

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Friday, **August 18, 2023** at 10:00 am

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

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

AAG: Angela Hunt.

Guest: Paul Zulak, NBCOT Ambassador; Elise Dorris, Board member candidate; Kristen Neville, AOTA; Jared Myers, SKPS

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. 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 #4.

- **2023-03**
- **2023-06**
- **2023-09 – New**
- **2023-10 – New**

PUBLIC SESSION

2. Pre-discussion on Dysphagia.
3. Review and approve Public and Confidential Board minutes of **May 5, 2023**.
4. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
5. **Director Report:**
 - 2021-23 Budget Review
 - 2023-25 Budget Update
 - Licensee numbers
 - Board Appointments Update
 - Board Trainings
 - Choose 2024 Board Meeting Dates
 - KPMs
 - OTA/O Conf. / Presentation
 - Educational Programs Update
 - OSPA Presentation – Rachel
 - NBCOT State Regulatory Leadership Conference
 - NBCOT Disciplinary data
 - 2022 Workforce Data
6. *Public Comment*
7. 2023 Legislative Session Bills
8. Dysphagia – Feeding – Swallowing – **Discussion to begin at 11:30**
9. Proposed Rule change – LP Designations / Unprofessional conduct
10. Proposed Rule change – CE Certification
11. Next Newsletter
12. Strategic Plan
13. Other Business
14. Adjournment

2023 Board Meeting Dates: Thursday: October 19

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