



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

June 7, 2010

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of May 14-15, 2010
- 3) Directors Report
 - a) Investments
 - b) Budget Shortfall
 - c) Policies
 - d) Technology
 - e) Forms
 - f) Compliance Strategy
 - g) Office Staffing Level
 - h) Extraordinary Compensation
- 4) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - c) Multiple Discipline Task Force
- 5) Board Business
 - a) Representative Greenlick Dialogue
 - b) Executive Director Hire Update
 - c) Legislative Process
 - d) Intra-bodywork Policy
 - e) Exam statistics
 - f) SB 177 Inquiry
 - g) Polarity Exemption Request
 - h) DoJ Advisory Letter
 - i) Rule Making
 - i) Budget
 - ii) Counter licenses
 - iii) Facilities licensing
- 6) Public Comments – Opportunity for the public to address the board

EXECUTIVE SESSION

The Board may enter into Executive Session to discuss certain matters on the agenda 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, applicant, or other persons alleged to be practicing in violation of law pursuant to ORS 676.175 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.

- 7) Executive Session
 - a) Law Enforcement (192.660(2)(k))
 - b) Interim ED Benefits

 - 8) Action on Executive Session Items
 - a) Case 896
 - b) Case 907 (status update)
 - c) Case 909
 - d) Case 913
 - e) Case 993
 - f) Case 994
 - g) Case 995 (review from May 2010 meeting)
 - h) Case 1001
 - i) Case 1002
 - j) Case 1008
 - k) Case 1011 (review)
 - l) Initial License Applicant AA
 - m) Renewal Applicant AB
 - n) Executive Session Closed Case Report - - Not available for this meeting

 - 9) Public Enforcement Action
 - a) Public Session Closed Case Report - - Not available for this meeting

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

 - 11) Announcements
- Adjourn Board Meeting 3:00 pm (Ending time may vary)