



# Oregon

Theodore R. Kulongoski, Governor

## Board of Massage Therapists

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## OBMT Board Meeting Agenda

January 10, 2011

*OBMT Office*

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of November 15, 2010 and December 20, 2010
- 3) Directors Report
  - a) Finances
    - i) Department of Revenue Recovery
  - b) Update Case Number 896
  - c) General Updates
- 4) Committee Updates
  - a) Education/Scope of Practice Committee
    - i) Department of Education Matters
  - b) Rules Committee
  - c) Multiple Discipline Task Force
- 5) Board Business
  - a) Vice Chair Term Discussion
  - b) Paperless Board Meetings
  - c) Fourth Quarter 2010 Examination Statistics
  - d) Demographics Report
  - e) Best Practices Document
  - f) Breast Massage Policy
  - g) Intra-Bodywork Policy
  - h) Mission Statement & Board Goals
  - i) Exemption Requests & Board Response
  - j) Referral of cases to outside agencies
  - k) Health Professionals Service Program 2009 HB 2345 (monitoring) 676.190 impaired Health Professionals Program
    - i) How to address current monitoring compliance case load
- 6) FSMTB
- 7) Boarderline
- 8) 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.

- 9) Executive Session
  - a) Compliance (192.660(2)(k))
- 10) Action on Executive Session Items
  - a) Initial License Applicant AA
  - b) Renewal Applicant AB
  - c) Renewal Applicant AC
  - d) Case 659
  - e) Case 896
  - f) Case 926 – Board review
  - g) Case 952
  - h) Case 975
  - i) Case 999
  - j) Case 1005
  - k) Case 1014
  - l) Case 1069
  - m) Case 1070
  - n) Case 1071
  - o) Case 1075
  - p) Case 1089
  - q) Case 1092
  - r) Case 1093
  - s) Case 1109
  - t) Executive Session Closed Case Report
  - u) ORS 676.177 request for information
- 11) Public Compliance Action
  - a) Public Session Closed Case Report
- 12) Public Forum – Opportunity to share thoughts that pertain to agenda items
- 13) Announcements

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