



Oregon

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Board of Massage Therapists

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OBMT Board Meeting Agenda October 10, 2011 OBMT Office

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of September 12, 2011
- 3) Directors Report
 - a) Finances
 - b) Action Log
 - c) Compliance
- 4) Committee Updates
 - a) Education Committee
 - b) Scope of Practice Committee
- 5) Board Business
 - a) Demographics Report
 - b) Exam Statistics Third Quarter 2011
 - c) Policies
 - d) Best Practices
 - e) Compilation
 - f) CE Comparison
 - g) Draft Bylaws
 - h) Vision Statement
 - i) Values Statements
 - j) FSMTB Delegate Report
- 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) Case 1239

- b) **Case 1240**
- c) **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)