

# Oregon Occupational Therapy Licensing Board MEETING AGENDA

Friday, **February 24, 2023** at 10:00 am

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

Office Staff: Nancy Schuberg, Director

AAG: Angela Hunt. Investigator: Leslea Smith

Guests: Trevor St. Clair-Western U of Health Sciences; Kristen Neville, State Affairs, AOTA.

## **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**
- **2022-17**
- **2022-19**
- **2023-01**
- **2023-02**
- **Legal Advice**

### **PUBLIC SESSION**

2. Review and approve Public and Confidential Board minutes of **November 4, 2022.**
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 – Gov Budget notebook, OTAO budget prez, Budget hearing, doc.
  - Licensee numbers
  - Board Trainings
  - Board Appointments
  - Board Travel
  - Governor Agency Expectations
  - OTAO Winter newsletter
  - 2023 OTAO Conference Presentation
  - Collaboration with OTAO on CE course
  - Pacific/LBCC Legislative day
  - New Program WOU
5. *Public Comment*
6. Trevor St. Clair – Western U
7. Permanent rule vote – Interpreters
8. Proposed rule change – Fee Increase
9. OTAO Proposed rule change – CE Category & Points - Mentoring
10. 2023 Legislative Session Bills
11. Scope of practice question - Can OTs fit pessaries?
12. Clarification of rules on Aides
13. Next Newsletter – March
14. Strategic Plan Review
15. Other Business
16. Adjournment

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

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