



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

October 15, 2012

OBMT Office

### Call to order 9:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of August 6, 2012** *(The Board will review the minutes from the prior meeting for accuracy)*
- 3) **Directors Report**
  - a) **Finances** *(The Board will receive a report on status of the Board finances)*
  - b) **Action Log** *(The Board will receive a report on the progress of desired Board actions)*
  - c) **Compliance** *(The Board will receive a report on the progress of the Compliance department)*
- 4) **Committee Updates**
  - a) **Education Committee** *(The Board will receive a report on the progress of the committee)*
  - b) **Scope of Practice Committee** *(The Board will receive a report on the progress of the committee)*
  - c) **Rules Committee** *(The Board will receive a report on the progress of the committee)*
- 5) **Board Business**
  - a) **Request for Exemption – Ortho-Bionomy** *(The Board will view a live presentation on the practice of Ortho-Bionomy and revisit a request for exemption)*
  - b) **Model Curriculum Vote** *(The Board will vote on acceptance of the Model Curriculum)*
  - c) **Petition for Physician Assistant** *(The Board will review a request to accept licensed physicians assistants as a qualified health practitioner for application by Health Indorsement)*
  - d) **FSMTB Annual Meeting Report** *(The Board will hear from the Delegate and Alternate Delegate regarding the annual meeting held in September)*
  - e) **Collections of Receivables** *(The Board will discuss the collections process of accounts receivables and civil penalties owed)*
  - f) **Request for Consideration of Fingerprinting** *(The Board will review an e-mail correspondence requesting consideration of circumstances with the fingerprinting requirements for individuals who accidentally lapsed)*
- 6) **Boarderline** *(The Board will review newsletter assignments and article suggestions)*
- 7) **Public Comments – Opportunity for the public to address the board**

### EXECUTIVE SESSION

The Board may enter into Executive Session to discuss certain matters on the agenda 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.

- 8) **Executive Session**
  - a) **Practical Exam (192.501(4))**
  - b) **Compliance (192.660(2)(k))**

**9) Action on Executive Session Items**

- a) **Case 1145** (review of stipulations for renewal)
- b) **Case 1321**
- c) **Case 1390** (*ratify Order*)
- d) **Case 1391**
- e) **Case 1406**
- f) **Case 1415**
- g) **Case 1442**
- h) **Case 1444**
- i) **Case 1447**
- j) **Case 1454**
- k) **Case 1461**
- l) **Case 1462**
- m) **Executive Session Closed Case Report**
- n) **Practical Exam**

**10) Public Compliance Action**

- a) **Public Session Closed Case Report**

**11) Public Forum** – Opportunity to share thoughts that pertain to agenda items

**12) Announcements**

**Adjourn Board Meeting 4:30 pm** (Ending time may vary)