

BOARD MEETING & RETREAT AGENDA

- I. **9:00 A.M. Call to Order (Open to Public – attendance in – person only at the Oregon Garden Resort)**
*General Session (open to the public) is scheduled to start at **9:00 a.m.** followed by Executive Session (CLOSED TO THE PUBLIC). The Board expects to come out of Executive Session at approximately 3:15 p.m. and to re-enter General Session (Open To The Public) at that time for the purpose of voting upon any action items discussed during Executive Session.*
- II. **Roll Call**
- III. **General Session**
 - A. **President's Comments**
Welcome Comments from Rob Gaskill, Board President
 - B. **Public Comments**
The Board welcomes public comments. A sign-up form will be available before start of General Session for public comment. Anyone wishing to address the Board is asked to sign up and will be recognized at this time by the Board President. Advanced written copies of comments are appreciated.
 - C. **Rules Advisory Committee Selection: Apprenticeship Requirements**
- IV. **9:30 A.M. (Approx.) Executive Session as authorized by (CLOSED TO PUBLIC) pursuant to ORS 192.660(2)(f)(L)** (consideration of information or records that are exempt by law from public inspection including information obtained as part of an investigation of registration or applicant conduct.
 1. **9:30 a.m. – 10:00 a.m. Staff/Board Member Team Building Activity (Itkin)**
(Involves oral or written disclosure of PII)
 2. **10:00 a.m. – 10:15 a.m. Break**
 3. **10:15 a.m. – 10:30 a.m. Overview of Board Action Matrix (BAM) Project (Kenney/McCracken)**
Legal Counsel Advice re need for, and use of, BAMs
 4. **10:30 a.m. – 12:00 p.m. Board Member Break Out Groups (will review assigned OAR/ORS past Board votes)**
 5. **12:00 p.m. – 1:00 p.m. Lunch**
 6. **1:00 p.m. – 3:00 p.m. Board Member Break Out Groups (will continue to review assigned OAR/ORS past Board votes)**
 7. **3:00 p.m. – 3:15 p.m. Break**
- V. **General Session (approx.) 3:15 p.m. (Open to the Public)**
 - A. **3:15pm – 5:00 p.m. Distribute proposed BAM criteria that Board will reference during discussion of future enforcement actions.**
- VI. **Adjournment**

This proposed agenda is subject to last-minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting with Ryan Christopher via phone (971) 673-1507 or email ryan.christopher@omcb.oregon.gov.

The mission of the Board is to protect public health, safety, and welfare by fairly and efficiently performing its licensing, inspection and enforcement duties; by promoting professional behavior and standards in all facets of the Oregon death care industry; and, by maintaining constructive relationships with licensees, those they serve and others with an interest in the Board's activities. In order to protect the public, it is the Board's responsibility to ensure that all of Oregon's death care facilities are properly licensed.