



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.oregon.gov/OBMT

OBMT Board Meeting Agenda January 16, 2009

Board meeting - call to order 12:00 noon

1) Approve Agenda

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.

2) Action on Executive Session

3) Law Enforcement Action

4) Public Comments – Opportunity for the public to address the board

5) Approve Minutes of November 21, 2008

6) Directors Report

a) Finances

b) 2009 Legislative Session

i) LINUS walk through

c) House interim committee on health care

d) Health related boards

e) SIBA update

7) Committee Updates

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)