



***** PUBLIC SESSION AGENDA *****
FRIDAY, May 19, 2017 9:00 a.m.

Morrow Crane Building – First Floor Conference Room

LICENSING AND EXAMINATION COMMITTEE / CONTINUING EDUCATION COMMITTEE
LEGISLATIVE AND RULES COMMITTEE

9:00 to 10:30 a.m.

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FULL BOARD MEETING

10:45 a.m. to 2:30 p.m.

1. **CALL TO ORDER**.....(Chair OUTLAND)
2. **REVIEW AND APPROVAL OF AGENDA**.....(Chair OUTLAND)
3. **APPROVAL OF MINUTES**.....(Chair OUTLAND)
3a. April 21, 2017
4. **REVIEW OF PARLIMENTARY PROCESS**.....(Chair OUTLAND)
5. **MOVE TO EXECUTIVE SESSION**.....(Chair OUTLAND)
CHAIR OUTLAND calls the meeting into **** EXECUTIVE SESSION**** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)

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WORKING LUNCH

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6. **COMMITTEE REPORTS**.....(Chair OUTLAND)
 - 6a. **Consumer Protection Committee Report (Motions)**.....(Vice-Chair CLARKE)
 - 6b. **Licensing and Exam committee report**
 - 6c. **Continuing Education committee report**
 - 6d. **Legislative and Rules committee report**
 - 6e. **Cultural Competence task force report**
 - 6f. **Review of Committee tasks**.....(Chair OUTLAND)
7. **REVIEW & DISCUSSION OF APPLICANT FILES (SPECIAL REVIEWS)**.....(Staff SOMMER)

8. **EXECUTIVE DIRECTOR'S REPORTS**.....(*Executive Director HARNISCH*)
 - 8a. *Licensing statistics*.....(*handout*)
 - 8b. *2015 -17 Budget Update*(*handout*)
 - 8c. *2017-19 Budget Approval*.....(*verbal*)
 - 8c. *Database Update*.....(*verbal*)
9. **APPROVAL OF CONSENT AGENDA**.....(*Chair OUTLAND*)
10. **PUBLIC COMMENT**.....(*Chair OUTLAND*)
11. **OLD BUSINESS**.....(*Chair OUTLAND*)
 - 11a. *Election of board officers/board leadership planning*
12. **NEW BUSINESS**.....(*Chair OUTLAND*)
13. **CORRESPONDENCE**.....(*Chair OUTLAND*)
14. **ANNOUNCEMENTS & ADJOURNMENT**.....(*Chair OUTLAND*)