



Oregon

John A. Kitzhaber, MD, Governor

Board of Massage Therapists

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Board Meeting Agenda

March 30, 2012

*University of Western States
Hampton Hall Conference Room
2900 NE 132nd Avenue
Portland, Oregon 97230
503-256-3180*

Q&A With the Board 9:00 am

Call to order 10:00am

- 1) **Approve Agenda**
- 2) **Approve Minutes of February 13, 2012**
- 3) **Directors Report**
 - a) **Finances**
 - b) **Action Log**
 - c) **Compliance**
- 4) **Committee Updates**
 - a) **Education Committee**
 - b) **Scope of Practice Committee**
 - c) **Rules Committee**
 - i) **Credentialing Review**
 - ii) **Licensure**
 - iii) **Background Checks**
 - iv) **Breast Massage**
 - v) **Internal Cavity**
 - vi) **Fees**
 - vii) **Vote**
- 5) **Board Business**
 - a) **Physical Therapy Association Letter – PT Evaluation Concern**
 - b) **CPT Codes**
 - c) **Board Appeal – Kassy Dagget**
 - d) **Request for Exemption**
 - i) **Breema**
 - ii) **Zen Shiatsu**
 - e) **All Schools Report**
 - f) **AAG Public Meeting Laws Training**
 - g) **Scope of Practice Discussion (small tools, supplements, etc.)**
- 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) Practical Exam (192.501(4))
- b) Compliance (192.660(2)(k))

9) Action on Executive Session Items

- a) Practical Exam -
- b) Case 1012
- c) Case 1138 – Proposed Order
- d) Case 1238 – Settlement discussion
- e) Case 1265
- f) Case 1271
- g) Case 1286
- h) Case 1287
- i) Case 1289
- j) Case 1292
- k) Case 1293
- l) Case 1354
- m) Case 1362
- n) Case 1363
- o) 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)

Work Session Agenda
March 31, 2012
University of Western States
Hampton Hall Conference Room
2900 NE 132nd Avenue
Portland, Oregon 97230
503-256-3180

Call to order 9:00am

- 1) **Board Bylaws**
- 2) **Peer Review Audit**
 - a) **Bi-monthly Board Meetings**
 - b) **Key Performance Measures**
 - c) **Consistency in Discipline**
 - d) **Complaint Form on Web Page**
- 3) **Board Mission, Vision, and Values**
 - a) **Five Year Plan**
 - b) **Ten Year Plan**

Adjourn work session at 12:00 pm (Ending time may vary)