



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

May 17-18, 2013

Lane Community College

Downtown Center

101 W 10<sup>th</sup> Avenue

Eugene, Oregon 97401

(541) 463-6136

### DAY ONE

Call to order 9:00am

- 1) Approve Agenda
- 2) Executive Session
  - a) Practical Exam (192.501(4))
  - b) Compliance (192.660(2)(k))

#### 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.

Public Session to Begin at 12:30 pm.

- 3) Q & A with the Board 1 (*An opportunity for the public to interact with and ask questions of the Board*)
- 4) Action on Executive Session Items
  - a) Case 1239 – Review of Stipulations
  - b) Case 1505 –
  - c) Case 1519 – Deferred from March
  - d) Case 1528 –
  - e) Executive Session Closed Case Report
  - f) Practical Exam
- 5) Public Compliance Action
  - a) Public Session Closed Case Report
- 6) Approve Minutes of March 11, 2013 (*The Board will review the minutes from the prior meeting for accuracy*)
- 7) 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) Legislative Update (*The Board will receive an update from the 2013 Legislative Session*)
  - d) Compliance (*The Board will receive a report on the progress of the Compliance department*)

**8) Board Business**

- a) **Vote on Rules** *(The Board will vote on the rules from the 03/16/2013 Rules Hearing)*
- b) **1<sup>st</sup> Quarter Exam Statistics** *(The Board will review statistical information for the Oregon Practical Examination)*

**9) Strategic Planning**

**10) Adjourn for Day One 5:00 pm** *(Ending time may vary)*

**DAY TWO**

**Call to Order 9:00 am**

- 1) Approve Agenda**
- 2) Strategic Planning**
- 3) Adjourn Meeting 5:00** *(Ending time may vary)*