



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

748 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

www.oregonmassage.org

OBMT Board Meeting Agenda Central Oregon Community College, Bend, Oregon October 19, 2007

9:30am to 11:30pm – Work Session

12:00pm to 1:00pm – Brown Bag Lunch Q&A with the Board

1:00pm - Board Meeting

Call to order –

- 1) Approve Agenda**
- 2) Approve Minutes of September 2007**
- 3) Public Forum – Opportunity for the public to address the board**
- 4) Directors Report**
 - a) Fiscal year 05-07 financials**
 - b) Fiscal year 07-09 year to date financials**
 - c) Governor's Office information request**
 - d) OMTA Board Meeting & Ethics**
 - e) Outstanding assignments**
- 5) Committee Updates**
 - a) Exam Committee**
 - b) Rules Committee**
 - c) Education/Scope Committee**

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.

- 6) Action on Executive Session**
 - i) Law Enforcement**
- 7) Law Enforcement Action**
- 8) New Business**
 - a) 2008 Board Meetings**
 - b) 2009 Legislative Session**
- 9) Old Business**
 - a) CLEAR conference report**
- 10) Public Comments – Opportunity to share thoughts that pertain to agenda items**
- 11) Announcements**
- 12) Adjourn Meeting 6:00 pm (Ending time may vary)**

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

Rev. 10.10.07