

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Friday, **November 4, 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. Investigator: Leslea Smith

Guests: Paul Zulak, NBCOT Ambassador

Convene at 10:00 a.m.

CLOSED SESSION

1. **Complaint investigations:** 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 hear 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.

Applications: **Yes to History** questions to review and ratify under Agenda #3.

- **2021-14**
- **2022-15**
- **2022-16** – New
- **2022-18** - New
- **Legal Advice**

PUBLIC SESSION

2. Review and approve Public and Confidential Board minutes of **August 5, Sept. 6 and Sept. 23.**
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 Update
 - Licensee numbers
 - Board Trainings & Stipends
 - Appointments – Update
 - New Public Member Guide / Board member handbook
 - Affirmative Action Plan 23-25 – 1st draft.
 - NBCOT Navigator – Ethics Simulator / JEDI modules
5. *Public Comment*
6. Proposed Rule Review – Interpreters
7. Final vote: Code of Ethics
8. Final vote: Online submission
9. Strategic Planning wrap-up
10. OTAO Conference / Survey
11. OT in Schools statement – Kari
12. Next Newsletter – Dec.
13. Other Business
14. Adjournment

2023 Board Meeting Dates: Fridays: Feb. 24, May 12, August 18, and Nov. 16 (Thursday)

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