



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION

July 16, 2005 – 10:00am

Rogue Community College Grants Pass Oregon
Building M 1

- 1) **Call to order – 10:00am**
- 2) **Approve Agenda**
- 3) **Approve meeting minutes from May 19, 2005 and June 23, 2005**
- 4) **Public Forum** – Opportunity for the public to address the board and ask questions.
- 5) **Directors Report**
 - a) **Building Remodel**
 - b) **Financial Report**
 - c) **Legislative Update**
 - d) **Correspondence**
- 6) **Committee Report**
 - a) **Exam Committee**
- 7) **PUBLIC SESSION - Law Enforcement** – discussion and action on law enforcement cases against unlicensed individuals

LUNCH (Working Lunch)

- 8) **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.]
- 9) **PUBLIC SESSION** – Action on executive session law enforcement cases.
- 10) **New Business**
- 11) **Old Business/Work Session**
 - a) **Committee Duties and Assignments**
 - b) **Bylaws**
 - i) **Terms – Board and Committee Chairs**
 - ii) **Mission Statement**
 - iii) **Stipends and board member reimbursements**
 - c) **Exam Recording (video/audio)**
 - d) **Revised Renewal Process**
- 12) **Public Comments** – Opportunity to share thoughts that pertain to agenda items.
- 13) **Announcements**
- 14) **Adjourn Meeting**

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