



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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Notice of Board Activities and Board Meeting

May 17-18, 2013

Lane Community College, Downtown Center

101 W 10th Avenue

Eugene, Oregon 97401

(541) 463-6136

May 17, 2013

- Board Meeting, Executive Session (9:00am – 12:30pm)
- Board Meeting, Public Session w/ Q & A (12:30pm – 2:00pm)
- Strategic Planning (2:00pm – 5:00pm)

May 18, 2013

- Strategic Planning (9:00am – 5:00pm)

BOARD MEMBERS:

Chair, David Fredrickson, LMT

Vice-Chair, Kathy Calise, Public Member

Melanie Morin, LMT

Steven Foster-Wexler, LAc, Public Health Member

Crystal Collier, LMT

Jonathan Grossart, LMT

R. Craig McMillin, Public Member

CONTACT: Kate Coffey, Executive Director

Times and Order:

05/17/2013: The Board will open the meeting to review and approve the agenda, and move into Executive Session from 9:00am – 12:30 pm.

05/17/2013: The Board will Return to Public Session no earlier than 12:30 pm, and conduct a Q & A *with the Board*, beginning at 12:30 pm. Upon conclusion of the Q & A session, the Board will address public meeting items.

05/17/2013: The Board is expected to begin the 2013 Strategic Planning session at 2:00 pm and is expected to continue through 5:00 pm.

05/18/2013: The Strategic Planning Session will reconvene at 9:00 am and conclude at 5:00 pm, or upon completion of the as determined by the Board and the Strategic Planner (whichever is earlier).

Accessibility: Any interested person may attend the public meeting. The Board meeting will be accessible to persons with disabilities.

PLEASE CONTACT OREGON RELAY AT 1-800-735-2900 FOR TTY SERVICES.

Copies: To request copies of agenda items discussed at this meeting, please address your written request to Kate Coffey, Executive Director, identifying specific documents and/or minutes.

Executive Session: The Board may enter into Executive Session to discuss certain matters on the agenda for 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 Comment: Members of the public are invited and encouraged to attend all Board meetings as appropriate. The Board will give opportunity for comment under the public forum item near the beginning of the meeting as well as the public comments item near the end of the meeting. Please wait for the chairperson to recognize the public prior to commenting on issues.

Agenda Items: Requests for an item to be considered for placement on the current agenda must be submitted in writing and must be received in the board office no later than two weeks prior to the scheduled meeting.