Oregon
John A. Kitzhaber, MD, Governor

Board of Massage Therapists
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OBMT Board Meeting Agenda
June 13, 2011
OBMT Office

Call to order 9:00am

1) Approve Agenda

2) Kendall Clawson -
Governor Kitzhaber's Executive Appointments Director to meet with the Board to discuss Board appointments and roles

3) Approve Minutes of May 13-14, 2011

4) Directors Report
   a) Finances
   b) Legislative Updates
   c) Board Action Log

5) Committee Updates
   a) Education Committee
   b) Scope of Practice Committee
   c) Rules Committee

6) Board Business
   a) Best Practices Document
   b) Oregon Practical Examination Discussion

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) Case 1128
   b) Case 1162
   c) Case 1166
   d) Case 1167

 Continued on Page 2

e) Case 1173
f) Case 1182
g) Case 1184
h) Case 1185
i) Executive Session Closed Case Report

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)