



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

748 Hawthorne Ave NE

Salem, OR 97301

Phone: (503) 365-8657

Fax: (503) 385-4465

www.oregon.gov/OBMT

OBMT Board Meeting Agenda

November 7, 2011

OBMT Office

Rules Hearing to be held at 9:00 am, before the Board meeting

Call to order 10:00am

- 1) Approve Agenda
- 2) Approve Minutes of October 10, 2011
- 3) Directors Report
 - a) Finances
 - b) Action Log
 - c) Compliance
- 4) Committee Updates
 - a) Education Committee
- 5) Board Business
 - a) Vote on Proposed Rules
 - b) Vote on 2012 Board Vice Chair
 - c) Vote on 2012 Board Meeting Schedule
 - d) Compilation of Rules and Laws (discussion on information received in October)
 - e) Draft Bylaws
 - f) Mission, Vision, Values Statements
- 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))
 - b) Evaluation of Executive Director (192.660(2)(i))
- 9) Action on Executive Session Items
 - a) Evaluation of Executive Director
 - b) Case 1259
 - c) Case 1261
 - d) 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 5:00 pm (Ending time may vary)