Oregon Occupational Therapy Licensing Board MEETING AGENDA

Video Conference Friday, **May 7, 2021** at 10:00 am

Board Members: Sybil Hedrick Park; Erion Moore; Kari Hill, Clyde Jenkins; Maxwell Perkins

Office Staff: Nancy Schuberg, Director; Rachel Cillo, Licensing Specialist

<u>Legal counsel</u>: Angie Hunt, AAG <u>Investigator</u>: Leslea Smith <u>Guest</u>: Whitney Hooker, OTR/L

Convene at 10:00 a.m.

1. Introductions

2. <u>CLOSED SESSION</u>: Personnel and complaint investigations: Formal action by Board will be taken in public session. <u>The Board meets in Executive Session</u> (closed to the public) to consider information obtained as part of investigations of licensees pursuant to ORS 192.660 (2)(L)

Applications: Yes to History questions to review and ratify under Agenda #4.

2020-21 New
2021-04 New

PUBLIC SESSION

- 3. Review and ratify List of Licenses issued since the last Board meeting and Motions in public session.
- 4. Review and approve Public and Confidential Board minutes of February 26, 2021 meeting.
- 5. **Director Report**:
- Re-opening of the Government Sept. 1 target date
- 2019-21 Budget Review
- 2021-23 Governor's Budget Update
- Licensee numbers
- Board appointments
- 2020 Work Force data
- Supervision Audit Update
- Strategic plan meeting
- AOTA State Affairs Update
- 2021 OTAO Conference
- NBCOT Ambassador Update
- NBCOT Testimonial
- Board Member Recruitment Event
- 6. 2021 Leg. Session bill update
- 7. Fee increase rule change public comments & final motion
- 8. Unprofessional Conduct rule change public comments & final motion
- 9. Proposed Rule change: CE Self Care
- 10. Proposed Rule change: Civil Penalties for working under a lapsed license.
- 11. Proposed Rule change: Telehealth Procedures in the event of an emergency
- 12. Proposed Rule: Board Compensation
- 13. June Newsletter Planning
- 14. Strategic Plan update

2021 Board Meeting Dates: Fridays: Aug 6, Nov 5. **2021 Strategic Planning meeting**: Friday: Sept 24

Information for Board members included with Agenda in Board Packets. Contact Nancy.Schuberg@oregon.gov or call 971-673-0198.