



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA

June 8, 2006

OBMT Boardroom
Salem OR

Call to order – 10:00am

Welcome New Public Board Member - Sheree Fields from King City, OR

- 1) Approve Agenda**
- 2) Approve Minutes of May 11, 2006**
- 3) Directors Report**
 - a) Financial Report**
 - b) Updates**
 - i) Semi-Independent Biennial Audit**
 - ii) Dynatronic letter**
- 4) Committee Report**
 - a) Education/Scope of Practice Committee - No meetings to report**
 - b) Exam Committee**
 - c) Rules Committee**
- 5) Public Forum – Opportunity for the public to address the board**
- 6) 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.

Working Lunch 12:00pm

- 7) Law Enforcement**
 - a) Action on Executive Session cases**
 - b) Discussion and Action on Unlicensed cases**
- 8) New Business**
 - a) LMT Board Member candidate presentations**
 - b) New Website**
- 9) Old Business**
 - a) Board Member Training**
 - b) Board Member Position**
 - c) Conversion Renewal Update**
- 10) Public Comments – Opportunity to share thoughts that pertain to agenda items.**
- 11) Announcements**
- 12) Adjourn Meeting at 3pm (Ending time may vary)**

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