



Located at: Ashland Institute of Massage, PO Box 1233, Ashland, OR 97520-0042  
541-482-5134 [www.aimashland.com](http://www.aimashland.com)

**Work Session at 9:30am to 12pm**

**Lunch Q&A with the Board Noon to 1pm**

**Call to order – 1:00pm**

- 1) **Approve Agenda**
- 2) **Approve Minutes of March 9, 2007**
- 3) **Public Forum – Opportunity for the public to address the board**
- 4) **Directors Report**
  - a) **Updates**
- 5) **Committee Updates**
  - a) **Rules Committee—Proposed rule changes**
- 6) **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.
- 7) **Action on Executive Session**
  - a) **Law Enforcement**
  - b) **Applicant**
- 8) **Law Enforcement Action**
- 9) **New Business**
  - a) **dba LMTs**
- 10) **Old Business**
  - a) **Legislative Updates**
    - (i) **SB170**
    - (ii) **SB 399**
    - (iii) **SB70**
    - (iv) **SB493**
    - (v) **SB2528**
- 11) **Public Comments – Opportunity to share thoughts that pertain to agenda items**
- 12) **Announcements**
  - a) **May meeting**
- 13) **Adjourn Meeting 6:00 pm (Ending time may vary)**

**BOARD MEMBER TRAINING April 14, 2007 10:00am-2:00pm**