



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda September 19, 2008

**Board meeting - call to order 10:00 am**

- 1) Approve Agenda**
- 2) Approve Minutes of July 18, 2008 and August 22, 2008. Amend minutes of April 18, 2008.**
- 3) Public Comments – Opportunity for the public to address the board**
- 4) Directors Report**
  - a) 2009 Legislative Session**
  - b) Finances**
- 5) Committee Updates**

### **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, ORS 192.501(4) to review test questions, scoring keys and other data used to administer a licensing examination, 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.

- 6) Action on Executive Session**
- 7) Law Enforcement Action**
  - a)**
- 8) FSMTB Updates**
  - a) Annual meeting**
- 9) Board Business**
  - a) Distance Education**
- 10) Public Forum – Opportunity to share thoughts that pertain to agenda items**
- 11) Announcements**
- 12) Adjourn Meeting 5:00 pm (Ending time may vary)**