



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting

October 4, 2010

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of August 9, 2010
- 3) Directors Report
 - a) Update
 - b) Financial Picture by Function
- 4) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - i) Consideration of increase to license reprints and license verifications
 - c) Multiple Discipline Task Force
- 5) Board Business
 - a) Proposed Rules (Vote) – Budget, Board Member Stipend, and Fees
 - b) 2011 Calendar Discussion
- 6) 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, applicant, or other persons alleged to be practicing in violation of law pursuant to ORS 676.175 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.

- 7) Executive Session
 - a) Law Enforcement (192.660(2)(k))
- 8) Action on Executive Session Items
 - a) Initial License Applicant AA – (Supplemental)
 - b) Initial License Applicant AB –
 - c) Initial License Applicant AC –
 - d) Exam Candidate AD (*request for admittance to Practical Exam*) –
 - e) Case 860 – (Supplemental)
 - f) Case 896 – (Supplemental)
 - g) Case 1056 –
 - h) Executive Session Closed Case Report -

- 9) **Public Enforcement Action**
 - a) **Public Session Closed Case Report –**
 - 10) **Public Forum – Opportunity to share thoughts that pertain to agenda items**
 - 11) **Executive Session – Interview of Executive Director Applicants**
 - 12) **Announcements**
- Adjourn Board Meeting 4:30 pm (Ending time may vary)**