



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION

April 14, 2005

Board Office

- 1) Call to order – 10:00am
- 2) Approve Agenda
- 3) Approve meeting minutes from March 10, 2005
- 4) Public Forum – Opportunity for the public to address the board and ask questions.
- 5) Directors Report
 - a) Financial Report
 - b) Budget Development
 - c) Legislative Update
 - d) Associations meeting and School Roundtable
 - e) Correspondence
- 6) Committee Report
 - a) Scope of Practice Committee – December 18, 2004
 - b) Exam Committee – February 28, 2005 and April 4, 2005
 - c) Education Committee Report – April 8, 2005
- 7) New Business
 - a) Correspondence from Gary Moser
 - b) Correspondence from Larry Ambrose
 - c) Review purpose of committees – June 28, 2000 meeting minutes
- 8) Old Business
 - a) Goals for 2005
 - b) Felony and Gross Misdemeanor Policy
 - c) Personnel Policy Manual
- 9) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 10) EXECUTIVE SESSION – Law Enforcement and Attorney /Client Correspondence
[Executive session is held pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection (legal counsel), ORS 192.660(2)(h) consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and 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.]
- 11) PUBLIC SESSION - Law Enforcement – discussion re: law enforcement cases against unlicensed individuals and to take action against all law enforcement cases.
- 12) Announcements
- 13) Adjourn Meeting

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