# OBCE BOARD MEETING PUBLIC SESSION

March 15, 2018

8:30 AM

## Meeting will be held at:

OBCE Administrative Office 530 Center Street NE, Suite 620 Salem, OR 97301

**Board President: Jason Young, DC** 

Phone 503-378-5816

Fax 503-362-1260

Telephone access is available. Call 1-888-273-3658, and enter participant code: 103386.

#### 8:30 AM CONVENE Public Session

## I. PUBLIC COMMENTS

(Comments must be limited to 3-5 minutes. Notify the Board office in advance, if you wish to address the Board.)

## II. CONSENT AGENDA

Action

- 1. Today's agenda
- 2. Review/Adopt Public Meeting Minutes
  - a. January 5, 2018
  - b. January 25-26, 2018
- 3. Licensees on Active Military Duty Policy and Procedure
- III. OCA Update
- IV. UWS Update

## V. ADMINISTRATIVE RULES 8:30 AM

1.	Hearing – Guide to Policies & Practices (OAR 811-010-0093)	Action
2.	Continue Civil Citations (Proposed OAR 811-035-0036)	Action
3.	Telehealth (Proposed OAR 811-015-0065)	Action

## VI. DISCUSSION AND ACTION ITEMS

1. Online CA Initial Training Pilot Program Report Action

2. Policies

a. CE Audit Policies and Procedures Revisionb. Media/Press Release PolicyAction

3. OCPUG Full Document Review Action

## Lunch with Peer Review Committee 11:30 AM to 12:30 PM

4. Peer Review Committee Interview/Appointment 12:30 PM Action

## VII. CORRESPONDENCE

1. Policy change request – CA fingerprinting (W. Bertrand DC)

Action

## VIII. WORK SESSION

Review 2017-19 Strategic Plan progress

IX. IN THE MATTERS OF (following Executive Session)