



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda July 13, 2007

Call to order – 10:00am

1) Approve Agenda

2) Approve Minutes - April 13, 2007 & June 15, 2007

3) Public Forum – Opportunity for the public to address the board

4) Directors Report

a) Updates

5) Committee Updates

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, 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 and ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director or staff.

7) Action on Executive Session

8) Law Enforcement

9) New Business

- a) NCBTMB Disciplinary Database Initiative
- b) Oregon 150 – Sesquicentennial
- c) Board Member Appointments

10) Old Business

- a) CLEAR Conference September 2007
- b) FSMTB Standard Setting Meeting
- c) FSMTB Annual Meeting

12) Public Comments – Opportunity to share thoughts that pertain to agenda items.

13) Announcements

14) Adjourn Meeting 3:00 pm (Ending time may vary)

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