



Oregon Board of Massage Therapists

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BOARD MEETING AGENDA

August 10, 2006

OBMT Boardroom
Salem OR

Call to order – 10:00am

- 1) Approve Agenda**
- 2) Approve Minutes of July 13, 2006**
- 3) Directors Report**
 - a) Financial Report**
 - b) Updates**
 - i) September Schedule**
- 4) Committee Report**
 - a) Exam Committee**
 - b) Rules Committee**
- 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 12:00 pm Board Member Appreciation

- 7) Law Enforcement**
 - a) Action on Executive Session cases**
 - b) Discussion and Action on Unlicensed cases**
- 8) New Business**
 - a) LMT Board Member candidate presentations**
 - b) American Red Cross change to FA/CPR requirements**
 - c) Portfolio Review**
- 9) Old Business**
- 10) Public Comments – Opportunity to share thoughts that pertain to agenda items.**
- 11) Announcements**
- 12) Adjourn Meeting 3:00 pm (Ending time may vary)**

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