



Oregon Board of Massage Therapists

748 Hawthorne Avenue NE, Salem OR 97301
(503) 365-8657 fax (503) 385-4465

BOARD MEETING AGENDA

April 8, 2006

Hospitality Room
Hallmark Inn and Resorts
Cannon Beach, OR

Call to order – 10:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of March 9, 2006**
- 3) **Directors Report**
 - a) **Financial Report**
 - b) **Updates**
- 4) **Committee Report**
 - a) **Education/Scope of Practice Committee Report – No meetings to 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.

Working Lunch 12 noon

- 7) **Law Enforcement**
 - a) **Action on Executive Session cases**
 - b) **Discussion and Action on Unlicensed cases**
 - c) **Civil penalty for failure to post LMT number, change address, change name.**
- 8) **New Business**
 - a) **Board meeting schedule**
- 9) **Old Business**
 - a) **Professional Comparisons**
 - b) **Board Member Training**
 - c) **Board Member Position**
- 10) **Public Comments – Opportunity to share thoughts that pertain to agenda items.**
- 11) **Announcements**
- 12) **Adjourn Meeting at 3pm (Ending time may vary)**

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