



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA PUBLIC/Executive Session

August 11, 2005

OBMT Board room

- 1) Call to order – 10:00am
- 2) Approve Agenda
- 3) Approve meeting minutes from May, 19 and July 16, 2005.
- 4) Public Forum – Opportunity for the public to address the board and ask questions.
- 5) Directors Report
 - a) Financial Report
 - b) Legislative Update
 - c) Correspondence
- 6) New Business
 - a) LE Flowchart
- 7) Old Business
 - a) Bylaws
 - i) Mission Statement
 - ii) Stipends and board member reimbursements
 - b) Purpose of committees – June 28, 2000 meeting minutes
- 8) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 9) EXECUTIVE SESSION – Law Enforcement and Attorney /Client Correspondence
[Executive session is held pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection (legal counsel), ORS 192.660(2)(h) consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and 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.]
 - a) Applicant TH and SN – review of prior arrest(s) for consideration of license.
- 10) Public session to vote on Executive Items
- 11) Announcements
- 12) Adjourn Meeting

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