



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda January 18, 2008

Call to order 10:00 –

- 1) Approve Agenda
- 2) Approve Minutes of November 30, 2007
- 3) Public Forum – Opportunity for the public to address the board
- 4) Directors Report
 - a) Audit Update
 - b) Semi-independent report to Governor
- 5) Committee Updates
 - a) Exam Committee
 - b) Rules Committee
 - c) Scope of Practice/Education Committee

EXECUTIVE SESSION

The Board may enter into Executive Session to discuss certain matters on the agenda for pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, ORS 192.501(4) to review test questions, scoring keys and other data used to administer a licensing examination, 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. Prior to entering into Executive Session, the nature of and authority for holding the Executive Session will be announced.

- 6) Action on Executive Session
- 7) Law Enforcement Action
- 8) FSMTB Updates
- 9) Board Business
 - a) 2007 Exam Stats
 - b) All-Schools Meeting
 - c) 2009 Legislative Session
- 10) Public Comments – Opportunity to share thoughts that pertain to agenda items
- 11) Announcements
- 12) Adjourn Meeting 3:00 pm (Ending time may vary)

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

Rev.12.28.07