



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

748 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

www.oregon.gov/OBMT

OBMT Board Meeting Agenda

May 15, 2009

(revised 5/14/2009)

Board meeting - call to order 1:00pm

- 1) Approve Agenda
- 2) Approve Minutes of April 17-18, 2009

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.

- 3) Executive Session
 - a) Law Enforcement - 192.660(2)(k)
 - b) 192.660(2)(f)
 - c) 192.660(2)(i)
 - d) NCB Exam Review - 192.501(4)
- 4) Action on Executive Session Items
 - a) Case 737
 - b) Case 768
- 5) Law Enforcement Action
 - a) Case 1-02-181 (*Mark Fultz*)
 - b) Case 668 (*John Goertzen*)
 - c) Case 759 (*Bethany Flerchinger*)
 - d) Case 778 (*Carolyn Busse*)
 - e) Case 783 (*Rhiannon Miller*)
 - f) Case 788 (*Douglas Armstrong*)
 - g) Closed Case Report
- 6) NCBTMB Presentation
- 7) Public Comments – Opportunity for the public to address the board
- 8) Directors Report
 - a) Finances
 - i) 2009-2011 Budget
 - b) 2009 Legislative Session
 - c) Health related boards
 - d) SIBA update

9) Committee Updates

- a) Education Committee**
- b) Scope of Practice Committee/ Multiple Discipline Task Force**

10)FSMTB Updates

11)Board Business

- a) Town Hall Meetings & Ethics Classes**
- b) Intra-bodywork Policy**
- c) Nursing Board – CAM & Nursing Practice**
- d) Rules Changes for June Hearing**

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

13) Announcements

14) Adjourn Meeting 5:00 pm (Ending time may vary)