



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

July 12, 2010

*OBMT Office*

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of June 7, 2010
- 3) Polarity Discussion – Ann Waters
- 4) Directors Report
  - a) Finances
  - b) Budget Matters
- 5) Committee Updates
  - a) Education/Scope of Practice Committee
  - b) Rules Committee
  - c) Multiple Discipline Task Force
- 6) Board Business
  - a) Executive Director Hire Update -
  - b) Compliance Strategy -
  - c) Intra-bodywork & Breast Massage Policy –
  - d) Best Practices Document –
  - e) Citizen Advocacy Center Webinars –
  - f) Travel Policy –
  - g) Extraordinary Compensation (clarification for the remaining calendar year) –
  - h) Injunctive Relief & Associated Costs –
- 7) FSMTB
  - a) Annual Meeting: Alternate Delegate Discussion
- 8) 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.

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

10) Action on Executive Session Items

- a) Initial License Applicant AA
- b) Case 907 (update)
- c) Case 1004
- d) Executive Session Closed Case Report -

11) Public Enforcement Action

- a) Public Session Closed Case Report –

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

13) Announcements

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