



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

August 9, 2010

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of July 12, 2010
- 3) Directors Report
 - a) Finances - Reports
 - b) Budget Matters
 - c) Temporary Rule Filing Update
- 4) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - c) Multiple Discipline Task Force
- 5) Board Business
 - a) Executive Director Hire Update
 - b) Compliance Strategy
 - i) Injunctive Relief & Associated Costs
 - ii) Compliance Cost vs. Fines Revenue
 - c) Character Questions
 - d) Breast Massage Policy
 - e) Best Practices Document
 - f) Citizen Advocacy Center Webinars
 - g) Policies: Travel & Maintaining a Professional Work Place
 - h) DoJ Advisement Letter
 - i) Second Quarter 2011 Exam Statistics
- 6) 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, applicant, or other persons alleged to be practicing in violation of law pursuant to ORS 676.175 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.

- 7) Executive Session
 - a) Law Enforcement (192.660(2)(k))

- 8) Action on Executive Session Items
 - a) Renewal License Applicant AA
 - b) Initial License Applicant AB
 - c) Initial License Applicant AC
 - d) Case 791
 - e) Case 874
 - f) Case 883
 - g) Case 951
 - h) Case 964
 - i) Case 982
 - j) Case 1004
 - k) Case 1005
 - l) Case 1020
 - m) Case 1029
 - n) Executive Session Closed Case Report -
- 9) Public Enforcement Action
 - a) Public Session Closed Case Report –
- 10) Public Forum – Opportunity to share thoughts that pertain to agenda items
- 11) Announcements

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