

Oregon Board of Massage Therapists

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SPECIAL BOARD MEETING MINUTES Monday, November 28, 2005

Attendance

Board Members:

Michael Jordan, LMT, Chair
Jackie Kern
Brad Welker, DC

Stephanie Manriquez, LMT
Jacqueline McCal, LMT

Absent: Cathy Law
Lisa Oxman, LMT

Staff: Patty Glenn, Executive Director
Michelle Sherman, Office Manager
Diana Nott, Law Enforcement Coordinator

Public: None in attendance

1) Call to order

Jordan called the public meeting to order at 12:32pm. Members Manriquez, McCal, Kern, and Welker attended by telephone. Welker called in at 12:45pm. Due to telephone issues Oxman was unable to attend.

2) 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.

3) New Business

a) Law Enforcement Action

Case #12-03-261—Roxanna Douglas—Discussion regarding additional violation received. **Kern** moved to amend the original Notice to include 2 violations of ORS 687.021(2)(a) advertising massage without a license for a total civil penalty of \$1,500. **In favor: Kern, McCal, Jordan, and Manriquez. Opposed: None. Motion carried.**

Case #9-05-402—Allegation: Advertising and practicing massage without a current license.
Recommendation: Issue a Notice of Proposed action for one violation of ORS 687.021(2)(a) advertising without a license and 47 violations of ORS 687.021(1) engage in or purport to be in the practice of massage without a massage license for a total civil penalty of \$47,500. **In favor: Kern, McCal, Jordan, and Manriquez. Opposed: None. Motion carried.**

4) **Announcements**—Jordan invited all staff and Board members to his home for a Christmas party on December 16, 2005 at 6pm.

5) **Adjourn Meeting**—Manriquez moved to adjourned. **In favor: Jordan, Welker, Kern, McCal, and Manriquez. Opposed: None. Motion carried.** Meeting adjourned at 12:46pm.