



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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BOARD MEETING MINUTES

August 10, 2007

Attendance

Board Members:

Stephanie Manriquez, LMT, Chair
Jackie Kern, Public, Vice-Chair
Jacqueline McCal, LMT
Lisa Oxman, LMT
R. Craig McMillin, Public Member
Kathy Calise, Public Member

Staff:

Diana Nott, Law Enforcement Coordinator

Public:

Vincent Stone Steve Cable Nathan Stewart

Call to order

Manriquez called the public meeting to order at 10:05 am. Role Call was performed. **Manriquez** and **Calise** were physically present; **Kern** and **McCal** were present via telephone.

The Board extended their condolences to **Glenn** for her loss and look forward to seeing her in September.

- 1) **Approve Agenda - Kern moved** to approve agenda. **In favor: McCal, Kern, Calise and Manriquez**
Opposed: None. Motion carried.
- 2) **Welcome new Board Member** – Kathy Calise. **Manriquez** introduced **Calise**. Calise received her Board Member Orientation prior to the meeting and looks forward to meeting everyone face-to-face in September.
- 3) **Approve July 13, 2007 Minutes** –

McCal moved to approve the July 13, 2007 meeting minutes as amended. **In favor: McCal, Calise, Kern and Manriquez. Opposed: None. Motion carried.**
- 4) **Public Forum** – Opportunity for the public to address the Board. No questions or comments from the public.
- 5) **Report of Executive Director**
 - a) **Updates**
No updates to present.

10:08am **Barton** joined the meeting via telephone.

- 6) **Committee Report** – No committees have been meeting. The Board verified that Dianna Polack will chair the Exam Committee, Paul Pozorski will chair the Scope of Practice/Education Committee and staff will check in with the Rules Committee to confirm the chair.

7) **EXECUTIVE SESSION -**

The Board may enter into Executive Session to discuss certain matters on the agenda for 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, 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 and ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director or staff. Prior to entering into Executive Session, the nature of and authority for holding the Executive Session will be announced.

McMillin and **Oxman** arrived at the beginning of Executive session. The Board entered Executive Session at 10:10 am and returned to Public Session at 10:40am.

8) **Executive Session Action**

- a) **Case #5-06-474** —**Oxman** moved to issue a notice of proposed action for one violation of OAR 334-030-0025(19)(a)(C) for \$500 and impose the Board Approved Ethics Protocol. **In favor: McCal, Oxman, Kern, Barton, Calise, McMillin and Manriquez. Opposed: None. Motion carried.**

9) **Law Enforcement Action – Public**

- a) **Case 536** – **Kern** Moved to dismiss case 536. **In favor: McCal, Oxman, Kern, Barton, Calise, McMillin and Manriquez. Opposed: None. Motion carried**
- b) **Case 537** - **Kern** moved to dismiss case 537. **In favor: McCal, Oxman, Kern, Barton, Calise, McMillin and Manriquez. Opposed: None. Motion carried**

10) **New Business**

- a) **2008 Calendar** – The Board reviewed the proposed 2008 calendar. It will be discussed in greater detail at the Bend Meeting in October.
- b) **Certified Chiropractic Assistant (CCA) Scope of Practice** – As the result of a complaint filed with the Board, there were some questions regarding the CCA scope of practice. **Barton** has questions on the CCA’s ability to practice on the whole body or if they are limited to “spot specific” treatment? **Manriquez** states that the CCA is to do what the Chiropractor directs. In the incident that brought this subject to the Board’s attention, the chiropractor and CCA performed to the letter of the law. It was decided that the October Meeting would be a good time for the Board to discuss any potential concerns in greater detail. **Nott** will provide the Board with a copy of the CCA scope of practice in September so that the Board members have time to review it and collect their thoughts and ideas.

11) Old Business

- a) **CLEAR Conference 2007** – The CLEAR conference is scheduled for September 5 – 7, 2007.
- b) **FSMTB Standard Setting Meeting** – August 17-19, 2007. The Board verified that **McCal** will attend.
- c) **FSMTB Annual Meeting** – October 12-14, 2007. The Board verified that **Manriquez** will attend.

12) Public Comments – There were no public comments.

13) Announcements - No Board-related announcements.

14) Adjourn Meeting – **Kern moved** to adjourn. **In favor: McCal, McMillin, Oxman, Kern, Calise, Barton and Manriquez. Opposed: None. Motion carried.** Meeting adjourned at 10:50 am.