



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

September 12, 2016

OBMT Office

Call to order: 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of July 18, 2016 *(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 and Demonstration** *(The Board will receive an update on the 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) **All Schools Meeting** *(Receive an update on the meeting)*
 - c) FSMTB Meeting *(Review resolutions)*
 - d) **2017 Board Calendar** *(Receive the Approved 2017 Board Calendar)*
 - e) **Continuing Education Discussion** *(Receive feedback and provide clarity on the new CE Rule implementation)*
 - f) **Public Records Policy** *(Approve policy)*
- 5) **BOARDerline** *(The Board will discuss BOARDerline topics)*
- 6) **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.

- 7) Executive Session
 - a) Compliance (192.660(2)(k))
- 8) Action on Executive Session Items
 - a) Executive Session Closed Case Report
- 9) Public Compliance Action
 - a) Public Session Closed Case Report
- 10) Public Forum – Opportunity to share thoughts that pertain to agenda items
- 11) Announcements
- 12) Adjourn Board Meeting @ 4:00 (Ending time may vary)