Oregon Occupational Therapy Licensing Board MEETING AGENDA Video Conference Friday, May 6, 2022 at 10:00 am

<u>Board Members:</u> Whitney Hooker; Erion Moore; Kari Hill, Clyde Jenkins; Maxwell Perkins <u>Office Staff</u>: Nancy Schuberg, Director; Rachel Cillo, Licensing Specialist <u>AAG</u>: Angela Hunt. <u>Investigator</u>: Leslea Smith Guests: Shaun Conway, NBCOT; Paul Zulak, NBCOT Ambassador; Lori Taylor, President OTAO.

Convene at 10:00 a.m.

CLOSED SESSION

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

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

- <u>2022-09</u>
- 2022-10
- 2021-10
- 2021-14
- LEDS Cases
- 2022-03
- 2022-08

PUBLIC SESSION – 11:00am (times are approximate).

- 2. Review and approve Public and Confidential Board minutes of February 11, 2022 meeting.
- 3. Review and ratify List of Licenses issued since the last Board meeting and Motions in public session.
- 4. Director Report:
 - Re-opening of State Government Update
 - 21-23 Budget review
 - 23-25 Budget planning
 - Licensee numbers
 - 2022 Renewals
 - Appointments
 - 2022 OTAO Conference
 - Strategic Planning Meeting
- 5. Public Comment
- 6. 2022 Session Bill Recap
- 7. Paul Zulak NBCOT Ambassador
- 8. Lori Taylor OTAO President
- NBCOT presentation 12:00pm "Keeping It Current: NBCOT National Certification Information for OT State Regulators"
- 10. Next Newsletter June
- 11. Other Business
- 12. Adjournment

2022 Board Meeting Dates: Fridays: Aug. 5, Nov 4 2022 Strategic Planning meeting: Friday: Sept 23

Information for Board members included with Agenda in Board Packets. Contact <u>Nancy.Schuberg@state.or.us</u> or call 971-673-0198.