



Oregon Board of Massage Therapists

748 Hawthorne Avenue NE, Salem OR 97301
(503) 365-8657 fax (503) 385-4465

BOARD MEETING AGENDA

(Revision 1)

PUBLIC and EXECUTIVE SESSION

March 10, 2005

Board Office

- 1) **Call to order – 10:00am**
- 2) **Approve Agenda**
- 3) **Approve meeting minutes from February 10, 2005**
- 4) **Public Forum** – Opportunity for the public to address the board and ask questions.
- 5) **Directors Report**
 - a) **Financial Report**
 - b) **Legislative Update**
 - c) **Correspondence**
- 6) **Committee Report**
 - a) **Scope of Practice Committee – December 18, 2004**
 - b) **Exam Committee – February 28, 2005**
- 7) **New Business**
 - a) **Goals for 2005**
 - b) **OSM Student Inquiry**
 - c) **Personnel Policy Manual**
 - d) **PT Legislative Concept**
- 8) **Old Business**
 - a) **Felony and Gross Misdemeanor Policy**
- 9) **Public Comments** – Opportunity to share thoughts that pertain to agenda items.
- 10) **Announcements**
- 11) **EXECUTIVE SESSION – Law Enforcement and Attorney /Client Correspondence**
[Executive session is held pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection (legal counsel), ORS 192.660(2)(h) consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and 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.]
- 12) **PUBLIC SESSION - Law Enforcement** – discussion re: law enforcement cases against unlicensed individuals and to take action against all law enforcement cases.
- 13) **Public Comment**
- 14) **Announcements**
- 15) **Adjourn Meeting**

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