



# Oregon Board of Massage Therapists

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## **BOARD MEETING AGENDA PUBLIC and EXECUTIVE SESSION October 15, 2005 COCC-Boyle Education Center**

- 1) Call to order – 10:00am
- 2) Approve Agenda
- 3) Approve meeting minutes from August 11<sup>th</sup> and September 8th.
- 4) Public Forum – Opportunity for the public to address the board and ask questions.
- 5) Directors Report
  - a) Financial Report
  - b) Correspondence
  - c) Update on CLEAR Conference
  - d) Update on AMTA Conference
- 6) Committee Report
  - a) Rules Committee Report
  - b) Exam Committee Report
- 7) EXECUTIVE SESSION

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.
- 8) PUBLIC SESSION - Law Enforcement – discussion re: law enforcement case s against unlicensed individuals and to take action against all law enforcement cases.
- 9) New Business
  - a) FSMTB
  - b) 2006 Meeting dates
  - c) 2006 Executive Board
  - d) 2006 Strategic Plan
- 10) Old Business
  - a) Renewal Process
  - b) Review Statutes and Rules
- 11) Public Comments – Opportunity to share thoughts that pertain to agenda items.
- 12) Announcements
- 13) Adjourn Meeting

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