



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda November 16, 2009 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 October 19, 2009**
- 4) **Directors Report**
 - a) **Statistics**
 - b) **Finances**
 - i) **Biennial Audit Update**
 - c) **Health related boards**
 - d) **SIBA update**
 - e) **Legislative Update**
 - f) **General Updates**
- 5) **Committee Updates**
 - a) **Education/Scope of Practice Committee**
 - b) **Multiple Discipline Task Force**
- 6) **FSMTB Updates**
- 7) **Board Business**
 - a) **Board Stipend**
 - b) **Special Compensation**
 - c) **Personnel Handbook and Position Descriptions**
 - d) **Board Special Committee Updates**
 - i) **Legislative**
 - ii) **Attorney Usage**
 - iii) **Office Policies and Procedures**
 - iv) **Personnel Performance/Salaries**
- 8) **Public Forum** – Opportunity to share thoughts that pertain to agenda items

HOLIDAY/RECOGNITION LUNCH – The Board will break from 11:30 am – 1:00 pm

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.

9) Executive Session

- a) Law Enforcement (192.660(2)(k))**
 - (1) Case #857**
 - (2) Case #783**
 - (3) Case #920**
 - (4) Applicant #AB**
 - (5) Applicant #AC**
 - (6) Executive Session Closed Case Report**
- b) Legal Advice (192.660(2)(h))**
- c) Personnel (192.660(2)(i))**

10) Action on Executive Session Items

11) Law Enforcement Action

- a) Case #762 – *Eliza Cahill***
- b) Case #794 – *Hannah Bigelow***
- c) Public Session Closed Case Report**

12) Announcements

13) Adjourn Meeting at the conclusion of the agenda