



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

**July 18, 2008**

East West College of the Healing Arts

525 NE Oregon Street

Portland, Oregon 97232

**SPECIAL SESSION: *Communication and 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 June 20, 2008
- 3) Public Comments – Opportunity for the public to address the board
- 4) Directors Report
  - a) Finances
  - b) Semi-independent agency meeting
  - c) Health-related Boards meeting
  - d) House interim health committee concept
- 5) Committee Updates
  - a) Exam Committee
  - b) Rules Committee
  - c) Scope of Practice/Education Committee

### 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) Applicant AB
- 7) Law Enforcement Action
  - a) Case 627
  - b) Case 658
- 8) FSMTB Updates

**OBMT July 18, 2008 Board Meeting Agenda continued**

**9) Board Business**

- a) Energetic modalities**
- b) CE Flyer**
- c) Policy & Practice Questions – Backtalk Article**

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

**11)Announcements**

**12)Adjourn Meeting 5:00 pm (Ending time may vary)**