



# Oregon Board of Massage Therapists

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## BOARD MEETING AGENDA

(Revised 9/7/04)

Thursday, September 9, 2004

OBMT Board Room

- 1) Call to order – 9:00am
- 2) Approve Agenda
- 3) Approve meeting minutes from June 10<sup>th</sup>, July 8<sup>th</sup>, August 16<sup>th</sup> and August 20<sup>th</sup>.
- 4) Public Forum – Opportunity for the public to address the board and ask questions
- 5) Committee Report
  - a) Combined Education and Scope of Practice Meetings
- 6) Directors Report
  - a) Financial Report
  - b) Correspondence
    - i) LFO Audit
    - ii) Legislative Counsel
    - iii) Farmer's Insurance Email/Response
- 7) New Business
  - a) Parliamentary Procedure - Sturgis
  - b) Meeting schedule for remainder of 2004 and 2005
  - c) Rules Committee
  - d) Stipends
  - e) Delegation of Authority to sign Notices and Orders
  - f) Work Experience
  - g) Prostate Massage
- 8) Old Business
  - a) Continuing Education
  - b) Cosmetology Board update
  - c) Vote in Fee schedule
- 9) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 10) Law Enforcement - Review case files
- 11) Adjourn to Executive Session per ORS 192.660(1)(k)
- 12) Reconvene Public Session to vote on cases discussed in Exec Session.
- 13) Announcements
- 14) Adjourn Meeting

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