



Oregon Board of Massage Therapists

MORROW CRANE BUILDING SUITE 250 3218 Pringle RD SE Salem OR 97302

(503) 365-8657 fax (503) 385-4465

MARCH 2002 MEETING AGENDA

March 5, 2002

3218 Pringle Rd SE – Large Conference Room
Salem, Oregon 97302

**FINAL
AGENDA**

- 1) Executive Session – 10:00 AM
 - a) Lunch
- 2) Call to order– 1:00 PM
- 3) Approve Agenda
- 4) Public Forum - An opportunity for the public to address the Board and ask questions
- 5) Approve January 8, 2002 Board meeting minutes
- 6) Report of Executive Director
 - a) Change in Board meeting dates – The September meeting will be September 6, 2002 followed by a retreat/work session. The November 8 board meeting will not be followed by a retreat/work session.
 - b) Profit & Loss Statement
 - c) Correspondence Report
 - d) Recent NCBTMB exam administered in Eugene
 - e) The search for a Board office
- 7) Committee Reports
 - a) Examination Committee – Chair: Jacqueline McCal
 - b) Education Committee – Chair: Lisa Barck-Garofalo
 - c) Scope of Practice Committee – Chair, Nicholas Chrones
- 8) Action on Executive Session Matter(s)
 - a) Arrest Records
 - b) Law Enforcement Cases
- 9) Old Business
 - a) Proposed rule changes
 - b) Change Oregon CEU requirements to meet the NCBTMB requirements of 12.5 units per year.
 - c) Letter from M. Purcell regarding the *Feldenkrais Method*® [GC02001]
- 10) New Business
 - a) Indorsement Application – G. Allen
 - b) Indorsement Application – K. Gluck
 - c) Financial Report – David Frostad
 - d) Board representation at AMTA/OMTA conferences
 - e) Legislative Concepts
- 11) Public Comments
- 12) Announcements
- 13) Adjourn

[This agenda may be altered at the Board's discretion.]