



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

**October 24, 2008**

*Lane Community College  
Downtown Center, Room 202  
1059 Willamette Street  
Eugene, Oregon 97401*

**SPECIAL SESSION: *Ethic & Boundaries* CE Class by Patty Glenn & Diana Nott 9:00 am – 12:00 pm**

**SPECIAL SESSION: *Questions & Answers with the Board* 12:00 pm – 1:00 pm**

**Board meeting - call to order 1:30 pm**

- 1) Approve Agenda
- 2) Approve Minutes of September 19, 2008
- 3) Public Comments – Opportunity for the public to address the board
- 4) Directors Report
  - a) 2009 Legislative Session
  - b) Finances
  - c) House interim committee on health care
  - d) Scope of practice advisory group
  - e) Health related boards
- 5) Committee Updates
  - a) Rules Committee meeting

### 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, ORS 192.501(4) to review test questions, scoring keys and other data used to administer a licensing examination, 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.

- 6) Action on Executive Session
- 7) Law Enforcement Action
- 8) FSMTB Updates
- 9) Board Business
- 10) Public Forum – Opportunity to share thoughts that pertain to agenda items
- 11) Announcements
- 12) Adjourn Meeting 5:00 pm (Ending time may vary)