



Oregon Board of Massage Therapists

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February 12, 2004 MEETING AGENDA [January 8, 2004 meeting re-scheduled]

- 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 October 9, 2003 and November 13, 2003 meeting minutes
- 5) Report of Executive Director
 - a) Financial Report
 - b) Correspondence Report
- 6) Committee Reports
 - a) No reports
- 7) Old Business
 - a) Adopt Permanent Rule Changes
 - b) Consider re-scheduling November 11, 2004 board meeting – that is Veteran's Day
- 8) New Business
 - a) For discussion: Change of Board Chair
 - b) Join other Semi-Independent agencies in hiring a lobbyist
 - c) Discuss disciplinary action for those who do not display license numbers on their advertising material
 - d) Indorsement applicant Heidi M
 - e) Exam applicant Debra M
 - f) Indorsement applicant Iouri S
- 9) Public Comments
- 10) Executive Session – 1:00 PM
- 11) Announcements
- 12) Adjourn

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