



Oregon Board of Massage Therapists

MORROW CRANE BUILDING SUITE 250 3218 Pringle RD SE Salem OR 97302
(503) 365-8657 fax (503) 385-4465

FEBRUARY 13, 2003 MEETING AGENDA

Morrow Building, Large Conference Room
3218 Pringle Rd SE
Salem OR 97305

- 1) Call to order– 9:00 AM
- 2) Approve Agenda
- 3) Public Forum - An opportunity for the public to address the Board and ask questions
- 4) Approve minutes of the November 8, 2002 and January 9, 2003 meetings.
- 5) Report of Executive Director
 - a) Financial Report
 - b) Correspondence Report
 - c) Building Update
- 6) Committee Reports
 - a) “All Committee Meeting” Report – Holzman
 - b) Education committee – recommendation by Chair, Jacqueline McCal
- 7) Old Business
 - a) Discussion on ORS 687.075 – Criminal Identification Information (fingerprint cards)
- 8) New Business
 - a) Indorsement Applicant – Maghan Ruby
 - b) Exam Application – Angela Mullican
 - c) Consider settlement proposals on certain law cases
 - d) Discussion on granting CEU credit for those serving on Bo+ard committees
 - e) Discussion on OAR 334-030-0010(1) – filing complaints anonymously
 - f) 2003 retreat dates
- 9) Public Comments
- 10) Announcements
- 11) Adjourn

* 1:00 P.M. – All Committee Meeting

* The meeting is scheduled to begin at 1:00 if the regular public meeting is over by then. This is a working meeting and will last no longer than two hours. The public is welcome to attend but will not be allowed to provide public comment or testimony.

[This agenda may be altered at the Board’s discretion.]