



# Oregon Board of Massage Therapists

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June 10, 2004 MEETING AGENDA  
(May 13, 2004 meeting rescheduled)  
Board Conference Room  
748 Hawthorne Ave NE  
Salem, OR 97301

## Public Session:

- 1) Approve Agenda
- 2) Public Forum – An opportunity for the public to address the Board and ask questions
- 3) Action on law cases
- 4) Approve minutes from March 11, 2004 and April 8, 2004 meetings.
- 5) Report of Executive Director
  - (a) New recording Software
  - (b) Revenue Collection
  - (c) Financial Audit completed
  - (d) Directors Audit
  - (e) Website Development
- 6) Committee Reports
  - (a) Education Committee
  - (b) Scope of Practice
- 7) Old Business
  - a) Increase in fees
  - b) NCE vs NLE (vote)
  - c) Mission Statement
  - d) Felony and Gross Misdemeanor Conviction Policy
  - e) Fingerprinting
  - f) Board of Cosmetology
  - g) Set next work session
- 8) New Business
  - a) Signature Authority
  - b) David Frodstad's Resignation
  - c) Board liaison – Education Committee
  - d) Voluntary Surrender of Licensure
  - e) Confidentiality of Client information
  - f) Remedial Instruction
  - g) Executive Appointment Applicants
- 9) Public Comment
- 10) Announcements
- 11) Adjourn

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