



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

May 14, 2010

Ashland Institute of Massage

280 Hershey Street, Suite A-8

Ashland, Oregon 97520

(541) 482-5134

DAY ONE

Call to order 9:00am

- 1) Approve Agenda
- 2) Q & A with the Board
- 3) Approve Minutes of March 8, 2010 and April 5, 2010
- 4) Directors Report
 - a) Finances
 - i) Review current 09-11 budget
 - b) Review of Report to the Governor
 - c) OBMT Compliance Positions: Interim Hire of George Finch
 - d) PTO vs. Sick Leave & Vacation Time
 - e) General Updates
- 5) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - c) Multiple Discipline Task Force
- 6) FSMTB
 - a) Renewal Cost
 - b) Annual Meeting
- 7) NCBTMB
 - a) Acceptance of a Spanish exam
- 8) Board Business
 - a) Executive Director Hire Update -
 - b) Extraordinary Service Compensation for Board Chair -
 - c) Breast Massage Policy (revise and adopt to reflect current rule numbering) -
 - d) HB2118: Dissemination of Licensee Information -
 - e) LEDS Procedure
 - i) Exam application/initial license
 - ii) Renewal
 - iii) How to advise membership and change forms with adequate notice

9) 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 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.

10) Executive Session

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

11) Action on Executive Session Items

- a) Initial License Applicant AA
- b) Renewal Applicant AB
- c) Case 833
- d) Executive Session Closed Case Report

12) Public Enforcement Action

- a) Public Session Closed Case Report

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

14) Announcements

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

DAY TWO

OBMT Board Meeting & Work Session Agenda

May 15, 2010

Ashland Library Branch

410 Siskiyou Blvd

Ashland, Oregon 97520

(541) 774-6996

Reconvene at 9:00 a.m.

15) Public Comments – Opportunity for the public to address the board

16) Continuation of Board Business/work session

- a) Scope of Practice Overlap
- b) Insurance Billing
- c) Disciplinary Action Guidelines
- d) Legislative Protocol
- e) Intra-bodywork Policy
- f) Health & Human Services Committee Directive
- g) Compliance Expectations & Staffing: Classification of Positions, hiring
- h) Staff Responses to frequently asked questions

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

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