



Oregon Board of Massage Therapists

MORROW CRANE BUILDING SUITE 250 3218 Pringle RD SE Salem OR 97302
(503) 365-8657 fax (503) 385-4465

April 10, 2003 MEETING AGENDA
Morrow Building, Large Conference Room
3218 Pringle Rd SE
Salem OR 97305

REVISED 4/3/03

- 1) Call to order– 9:00 AM
- 2) Approve Agenda
- 3) Public Forum - An opportunity for the public to address the Board and ask questions
- 4) Approve minutes of the February 13, 2003 and March 13, 2003 meetings.
- 5) Law Case 5-00-088 – Board to consider Settlement Agreement and Final Order
- 6) Report of Executive Director
 - a) Financial Report
 - b) Proposed Budget for 2003-2005 biennium
 - c) Correspondence Report
 - d) Building Update
- 7) Committee Reports
 - a) “All Committee Meeting” Report – Holzman
- 8) Old Business
 - a) Discussion on a Board investigator; part-time employee or contracted service?
 - b) Discussion on the Model Curriculum – when will the Board want to have the Model Curriculum reflected in the practical exam?
- 9) New Business
 - a) 2003 work session dates
 - b) Discussion on revision of renewal dates for licensees
 - c) NCBTMB lapsed status and reinstatement
 - d) State Indorsement Applicant – Cynthia Spirit
 - e) Letter from D. Dulak
- 10) Public Comments
- 11) Announcements
- 12) Adjourn

* 1:00 P.M. – All Committee Meeting

* The meeting is scheduled to begin at 1:00 if the regular public meeting is over by then. This is a working meeting and will last no longer than two hours. The public is welcome to attend but will not be allowed to provide public comment or testimony.

[This agenda may be altered at the Board’s discretion.]