



# 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

June 19, 2009

OBMT Board Room

Board meeting - call to order 10:00am

- 1) Approve Agenda
- 2) Approve Minutes of May 15, 2009

### 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.

- 3) Executive Session
  - a) MBLEx Exam Review (192.501(4))
  - b) Law Enforcement (192.660(2)(k))
- 4) Action on Executive Session Items
  - a) Case 757
- 5) Law Enforcement Action
- 6) Public Comments – Opportunity for the public to address the board
- 7) Directors Report
  - a) Finances
  - b) 2009 Legislative Session
  - c) Health related boards
  - d) SIBA update
- 8) Committee Updates
  - a) Education Committee
  - b) Scope of Practice Committee/ Multiple Discipline Task Force
- 9) FSMTB Updates
- 10) Board Business
  - a) Review of public comments/testimony and Vote on Proposed Rules Changes
  - b) FSMTB Presentation
  - c) Feldenkrais Correspondence
  - d) Town Hall Meetings & Ethics Classes
  - e) Intra-bodywork Policy
  - f) Board Training with AAG Lindley

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

**12) Announcements**

**13) Adjourn Meeting 3:00 pm (Ending time may vary)**