



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda

May 29-30, 2015

Best Western Plus Hood River Inn – Mountainview Room

1108 E Marina Way

Hood River, Oregon 97031

Day one May 29, 2015

Call to order: 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of March 9, 2015 *(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) *Update on the Move* *(The Board will receive update on the status of the move)*
 - c) Compliance *(The Board will receive a report on the progress of the Compliance department)*
- 4) PSU Study *(The Board will review and discuss the findings from the PSU Study)*
- 5) Committee Update
 - a) Rules Update *(The Board will receive comments from the Rules hearing and vote to Make the Rules Effective 7/02/2015)*
- 6) Board Business
 - a) Correspondence *(The Board will review correspondence received)*
 - b) 2015 Legislative Session *(The Board will discuss 2015 legislative Session)*
 - c) Review of Idaho Discipline
 - d) Supreme Court Decision & NC Board of Dentistry
 - e) Peer Supervision & Board Appearance Policy *(The Board will review the Peer Supervision Program and Board Appearance Policy)*
- 7) BOARDerline *(The Board will receive copies of the spring BOARDerline)*
- 8) Public Comment - Opportunity for the public to address the Board

Break

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.

- 9) Executive Session
 - a) Compliance (192.660(2)(k))
- 10) Action on Executive Session Items
 - a) Executive Session Closed Case Report
- 11) Public Compliance Action
 - a) Public Session Closed Case Report
- 12) Public Forum – Opportunity to share thoughts that pertain to agenda items

- 13) Announcements
- 14) Adjourn Board Meeting for Day One @ 5:00 (Ending time may vary)

Day Two May 30, 2015

Call to order: 9:00am

- 15) Approve Agenda
- 16) Planning Session
 - a) By-Laws (The Board will review By-Laws)
 - b) Update – Strategic Plan
 - c) Update – Action Plan
 - d) ESL/Cultural Barriers to Licensure

Break

- 17) Planning Session – Continues
 - e) Insurance Task Force Recommendation
 - f) Continuing Education
 - g) Practical Exam Discussion
 - h) Exemptions – Cranio-Sacral Discussion
- 18) Public Comments (Opportunity for the public to address the Board)
- 19) Adjourn Board Meeting @ 3:00 pm (Ending time may vary)