



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

748 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

[www.oregon.gov/OBMT](http://www.oregon.gov/OBMT)

## OBMT Board Meeting Agenda February 20, 2009

**Board meeting - call to order 1:00pm**

### 1) Approve Agenda

#### **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.

### 2) Action on Executive Session

### 3) Law Enforcement Action

### 4) Public Comments – Opportunity for the public to address the board

### 5) Approve Minutes of January 16, 2009

### 6) Directors Report

- a) Staff Meeting
- b) Finances
- c) 2009 Legislative Session
- d) Health related boards
- e) SIBA update

### 7) Committee Updates

- a) Education/Scope of Practice Committee

### 8) FSMTB Updates

### 9) Board Business

- a) All-Schools Meeting Report

### 10) Public Forum – Opportunity to share thoughts that pertain to agenda items

### 11) Announcements

### 12) Adjourn Meeting 5:00 pm (Ending time may vary)