



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda

June 11, 2012

OBMT Office

Call to order 10:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of May 14, 2012** *(The Board will review the minutes from the prior meeting for accuracy)*
- 3) **Directors Report**
 - a) **Finances** *(The Board will receive a report on status of the Board finances)*
 - b) **Action Log** *(The Board will receive a report on the progress of desired Board actions)*
 - c) **Compliance** *(The Board will receive a report on the progress of the Compliance department)*
- 4) **Committee Updates**
 - a) **Education Committee** *(The Board will receive a report on the progress of the committee)*
 - b) **Scope of Practice Committee** *(The Board will receive a report on the progress of the committee)*
- 5) **Board Business**
 - a) **Request for Exemption – Breema** *(The Board will review additional information received regarding an earlier request for exemption for the practice of Breema)*
 - b) **Rules Vote** *(The Board will receive a report on the earlier rules hearing and vote on whether or not to approve the proposed rules)*
- 6) **Boarderline** *(The Board will review the newsletter assignments and discuss and future article suggestions)*
- 7) **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.

- 8) **Executive Session**
 - a) **Practical Exam (192.501(4))**
 - b) **Compliance (192.660(2)(k))**
- 9) **Action on Executive Session Items**
 - a) **Case 1410 –**
 - b) **Case 1411 –**
 - c) **Case 1174 –**
 - d) **Case 1294 –**
 - e) **Case 1296 –**
 - f) **Case 1390 –**
 - g) **Case 1400 –**
 - h) **Executive Session Closed Case Report**

i) Practical Exam

10) Public Compliance Action

a) Public Session Closed Case Report

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

12) Announcements

Adjourn Board Meeting 4:30 pm (Ending time may vary)