



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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Board Meeting Notice

MEETING LOCATION

OBMT Office
748 Hawthorne Ave NE
Salem, Oregon 97301

DATE & TIME

April 19, 2010, 3:00 p.m.

BOARD MEMBERS:

Chair, Kathy Calise, Public Member
Vice-Chair, Heather Bennouri, LMT
Jeanna Catalano, LMT
Crystal Collier, LMT
David Fredrickson, LMT
R. Craig McMillin, Public Member
Tim Driscoll, D.C., Public Member/Health

CONTACT: Kathy Calise, Board Chair

Times and Order: The public board meeting will be held via telephone conference call and commence at 3:00 p.m. and end upon completion of agenda item. Please see the attached agenda.

Accessibility: Any interested person may attend the public meeting. The Board meeting will be accessible to persons with disabilities. **PLEASE CONTACT OREGON RELAY AT 1-800-735-2900 FOR TTY SERVICES.**

Copies: To request copies of agenda items discussed at this meeting, please address your written request to Kathy Calise, Board Chair, identifying specific documents and/or minutes.

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.

Public Comment: Members of the public are invited and encouraged to attend all Board meetings as appropriate. The Board will give opportunity for comment under the public forum item near the beginning of the meeting as well as the public comments item near the end of the meeting. Please wait for the chairperson to recognize the public prior to commenting on issues.

Agenda Item: Twyla Lawson, Sr. Recruitment Consultant with the Department of Administrative Services will be present to discuss the selection process for the next Director of the **Oregon Board of Massage Therapists**. Mrs. Lawson will explain the process and review with the Board the draft stakeholder survey (Attachment A). Then the Board may review, take public comment, make any necessary edits, and adopt the recommended hiring standards, criteria and policy directives to be used for the selection of the next Oregon Board of Massage Therapists Executive Director as required under ORS 192.660 to consider the employment of the successor Director.