



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda March 11, 2013 OBMT Office

Call to order 9:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of January 14, 2013** *(The Board will review the minutes from the prior meeting for accuracy)*
- 3) **Directors Report**
 - a) **Finances** *(The Board will receive a report on status of the Board finances)*
 - b) **Action Log** *(The Board will receive a report on the progress of desired Board actions)*
 - c) **Compliance** *(The Board will receive a report on the progress of the Compliance department)*
- 4) **Committee Updates**
 - a) **Education Committee** *(The Board will review and finalize committee members)*
 - b) **Scope of Practice Committee** *(The Board will review and finalize committee members)*
 - c) **Rules Committee** *(The Board will review and finalize committee members)*
- 5) **Board Business**
 - a) **Sexological Bodywork** *(Erica Jayasuriya has requested to address the Board about this type of bodywork)*
- 6) **Boarderline** *(The Board will review newsletter assignments and article suggestions)*
- 7) **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.

- 8) **Executive Session**
 - a) **Practical Exam (192.501(4))**
 - b) **Compliance (192.660(2)(k))**
- 9) **Action on Executive Session Items**
 - a) **Records request from OBCE**
 - b) **Case 1155 – Review of Stipulations**
 - c) **Case 1506 –**
 - d) **Case 1510 –**
 - e) **Case 1512 –**
 - f) **Executive Session Closed Case Report**
 - g) **Practical Exam**
- 10) **Public Compliance Action**
 - a) **Public Session Closed Case Report**

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

12) Announcements

Adjourn Board Meeting 4:30 pm (Ending time may vary)