



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

Exam Committee Meeting Notice

MEETING LOCATION

Board Office

DATE & TIME

September 24, 2007, 10am

BOARD MEMBERS:

Chair, Dianna Polack, L.M.T.

Jacqueline McCal, L.M.T.

Cecelia Peters, LMT

Debra Oden, L.M.T.

Patty Glenn, Executive Director

Diana Nott, Staff

Kathryn Watson, Staff

CONTACT: Patty Glenn, Executive Director

Times and Order: The public board meeting will commence at 10:00 am and end upon completion of agenda items. Please see the attached agenda.

Accessibility: Any interested person may attend the public meeting. The Board meeting will be accessible to persons with disabilities. **PLEASE CONTACT OREGON RELAY AT 1-800-735-2900 FOR TTY SERVICES.**

Copies: To request copies of agenda items discussed at this meeting, please address your written request to Patty Glenn, Executive Director, identifying specific documents and/or minutes.

Executive Session: The Board may enter into Executive Session to discuss certain matters on the agenda for 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. Prior to entering into Executive Session, the nature of and authority for holding the Executive Session will be announced.

Public Comment: Members of the public are invited and encouraged to attend all Board meetings as appropriate. The Board will give opportunity for comment under the public forum item near the beginning of the meeting as well as the public comments item near the end of the meeting. Please wait for the chairperson to recognize the public prior to commenting on issues.

Agenda Items: Requests for an item to be considered for placement on the current agenda must be submitted in writing and must be received in the board office no later than two weeks prior to the scheduled meeting.