



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

*Red Lion Hotel*

*Coquille Room*

*1313 N Bayshore Drive*

*Coos Bay, Oregon 97420*

**August 21-22, 2009**

### DAY ONE

Board meeting - call to order 9:00am

- 1) Approve Agenda
- 2) Q&A With 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.

- 3) Executive Session
  - a) Law Enforcement (192.660(2)(k))
- 4) Action on Executive Session Items
  - a) Executive Session Closed Case Report
- 5) Law Enforcement Action
  - a) Public Session Cases
  - b) Public Session Closed Case Report
- 6) Public Comments – Opportunity for the public to address the board
- 7) Approve Minutes of July 17, 2009
- 8) Directors Report
  - a) Finances
  - b) Outcomes of the 2009 Legislative Session
  - c) Health related boards
  - d) SIBA update
- 9) Committee Updates
  - a) Education Committee
  - b) Scope of Practice Committee
  - c) Multiple Discipline Task Force

**10)FSMTB Updates**

- a) **FSMTB Annual Meeting Attendance**

**11)Board Business**

- a) **Review & adopt agency LEDS rules**

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

**13) Announcements**

**14) Adjourn Board Meeting 3:00 pm (Ending time may vary)**

**DAY TWO**

**15) Reconvene for Work Session at 9:00 am**

- a) **NCB Tests**
- b) **Board Committees**
- c) **Office Policies & Procedures**

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