



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Massage Therapists

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### OBMT Board Meeting Agenda

May 16-17, 2014

Rogue Community College-North Café

3345 Redwood Hwy

Grants Pass, Oregon 97527

#### Day one May 16, 2014

Call to order: 10:00am

#### 1) Approve Agenda

##### 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.

#### 2) Executive Session

- a) Practical Exam (192.501(4))
- b) Compliance (192.660(2)(k))

#### 3) Action on Executive Session Items

- a) Executive Session Closed Case Report
- b) Practical Exam

#### 4) Public Compliance Action

- a) Public Session Closed Case Report

#### 5) Lunch, Tour, and interaction with Massage School Students

#### 6) Q & A with the Board

#### 7) Approve Minutes of March 17, 2014 *(The Board will review the minutes from the prior meeting for accuracy)*

#### 8) Board Business

- a) CEU Rules (Discuss the proposed CEU Rules from the Education Committee)
- b) Vote on Rules *(The Board will vote on the rules from the 05/15/2014 Rules Hearing)*
- c) Proposed Rules for January 2015 Implementation
- d) Break

#### 9) Directors Report

- a) Finances *(The Board will receive a report on status of the Board finances)*
- b) Compliance *(The Board will receive a report on the progress of the Compliance department)*

#### 10) Adjourn Board Meeting for Day One @ 4:30 (Ending time may vary)

#### Day Two May 17, 2014

Call to order: 9:00am

#### 11) Approve Agenda

- 12) Revise Action Planes**
  - a) Review Sequence of Licensing
  - b) Review Survey Questions
  - c) Oregon Practical Exam RFP & Modifications
  - d) Break
- 13) Legislative Initiatives**
  - a) Oregon Practical Exam Discussion
  - b) Lunch
  - c) Adding Bodywork to the Name of the Board
  - d) Educational Hours for Licensure
    - (1) Reviewing OAR's vs ORS requirements
    - (2) ELAP Recommendation
  - e) Other statutory changes
- 14) Adjourn Board Meeting @ 4:00 pm (Ending time may vary)**