

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Portland State Office Building / 800 NE Oregon St. Conf Room 445 / Portland, OR 97232

Friday, August 5, 2022 at 10:00 am

Board Members: Whitney Hooker; Erion Moore; Kari Hill; Maxwell Perkins

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

AAG: Angela Hunt.

Convene at 10:00 a.m.

CLOSED SESSION

The Board will meet in Executive session under ORS 192.660(2)(L) to consider information obtained as part of an investigation of applicant or licensee conduct and under ORS 192.660(2)(f) to review written legal advice. Under ORS 192.660 Executive Session is not open to the public. All formal actions taken by the Board will be taken in public session.

1. Applications: **Yes to History** questions to review and ratify under Agenda #3.
 - **2021-10**
 - **2021-14**
 - **LEDS Cases**
 - **2022-12**
 - **2022-13**
 - **2022-14**
 - **Legal Advice**

PUBLIC SESSION

2. Review and approve Public and Confidential Board minutes of **May 6, 2022 regular meeting, June 10, 2022 and June 13, 2022 Special Meetings.**
3. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
4. **Director Report:**
 - 2021-23 Budget review
 - 2023-25 Budget planning
 - Licensee numbers
 - OTA Supervision Audit
 - Board Appointments
 - Choose 2023 Board meeting dates
 - Key Performance Measures
 - 2022 OTA Conference Presentation
 - Strategic Plan meeting
 - NBCOT Leadership Forum
 - Public Member Guide
 - Annual Trainings
 - OT Compact follow up
5. Public Comment
6. Proposed rule change: Code of Ethics
7. Proposed rule change: Updating personal info
8. Next Newsletter – Sept.
9. Other Business
10. Demonstration of Licensing System
11. Adjournment

2022 Board Meeting Dates: Friday: Nov 4 / **2022 Strategic Planning meeting:** Friday: Sept 23

Information for Board members included with Agenda in Board Packets.

Contact Nancy.Schuberg@otlb.oregon.gov or call 971-673-0198.