 2013 *(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) Dale Kaplan Presents State of Oregon Impaired Provider's Program
  - b) 2<sup>nd</sup> Quarter Exam Statistics *(The Board will review statistical information for the Oregon Practical Examination)*
  - c) Demographics Report *(The Board will review a demographics report on Licensees)*
  - d) Breema *(Deferred from January)*
  - e) Asian Bodywork *(Deferred from January)*
  - f) Strategic Plan *(The Board will review the work from the Strategic Planning session in May)*
- 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))
    - i) Settlement Negotiations Discussion
- 9) Action on Executive Session Items
  - a) Case 1505 –
  - b) Case 1509 –
  - c) Case 1516 - Deferred from May

- d) **Case 1519** – Deferred from March
- e) **Case 1526** -
- f) **Case 1530** –
- g) **Case 1537** –
- h) **Case 1538** –
- i) **Case 1540** –
- j) **Case 1541** –
- k) **Case 1542** –
- l) **Case 1556** –
- m) **Case 1558** –
- n) **Case 1559** –
- o) **Executive Session Closed Case Report**
- p) **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)