



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

January 13, 2014

OBMT Office

Call to order 9:00am

- 1) **Approve Agenda**
 - 2) **Approve Minutes of November 18, 2013** *(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) **Compliance** *(The Board will receive a report on the progress of the Compliance department)*
 - c) **Massage Facility Permit** *(The Board will receive a report on the progress of the Massage Facility Permit)*
 - 4) **Committee Updates**
 - a) **Education Committee** *(The Board will receive a report on the progress of the committee)*
 - b) **Practical Exam Task Force** *(The Board will receive a report on the progress of the committee)*
 - 5) **Board Business**
 - a) **Board Correspondence** *(The Board will review correspondence received)*
 - b) **Legislative Initiatives for 2015** *(The Board will consider potential initiatives for the 2015 Legislative Session)*
 - c) **4th Quarter and 2013 Exam Statistics** *(The Board will review statistical information for the Oregon Practical Examination)*
 - d) **LMT Number on Advertising** *(The Board will discuss the practice of putting LMT numbers on all advertising)*
 - e) **Lypossage** *(The Board will review the practice of Lypossage)*
 - f) **Strategic Plans** *(The Board will review the action plans)*
 - g) **July 2014 Proposed Rules Change** *(The Board will discuss rule changes for Continuing Education, insurance billing and CPT code)*
 - 6) **Boarderline** *(The Board will review the recently published newsletter and future newsletter assignments and 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) **Release of information requests**
 - b) **Executive Session Closed Case Report**
 - c) **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**
 - 13) **Adjourn Board Meeting 5:00 pm** (Ending time may vary)