



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION

May 19, 2005

OBMT Board room

- 1) Call to order – 9:00am
- 2) Approve Agenda
- 3) Approve meeting minutes from March 10, 2005 and April 14, 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, April 4, 2005 and April 25, 2005
- 7) New Business
 - a) Denver Meeting sponsored by ABMP
 - b) 2003-2005 Budget – review and amend
 - c) 2005-2007 Budget – review and adopt
 - d) Personnel policy – review and adopt
 - e) Bylaws
 - f) Purpose of committees – June 28, 2000 meeting minutes
 - g) Stipends and board member reimbursements
- 8) Old Business
 - a) SOS Management Letter
- 9) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 10) 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.]
- 11) PUBLIC SESSION - Law Enforcement – discussion re: law enforcement cases against unlicensed individuals and to take action against all law enforcement cases.
- 12) Announcements
- 13) Adjourn Meeting

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