



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

April 18, 2008

Western States Chiropractic College
2900 NE 132nd Avenue, West Hall 3
Portland, Oregon 97230

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 1:00 pm –

- 1) Approve Agenda**
- 2) Approve Minutes of February 15, 2008**
- 3) Public Forum – Opportunity for the public to address the board**
- 4) Directors Report**
 - a) Financials**
 - b) Secretary of State Audit Report**
 - c) Semi-Independent Agencies Report**
- 5) Committee Updates**
 - a) Rules Committee**
 - i) Board vote on recommended rules changes**
 - b) Scope of Practice/Education Committee**
 - c) Exam Committee (Executive Session)**

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

- a) Candidate AA
- b) Candidate AB
- c) Licensee AC
- d) Case 531
- e) Practical Exam Changes

7) Law Enforcement Action

8) FSMTB Updates

- a) MBLEx Outline
- b) Annual Meeting October 17-19 2008 Seattle

9) Board Business

- a) 2009 Legislative Concept
- b) Board vote on rules change from February hearing
- c) October 2008 Board Meeting – Reschedule

10) Public Comments – Opportunity to share thoughts that pertain to agenda items

11) Announcements

Adjourn Meeting 6:00 pm (Ending time may vary)