



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda November 21, 2008

Board meeting - call to order 10:00 am

- 1) Approve Agenda
- 2) Approve Minutes of October 24, 2008
- 3) Public Comments – Opportunity for the public to address the board
- 4) Directors Report
 - a) Finances
 - b) 2009 Legislative Session
 - i) Glenath Moyle Speaks
 - c) House interim committee on health care
 - d) Scope of practice advisory group
 - e) Health related boards
 - f) SIBA update
 - g) Certificate of Management class schedule – amend 2009 Board meetings as needed
- 5) Committee Updates

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
 - a) 2009 delegate vote
- 9) Board Business
 - a) Vote on Rules Changes
 - b) Vote on 2009 Executive Board
 - c) Vote on FARB attendees
 - d) Distance Education acceptance policy
 - e) Additional Board CE topics
- 10) Public Forum – Opportunity to share thoughts that pertain to agenda items
- 11) Announcements
- 12) Adjourn Meeting 5:00 pm (Ending time may vary)