



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda

May 13, 2011

*Central Oregon Community College
Boyle Education Center Board Room*

2600 NW College Way

Bend OR 97701

(541) 383-7270

DAY ONE

Rules Hearing – 9:00 a.m.

Call Board Meeting to order 10:00 a.m.

- 1) Approve Agenda
- 2) Q & A with the Board
- 3) Approve Minutes of April 11, 2011
- 4) Directors Report
 - a) Finances
 - b) Legislative Updates
 - c) General Updates
- 5) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - c) Multiple Discipline Task Force
- 6) Board Business
 - a) Vice Chair Discussion
 - b) Mission Statement and Board Goals
 - c) Internal Cavity Massage Policy
 - d) Breast Massage Policy
 - e) Best Practices Document
 - f) Exam Consideration Request
- 7) Boarderline
- 8) Public Comments – Opportunity for the public to address the board – maximum of 30 minutes
- 9) Executive Session

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.

10) Action on Executive Session Items

- a) Case 801
- b) Case 907 (Report with renewal per settlement agreement)
- c) Case 1068
- d) Case 1074
- e) Case 1076
- f) Case 1123
- g) Case 1127
- h) Case 1128
- i) Case 1150
- j) Case 1168
- k) Case 1169
- l) Case 1172
- m) Case 1173
- n) 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 - maximum of 30 minutes

13) Announcements

Adjourn Board Meeting 5:00 p.m. (Ending time may vary)

DAY TWO

OBMT Board Meeting & Work Session Agenda

May 14, 2011

*Central Oregon Community College
Boyle Education Center Board Room
2600 NW College Way
Bend OR 97701
(541) 383-7270*

Reconvene at 8:00 a.m.

14) Impaired Providers, Monitoring

- a) Peer Supervision Policy

15) ORS 687 Review & Proposed Statute Changes

16) Strategic Planning

17) Public Comments & Forum – Opportunity to share thoughts that pertain to agenda items - maximum of 60 minutes

18) Adjourn Meeting 12:00 pm (Ending time may vary)