



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Teleconference Meeting Agenda August 10, 2007

Call to order – 10:00am

**1) Approve Agenda**

**2) Welcome New Board Member - Kathryn Calise**

**3) Approve Minutes - July 13, 2007**

**4) Public Forum – Opportunity for the public to address the board**

**5) Directors Report**

a) Updates

**6) Committee Updates**

a) New Committee Chairs

**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, 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 and ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director or staff.

**8) Action on Executive Session**

**9) Law Enforcement**

**10) New Business**

**11) Old Business**

- a) CLEAR Conference September 2007
- b) FSMTB Standard Setting Meeting
- c) FSMTB Annual Meeting

**12) Public Comments – Opportunity to share thoughts that pertain to agenda items.**

**13) Announcements**

**14) Adjourn Meeting (Ending time may vary)**

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