



# Oregon Board of Massage Therapists

748 Hawthorne Avenue NE, Salem OR 97301

(503) 365-8657 fax (503) 385-4465

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## **BOARD MEETING AGENDA**

**February 9, 2006**

**OBMT Boardroom**

**Call to order – 10:00am**

- 1) Approve Agenda**
- 2) Approve Minutes from January 12, 2006**
- 3) Directors Report**
  - a) Financial Report**
  - b) Correspondence**
- 4) Committee Report**
  - a) Rules Committee Report**
  - b) Exam Committee Report—No Report**
  - c) Education/Scope of Practice Committee Report—No Report**
- 5) Public Forum – Opportunity for the public to address the board**
- 6) 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.
- 7) Working Lunch 12 noon**
- 8) Law Enforcement**
  - a) Vote in action on Case #6-05-370**
  - b) Civil Penalty cap**
  - c) Failure to post LMT number fine**
- 9) New Business**
  - a) Board Member Telephone Attendance**
  - b) Q&A with Erinn Kelley-Siel, Governors' Health & Human Services Policy Advisor (Agenda may need to be altered to allow for her schedule)**
  - c) Board Member Candidate Applications**
  - d) School administrator/instructor boundaries.**
  - e) Licensee database**
- 10) Old Business**
  - a) Statute Changes**
  - b) FSMTB—Elect Annual Meeting Attendee**
- 11) Public Comments – Opportunity to share thoughts that pertain to agenda items.**
- 12) Announcements**
- 13) Adjourn Meeting at 3pm (Ending time may vary)**

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