



# Oregon Board of Massage Therapists

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## **BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION January 12, 2006 OBMT Boardroom**

- 1) Call to order – 10:00am
- 2) Approve Agenda
- 3) Approve Minutes from October 15, November 10, November 28 and December 30
- 4) Public Forum – Opportunity for the public to address the board and ask questions.
- 5) Directors Report
  - a) Financial Report
  - b) Correspondence
  - c) Governor's Report
- 6) Committee Report
  - a) Rules Committee Report
  - b) Exam Committee Report
  - c) Education/Scope of Practice Committee Report
- 7) EXECUTIVE SESSION  
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.
- 8) Working Lunch 12 noon
- 9) Law Enforcement—Vote on cases discussed in Executive Session
- 10) New Business
  - a) FSMTB Membership & Annual Meeting
- 11) Old Business
  - a) Statute Changes
  - b) Dynatronics - Synergy systems
- 12) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 13) Announcements
- 14) Adjourn Meeting at 3pm (Ending time may vary)

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