



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Massage Therapists

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### OBMT Board Meeting Agenda September 23, 2013 Board Office

#### Call to order 9:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of July 22, 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) **Rules Committee** (*The Board will receive a report on the progress of the committee*)
- 5) **Board Business**
  - a) **Correspondence** (*The Board will review correspondence in which they are requested to consider the rules for re-establishing eligibility for licensure once a license has expired*)
  - b) **Legislative Initiatives** (*The Board will consider potential initiatives for the 2015 Legislative Session – massage programs exempted from facilities licensure; insurance billing considerations*)
- 6) **Boarderline** (*The Board will consider 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) **Case 1574**
  - b) **Case 1580**
  - c) **Case 1578.**
  - d) **Case 1579.**
  - e) **Executive Session Closed Case Report**
  - f) **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)