



Oregon

Kate Brown, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

May 20-21, 2016

East West College,

525 NE Oregon St

Portland, OR 97232

Day one May 20, 2016

Call to order: 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of March 14, 2016 *(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) Database Update *(Report on Database Implementation)*
 - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
- 4) Board Business
 - a) Correspondence *(The Board will review correspondence received)*
 - b) Topical Use Policy *(The Board will receive and review the updated topical use policy)*
 - c) Insurance Rules *(the Board will receive update on insurance rules)*
- 5) Approve Rules *(The Board will receive comments from the Rules hearing and vote to Make the Rules Effective 7/01/2016)*
- 6) BOARDerline *(The Board will receive copies of the spring BOARDerline)*
- 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 for Day One @ 4:00 (Ending time may vary)

Day Two May 21, 2016

Call to order: 9:00am

- 14) Approve Agenda
- 15) Planning Session
 - a) Asian Pacific Islander/Unlicensed Practice
 - b) Board Member Handbook
 - c) Exemptions

Break

- 16) Planning Session – Continues
 - d) Unlicensed Facilities
 - e) New Continuing Education Rule Implementation
 - f) Exemptions
- 17) Lunch
 - g) Model Curriculum Review
 - h) Critical Next Steps
- 17) Public Comments (Opportunity for the public to address the Board)
- 18) Adjourn Board Meeting @ 3:00 pm (Ending time may vary)