



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

November 15, 2010

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of October 4, 2010
- 3) Directors Report
 - a) Introduction of Kate Coffey
 - b) Finances
 - c) General Updates
 - i) Town Hall Meetings
- 4) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - c) Multiple Discipline Task Force
- 5) Board Business
 - a) Approve 2011 Calendar
 - b) Vote on 2011 Board Chair and Vice Chair
 - c) Third Quarter Examination Statistics
 - d) Demographics Report
 - e) Character Questions
 - f) Legislative Strategic Plan
 - g) Committee Considerations
 - i) Review Committee Expectations
 - ii) Policies
 - iii) Staff Attendance
 - h) Mission Statement & Board Goals
 - i) Personnel Policy
- 6) FSMTB
- 7) Boarderline
- 8) 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.

- 9) Executive Session
 - a) Law Enforcement (192.660(2)(k))

- 10) Action on Executive Session Items
 - a) Renewal Applicant AA
 - b) Renewal Applicant AB
 - c) Case 893
 - d) Case 946 (From September)
 - e) Case 976
 - f) Case 1005
 - g) Case 1007
 - h) Case 1025 (From September)
 - i) Case 1027 (From September)
 - j) Case 1033 (From September)
 - k) Case 1038
 - l) Case 1057 (From September)
 - m) Executive Session Closed Case Report

- 11) Public Enforcement Action
 - a) Public Session Closed Case Report

- 12) Public Forum – Opportunity to share thoughts that pertain to agenda items

- 13) Announcements

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