



Oregon

Kate Brown, Governor

Board of Massage Therapists

728 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

www.oregon.gov/OBMT

OBMT Board Meeting Agenda

January 25, 2016

OBMT Office

Call to order: 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of November 9, 2015 *(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) Database Update *(The Board will receive an updated on the New Elite Database)*
 - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
- 4) Board Business
 - a) Correspondence *(The Board will review correspondence received)*
 - b) Topical Applications Policy *(The board will review and discuss topical applications policy)*
 - c) 2016 Traveling Board Meeting Date and location *(The board will discuss a date for the 2016 traveling Board Meeting)*
 - d) Strategic Action Plans *(The Board will review the current strategic action plans)*
 - e) Revised CE Policy *(The board will review the revised CE policy)*
- 5) Committee/Task Force Updates
- 6) BOARDerline *(The Board will review the draft newsletter)*
- 7) Public Comment - Opportunity for the public to address the Board

Break

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) Compliance (192.660(2)(k))
- 9) Action on Executive Session Items
 - a) Executive Session Closed Case Report
- 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 (Ending time may vary)