



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda

July 21, 2014

OBMT Office

Call to order 9:00am

- 1) **Approve Agenda**
 - 2) **Approve Minutes of May 16 -17, 2014** (*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*)
 - 4) **Task Force Updates**
 - a) **CE Task Force** (*The Board will review the CE Recommendation*)
 - 5) **Board Business**
 - a) **Board Correspondence** (*The Board will review correspondence received*)
 - b) **2015 Legislative Concept** (*The Board will review 2015 Legislative Concept*)
 - c) **2nd Quarter Exam Statistics** (*The Board will review the 2nd Quarter Exam Statistics*)
 - d) **All Schools Meeting**
 - e) **Scope of Work** (*The Board will watch a demonstration by the Milne Visionary Craniosacral Therapy*)
 - f) **Scope of Work** (*The Board will watch a Bio Dynamic Craniosacral Therapy Demonstration*)
 - g) **January 2014 Proposed Rules Change**
 - 6) **BOARDerline** (*The Board will review 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 Task Force Update(192.501(4))**
 - b) **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 4:00 pm** (Ending time may vary)