



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

April 5<sup>th</sup>, 2010

OBMT Board Room, Salem, OR

### Board meeting - call to order 9:00am

- 1) **Approve Agenda**
- 2) **Public Comments** – Opportunity for the public to address the board
- 3) **Approve Minutes of March 8, 2010**
- 4) **Directors Report**
  - a) **Finances**
  - b) **General Updates**
- 5) **Committee Updates**
  - a) **Education/Scope of Practice Committee**
  - b) **Multiple Discipline Task Force**
- 6) **Board Business**
  - a) **Vote on Stipend Rules**
- 7) **Public Forum** – Opportunity to share thoughts that pertain to agenda items
- 8) **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.

  - a) **Law Enforcement (192.660(2)(k))**
  - b) **Pending Payment (192.660(2)(i))**
- 9) **Action on Executive Session Items**
  - a) **Executive Session Closed Case Report**
- 10) **Law Enforcement Action**
  - a) **Public Session Closed Case Report**
- 11) **Announcements**
- 12) **Adjourn Meeting at 5:00 pm or upon conclusion of the agenda**