BOARD MEETING AGENDA

January 13, 2020

10:00 a.m.

2401 N W 23rd, Suite 84

Testing Center

Oklahoma City, Ok. 73107

Jeff Sells, Chair – Presiding

1. Call to order
2. Roll call
3. Discussion and possible action to approve or disapprove budget report (November 1, 2019 to December 31, 2019)- Brandy Bahm, OMES, Agency Business Services
4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from November 4, 2019 and November 25, 2019
5. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
	1. Discussion and possible action regarding ITIN – Tom Sollock
6. Director’s report - Sherry G. Lewelling

Legislative Update

1. Massage Therapy report - Laura Grisso

Massage Therapy Legislative Changes

1. Electronic Inspection Program Update – John Funderburk
2. CLEAR Training Report – LauriAnn Gillette
3. Rules Committee Report – Christie Luther
4. Discussion and possible action to approve amendments to Title 175 of the Oklahoma Administrative Code as recommended by the rules committee and to direct staff to publish a Notice of Rulemaking Intent in the Oklahoma Register
5. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
6. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.