

**Oregon Occupational Therapy Licensing Board
Special Board Meeting AGENDA**

Wednesday, August 31, 2016

Portland State Office Building, 800 NE Oregon St. Room 445, Portland, OR 97232

Members : Mashelle Painter, Linda Harthun Smith, Sybil Hedrick Park, Juanita Shepherd,
Erion Moore II

Investigator: Genevieve deRenne

AAG: Katharine Lozano

Director: Nancy Schuberg

Closed Session for complaint investigations: Formal action by Board will be taken in public session.

The Board meets in **Executive Session**) to in accordance with **ORS 192.660 (2) (L) and (F)** which allows the Board to meet on matters to consider information relating to information obtained as part of complaints and disciplinary investigations and consult with counsel concerning the legal rights and duties of a public body in regards to current litigation or litigation likely to be filed.

- OT 2016-06

Next Board Meeting: Monday: Nov. 7 @ Pacific

2017 Board Meetings: Fridays: February 3, May 5, August 4 and November 3.

Expense Sheets provided.

Contact Nancy.Schuberg@state.or.us or call 971-673-0198.