



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda

March 9, 2015

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
 - 2) Approve Minutes of January 12, 2015 *(The Board will review the minutes from the prior meeting for accuracy)*
 - 3) Directors Report
 - a) Finances *(The Board will receive a report on the status of the Board finances and review the 2015-2017 Proposed Budget)*
 - b) Office Space Discussion *(The Board will discuss office space options)*
 - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
 - 4) Committee Updates
 - a) Rules Hearing Update *(The Board will receive comments from the Rules hearing and vote to Make the Rules Effective 7/15/2015)*
 - b) Insurance Task Force *(The Board will receive a recommendation from the task force)*
 - 5) Board Business
 - a) Board Correspondence *(The Board will review correspondence received)*
 - b) 2015 Legislative Session *(The Board will discuss 2015 legislative Session)*
 - c) Review & By-Laws *(The Board will review By-Laws)*
 - d) Peer Supervision *(The Board will review the Peer Supervision Program)*
 - 6) BOARDerline *(The Board will review topics for the Spring BOARDerline)*
 - 7) Public Comments – Opportunity for the public to address the board
- EXECUTIVE SESSION
The Board may enter into Executive Session to discuss certain matters on the agenda 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.
- 8) Executive Session
 - a) Compliance (192.660(2)(k))
 - 9) Action on Executive Session Items
 - a) Executive Session Closed Case Report
 - 10) Public Compliance Action
 - a) Public Session Closed Case Report
 - 11) Public Forum – Opportunity to share thoughts that pertain to agenda items
 - 12) Announcements
 - 13) Adjourn Board Meeting 5:00 pm (Ending time may vary)