



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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OBMT Board Meeting Agenda

April 11, 2011

OBMT Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of March 7, 2011
- 3) Directors Report
 - a) Finances
 - b) Legislative Updates
 - c) General Updates
- 4) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - c) Multiple Discipline Task Force
- 5) Board Business
 - a) Demographics Report
 - b) Exam Statistics First Quarter 2011
 - c) Revised Board Appearance Policy
 - d) Breast Massage Policy
 - e) Mission Statement & Board Goals (deferred from January)
- 6) Boarderline
- 7) 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 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.

- 8) Executive Session
 - a) Compliance (192.660(2)(k))
- 9) Action on Executive Session Items
 - a) Exam Candidate Review
 - b) Case 380 – Request For Information
 - c) Case 860 Proposed Order
 - d) Case 920
 - e) Case 966
 - f) Case 1102

- g) Case 1112
- h) Case 1133
- i) Case 1137
- j) Case 1141
- k) Case 1146
- l) Case 1153
- m) Case 1154
- n) Case 1155
- o) Executive Session Closed Case Report

10) Public Compliance Action

- a) Public Session Closed Case Report

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

12) Announcements

Adjourn Board Meeting 4:30 pm (Ending time may vary)