



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda July 17, 2009

**Board meeting - call to order 10:00am**

### 1) Approve Agenda

#### **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.

### 2) Executive Session

#### a) Law Enforcement (192.660(2)(k))

### 3) Law Enforcement

#### a) Action from Executive Session

##### i) Applicant AB

##### ii) Case 824

##### iii) Closed case report

#### b) Public session cases

#### c) Closed case report, Public Session

### 4) Public Comments – Opportunity for the public to address the board

### 5) Approve Minutes of June 19, 2009

### 6) Directors Report

#### a) Finances

#### b) 2009 Legislative Session

#### c) Health related boards

#### d) SIBA update

### 7) Committee Updates

#### a) Education Committee

#### b) Scope of Practice Committee

#### c) Multiple Discipline Task Force

### 8) FSMTB Updates

### 9) Board Business

#### a) Review and adopt agency LEDS rules

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

**11) Announcements**

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