



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

November 17, 2014

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
 - 2) Approve Minutes of September 22, 2014 *(The Board will review the minutes from the prior meeting for accuracy)*
 - 3) Directors Report
 - a) Finances *(The Board will receive a report on the status of the Board finances and review the 2015-2017 Proposed Budget)*
 - b) **Strategic plan** *(The Board will discuss the status of the action Plan)*
 - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
 - 4) Committee Updates
 - a) Rules Committee Update *(The Board will review the Recommendations from the Rules Committee)*
 - b) July 2015 Rules Change *(The Board will approve the proposed Rule changes to allow notification of a rules hearing)*
 - 5) Board Business
 - a) Board Correspondence *(The Board will review correspondence received)*
 - b) Legislative Concept *(The Board will discuss the legislative concept)*
 - c) Officer Election *(The Board will elect Board officers)*
 - 6) BOARDerline *(The Board will review the draft newsletter for the BOARDerline)*
 - 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) 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 pm (Ending time may vary)