



Oregon

Kate Brown, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

November 9, 2015

OBMT Office

Call to order: 9:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of September 14, 2015** *(The Board will review the minutes from the prior meeting for accuracy)*
- 3) **Cultural Competencies** *(The Board will receive an update on the Cultural Competencies)*
- 4) **Directors Report**
 - a) **Finances** *(The Board will receive a report on status of the Board finances)*
 - b) **Audit Update** *(The Board will receive an updated on the Board Audit)*
 - c) **Compliance** *(The Board will receive a report on the progress of the Compliance department)*
- 5) **Board Business**
 - a) **Correspondence** *(The Board will review correspondence received)*
 - b) **CE Provider Certification** *(The board will review and discuss CE Provider Certification)*
 - c) **2016 Board Meeting Dates** *(The board will review and approve the 2016 Board Meeting Dates)*
 - d) **Strategic Action Plans** *(The Board will review the current strategic action plans)*
 - e) **Database Application** *(The board will receive information on the database replacement project)*
 - f) **Plans FSMTB Meeting Oct. 8-10** *(The board will discuss the upcoming FSMTB meeting)*
- 6) **Committee/Task Force Updates**
 - a) **Committees/Assignments**
 - b) **Rules Committee**
 - c) **Insurance Task Force**
- 7) **BOARDerline** *(The Board will discuss BOARDerline topics)*
- 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 @ 5:00** *(Ending time may vary)*