



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda November 26, 2012 OBMT Office

Call to order 10:00am

- 1) Approve Agenda
- 2) Approve Minutes of October 15, 2012 *(The Board will review the minutes from the prior meeting for accuracy)*
- 3) Directors Report
 - a) Finances *(The Board will receive a report on status of the Board finances)*
 - b) Action Log *(The Board will receive a report on the progress of desired Board actions)*
 - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
- 4) Committee Updates
 - a) Education Committee *(The Board will receive a report on the progress of the committee)*
 - b) Scope of Practice Committee *(The Board will receive a report on the progress of the committee)*
 - c) Rules Committee *(The Board will receive a report on the progress of the committee)*
- 5) Board Business
 - a) Rules Vote *(The Board will hear a report from the rules hearing and vote on the rules from the hearing earlier in the morning)*
 - b) International Association of Structural Integrators Exam Request *(The Board will review a request for consideration of acceptance of the IASI written examination. Vote on whether or not to accept this exam. Kirstin Schumacker)*
 - c) Draft Certified Schools Application *(The Board will review a draft of the revised application for certified class or programs. When will this be effective? Who must apply?)*
- 6) Boarderline *(The Board will review newsletter assignments and article suggestions)*
- 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) Practical Exam (192.501(4))
 - b) Compliance (192.660(2)(k))
- 9) Action on Executive Session Items
 - a) Case 1406
 - b) Case 1440 *(deferred from October)*
 - c) Case 1454
 - d) Executive Session Closed Case Report
 - e) Practical Exam

10) Public Compliance Action

a) Public Session Closed Case Report

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

12) Announcements

Adjourn Board Meeting 4:30 pm (Ending time may vary)