



Oregon

Theodore R. Kulongoski, Governor

Board of Massage Therapists

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OBMT Board Meeting & Work Session Agenda

September 10-11, 2010

Best Western Lincoln Inn

555 Hamburg Ave

Astoria, OR 97103

(503) 325-2205

DAY ONE

Call to order 9:00am

- 1) Approve Agenda
- 2) Approve Minutes of August 9, 2010
- 3) Directors Report
 - a) Finances - Reports
- 4) Committee Updates
 - a) Education/Scope of Practice Committee
 - b) Rules Committee
 - i) Consideration of increase to license reprints and license verifications
 - c) Multiple Discipline Task Force
- 5) Board Business
 - a) Executive Director Hire Update
 - b) Proposed Rules
 - c) Breast Massage & Internal Cavity Policies
 - d) 2011 Calendar Discussion
 - e) Character Questions
 - f) Committee Considerations
 - i) Review Committee Expectations
 - ii) Policies
 - iii) Staff attendance
 - g) Review Mission Statement & Board Goals
- 6) 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, 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.

- 7) Executive Session
 - a) Law Enforcement (192.660(2)(k))
 - 8) Action on Executive Session Items
 - a) Renewal Applicant AA –
 - b) Case 986 –
 - c) Executive Session Closed Case Report -
 - 9) Public Enforcement Action
 - a) Public Session Closed Case Report –
 - 10) Public Forum – Opportunity to share thoughts that pertain to agenda items
 - 11) Announcements
- Adjourn Board Meeting 3:00 pm (Ending time may vary)

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DAY TWO

- 12) 2011 Strategic Plan – Board Business
- 13) 2011 Legislative Session Strategic Plan
- 14) Customer Service Survey for Stakeholders
- 15) Executive Director & Board Chair Correspondence Log
- 16) Work Session Considerations
 - a) When
 - b) Where
 - c) Full Board/Staff Participation