



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

748 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

[www.oregonmassage.org](http://www.oregonmassage.org)

## OBMT Board Meeting Agenda August 22, 2008

### Board meeting - call to order 10:00 am

- 1) Approve Agenda
- 2) Approve Minutes of July 18, 2008
- 3) Public Comments – Opportunity for the public to address the board
- 4) Directors Report
  - a) DoJ Memo
  - b) Introduction of new staff member: Krista Seifert
  - c) 2009 Legislative Session
  - d) Finances
  - e) All Schools Meeting
- 5) Committee Updates
  - a) Exam Committee
    - i) first month of new exam format
    - ii) Exam stats

### 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
  - a) Case 573
  - b) Case 599
- 7) Law Enforcement Action
  - a) Case 598
  - b) Case 660
  - c) Case 663
  - d) Case 676
  - e) Case 677
  - f) Case 678
- 8) FSMTB Updates
  - a) Annual meeting

**9) Board Business**

- a) California post secondary sunset issue**
- b) LMT Scope question**
- c) Re-visit student advertising**

**10)Public Forum – Opportunity to share thoughts that pertain to agenda items**

**11)Announcements**

**12)Adjourn Meeting 5:00 pm (Ending time may vary)**