



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda September 18, 2009 OBMT Board Room, Salem OR

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) Executive Session

a) Law Enforcement (192.660(2)(k))

- (1) Applicant AC – follow up from August meeting
- (2) Applicant AD – follow up from August meeting
- (3) Case 654 – follow up from August meeting

3) Action on Executive Session Items

4) Law Enforcement Action

- a) Case 852 – follow up from August meeting

5) Public Comments – Opportunity for the public to address the board

6) Approve Minutes of August 21-22, 2009

7) Directors Report

a) Finances

i) 2007-2009

ii) 2009-2011

iii) Biennial Audit update

b) Health related boards

c) SIBA update

d) 2009 Legislation follow up

8) Committee Updates

a) Education Committee

b) Scope of Practice Committee

c) Multiple Discipline Task Force

9) FSMTB Updates

a) Annual meeting October 9-11

i) Board member attendance

10) Board Business

- a) Lease comparison
- b) 2010 draft calendar
- c) Update on furlough days and forced closures
- d) Students working for charity events
- e) Personnel Handbook
- f) Policy on recording devices
- g) Board Special Committee Updates
 - i) Legislative
 - ii) Attorney Usage
 - iii) Office Policies and Procedures
 - iv) Personnel Performance/Salaries

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

12) Announcements

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