

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Friday, May 16th, 2025, at 10:00 am PST

Join Zoom Meeting

<https://us02web.zoom.us/j/87997112576?pwd=kjeMxxAMqsTeFFUe28yMoKohDBsaBu.1>

Meeting ID: 879 9711 2576

Passcode: 598885

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 #3.

- 2025-01 Continued
- 2023-03 Continued
- 2024-08 Continued
- 2024-12 Continued
- 2024-25 Continued
- Discipline Matrix

PUBLIC SESSION –Anticipated start time: 11:30am

2. Review and approve Public and Confidential Board minutes of the **February 14, 2025 Special board meeting** and **February 21, 2025 Board Meeting**.
3. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
4. **Director Report:**
 - 2023-25 Budget Review
 - Board member IPADS – Cellular vs. Wifi
 - 2025-27 Budget Update
 - Licensee numbers
 - Board meeting dates
 - Board appointments
 - 2025 OTAO Conference
 - A/R Honor Roll / Gold Star Certificate
 - Best practices survey
 - Customer Service Policy
 - Governor's Rulemaking Expectations
 - OTAO/AOTA/NBCOT Newsletters
5. *Public Comment*
6. AOTA Aspire Conference
7. Rulemaking - Permanent rule amendment – Civil Penalties
8. Rulemaking – Proposed rule adoption - SB 1552
9. Bill Tracking Update
10. Recognition of Service
11. Newsletter content
12. Other Business
13. Adjournment

2025 Board Meeting Dates: Aug. 15, Nov. 7