



Oregon

Theodore R. Kulongoski, 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 & Work Session Agenda

September 10-11, 2010

Best Western Lincoln Inn

555 Hamburg Ave

Astoria, OR 97103

(503) 325-2205

Attendance

Board Members:

Kathy Calise, Public Member, Chair

Crystal Collier, LMT

Craig McMillin, Public Member

Public:

Aleshia Lacey

Candace Spencer

Maria Medrano

Tatiana (last name unknown)

Jorge (last name unknown)

Jenna Sanders

DAY ONE

Call to order 9:00am

Due to the Board not meeting state-wide quorum requirements, the Board was unable to take any action on the below listed agenda items. This gathering was conducted as a committee meeting, and not a Board meeting, for discussion purposes only and no decisions were made as a group on any items.

Matters requiring an official decision were deferred to either the October 2010 Board meeting or the November 2010 Board meeting.

- 1) Approve Agenda –
- 2) Approve Minutes of August 9, 2010 –
- 3) Directors Report
 - a) Update
 - b) Town Hall Meetings Draft
 - c) Financial Picture by Function
- 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) Rolf Institute of Structural Integration Correspondence
 - c) Proposed Rules
 - d) Breast Massage & Internal Cavity Policies
 - e) 2011 Calendar Discussion
 - f) Character Questions
 - g) Committee Considerations
 - i) Review Committee Expectations
 - ii) Policies
 - iii) Staff attendance
 - h) 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) Initial License Applicant AB –
 - c) Initial License Applicant AC –
 - d) Exam Candidate AD (*request for admittance to Practical Exam*) –
 - e) Case 946 –
 - f) Case 986 –
 - g) Case 1025 –
 - h) Case 1027 –
 - i) Case 1033 –
 - j) Case 1035 –
 - k) Case 1056 –
 - l) Case 1057 –
 - m) 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)

DAY TWO

Attendance

Board Members:

Kathy Calise, Public Member, Chair

Crystal Collier, LMT

Craig McMillin, Public Member

Public: None present

- 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) Duties & Responsibilities of Board Members
- 17) Work Session Considerations
 - a) When
 - b) Where
 - c) Full Board/Staff Participation

Adjourn Work Session at 12:00 pm (Ending time may vary)

* Please note that the Agenda may be amended at any time.