



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

October 19, 2009

OBMT Board Room, Salem OR

Board meeting - call to order 9:00 am

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) Action on Executive Session Items

4) Law Enforcement Action

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

6) Approve Minutes of August 21-22, 2009 and September 18, 2009

7) Directors Report

a) Finances

i) 2007-2009

ii) 2009-2011

iii) Biennial Audit update

b) Health related boards

c) SIBA update

d) Legislative Update

8) Committee Updates

a) Education Committee

b) Scope of Practice Committee

c) Multiple Disciple Task Force

9) FSMTB Updates

a) Annual Meeting Report – C. McMillin delegate

10) Board Business

- a) Board Special Committee Updates**
 - i) Legislative**
 - ii) Attorney Usage**
 - iii) Office Policies and Procedures**
 - iv) Personnel Performance/Salaries**

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

12) Announcements

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