



# Oregon Board of Massage Therapists

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## **BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION November 10, 2005 OBMT Boardroom**

- 1) Call to order – 10:00am
- 2) Approve Agenda
- 3) Approve meeting minutes from October 15, 2005.
- 4) Public Forum – Opportunity for the public to address the board and ask questions.
- 5) Directors Report
  - a) Financial Report
  - b) Correspondence
- 6) Committee Report
  - a) Rules Committee Report
  - b) Exam Committee Report
- 7) EXECUTIVE SESSION  
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.
- 8) New Business
  - a) OMTA Board of Cosmetology Rules Change
- 9) Old Business
  - a) 2006 Executive Board
  - b) 2006 Strategic Plan
  - c) Renewal Process
  - d) Review Statutes and Rules
- 10) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 11) Announcements
- 12) Adjourn Meeting

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