



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda November 18, 2013 Board Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of September 23, 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 receive a report on the progress of the committee)*
 - b) Scope of Practice Committee *(The Board will receive a report on the progress of the committee)*
 - c) Rules Committee *(The Board will receive a report on the progress of the committee)*
- 5) Board Business
 - a) 3rd Quarter Exam Statistics *(The Board will review statistical information for the Oregon Practical Examination)*
 - b) Demographics Report *(The Board will review a demographics report on Licensees)*
- 6) Boarderline *(The Board will review the recently published newsletter and future 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) Executive Session Closed Case Report
 - b) 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)