



# Oregon Board of Massage Therapists

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## January 8, 2004 MEETING AGENDA

- 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 October 9, 2003 and November 13, 2003 meeting minutes
- 5) Report of Executive Director
  - a) Financial Report
  - b) Correspondence Report
- 6) Committee Reports
  - a) No reports
- 7) Old Business
  - a) Adopt Permanent Rule Changes
  - b) Consider re-scheduling November 11, 2004 board meeting – that is Veteran's Day
- 8) New Business
  - a) For discussion: Change of Board Chair
- 9) Public Comments
- 10) Executive Session  
Brief session to discuss a limited number of law cases
- 11) Announcements
- 12) Adjourn

NOTE: The meeting will be followed by a work session.

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