

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Friday, February 21, 2025, at 10:00 am PST

<https://us02web.zoom.us/j/87619657115?pwd=Yhhap5al3jKimWG2bwbw6FehWka44x.1>

Meeting ID: 876 1965 7115

Passcode: 136554

Board Members: Whitney Hooker, Kari Hill; Ellen Stauder, Elise Dorris, Heather McCarthy

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

Convene at 10:00 a.m.

CLOSED SESSION – Not open to the public

1. **Complaint investigations:** The Board will also meet in Executive session under ORS 192.660(2)(L) to consider information obtained as part of an investigation of applicant or licensee conduct. 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.

- 2025-01 New
- 2024-08 Continued
- 2024-12 Continued
- 2024-25 Continued
- 2025-02 New

PUBLIC SESSION –Anticipated start time @ 11:15 a.m.

2. Rulemaking OAR 339-010-0021
3. Review and approve Public and Confidential Board minutes of **November 1, 2024** Board Meeting and **December 20, 2024** Special Board Meeting.
4. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
5. **Director Report:**
 - 2023-25 Budget Review
 - 2025-27 Budget Update
 - Licensee numbers
 - Board appointments
 - 2024 OTAO Conference recap
 - 2025 OTAO Conference presentation topics
 - AOTA Aspire
 - Board IPADs
6. Public Comment
7. Strategic Plan Review
8. Bill tracking
9. Other Business
10. Adjournment

2025 Board Meeting Dates: May 16 (In person), Aug. 15, Nov. 7