



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION

February 10, 2005
Board Office

- 1) **Call to order – 9:00am**
- 2) **Approve Agenda**
- 3) **Approve meeting minutes from November 22**
- 4) **Public Forum** – Opportunity for the public to address the board and ask questions.
- 5) **Directors Report**
 - a) **Financial Report**
 - b) **Legislative Update**
- 6) **Committee Report**
 - a) **Scope of Practice Committee – December 18, 2004**
- 7) **New Business**
 - a) **Vote to accept changes to 334-010-0050**
- 8) **Old Business**
 - a) **NLE Exam**
- 9) **Public Comments** – Opportunity to share thoughts that pertain to agenda items.
- 10) **Announcements**
- 11) **EXECUTIVE SESSION – Law Enforcement**

[Executive session is held pursuant to ORS 192.660(2)(k) to consider information obtained as part of an investigation of a licensee or applicant by a health professionals regulatory board.]
- 12) **Law Enforcement** – discussion re: law enforcement cases against unlicensed individuals and to take action against all law enforcement cases.
- 13) **Announcements**
- 14) **Adjourn Meeting**

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