

# Oregon Occupational Therapy Licensing Board

## MEETING AGENDA

Video Conference

Friday, **February 11, 2022** at **10:15 am**

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

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

AAG: Angela Hunt

Guests: Haylee Morse Miller, LFO; Jennifer Pitonyak, Pacific U

**Convene at 10:15 a.m.**

### **CLOSED SESSION**

1. **Personnel and complaint investigations:** Formal action by Board will be taken in public session. The Board meets in **Executive Session** (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 #2.

- **2021-10**
- **2021-14**
- **2022-03 (LEDS)**
- **2022-07**
- **2022-08**

### **PUBLIC SESSION**

2. Review and approve Public and Confidential Board minutes of the **November 5, 2021 Board meeting** and the **January 7, 2022 Special board meeting**.
3. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
4. Policy Discussion
5. **Director Report:**
  - Re-opening of State Government Update
  - 2021-23 budget review
  - SB 5521 budget note
  - Fingerprinting Fee Increase
  - Licensee numbers
  - Renewals 2022
  - Board member appointments / trainings
  - OTA Conference
  - Strategic Planning
  - Student Legislation Day
6. Public Comment
7. Guest: Jennifer Pitonak – Pacific U Program Director
8. Dry Needling
9. 2022 Legislative Session
10. Next Newsletter – June

**2022 Board Meeting Dates:** Fridays: May 6, Aug. 5, Nov 4; Strategic Planning: Friday: Sept 23

Information for Board members included with Agenda in Board Packets. Contact [Nancy.Schuberg@state.or.us](mailto:Nancy.Schuberg@state.or.us) or call 971-673-0198.