

# OTLB MEETING AGENDA Friday, August 5<sup>th</sup>, 2016 at 10 am

Portland State Office Building, Room 612 Portland, OR 97232

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

Director: Nancy Schuberg; Licensing Specialist: Rachel Cillo

## **Convene at 10:00 a.m.**

1. Review and approve Public and Confidential Board minutes of May 2<sup>nd</sup>.
2. **Director Report:** 2015-17 Budget review; Renewal Recap; 2017-19 Agency Budget Review; OTA0 conference update – Presentation & Presentation Board. New website update.
3. **Closed Session: Personnel and complaint investigations:** Formal action by Board will be taken in public session. The Board meets in Executive Session (closed to the public) to consider information obtained as part of investigations of licensees pursuant to ORS 192.660 (2)(L) .

- **OT 2013 - 06:** Continued
- **OT 2013 – 08:** Continued
- **OT 2015 – 02:** Continued - CE
- **OT 2015 – 05A:** Continued
- **OT 2015 – 10:** Continued -
- **OT 2015 – 11:** Letter dismissing the case sent – Case closed.
- **OT 2015 – 12:** Letter dismissing the case sent – Case closed.
- **OT 2015 – 13:** Case closed
- **OT 2016 - 03:** LE DS – Case Closed.
- **OT 2016 - 04:** LE DS – Case Closed.
- **OT 2016 – 05:** New
- **OT 2016 – 06:** New
- **OT 2016 -- 07:** New

**Applications: Yes to History** questions to review and ratify under Agenda #4

4. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.

## **Working Lunch – Public Session**

5. NBCOT Conference Recap – Linda & Nancy
  6. CE Audit –NBCOT certified / Not certified
  7. NBCOT Verification Audit
  8. CE Category and Points – Case Management / Volunteering / Navigator
  9. New Rule adoption: Supervision rule
  10. School OT Workgroup status
  11. Early Intervention - Q and A sheet
  12. First DUI Policy
  13. Records Request Policy
- Strategic Planning – next steps.**
14. OTLB Newsletter, include Mental Health
  15. Telehealth List
  16. Inactive Status
  17. Select Dates for 2017 Board meetings
  18. Next Board meeting @ Pacific. Monday, Nov. 7.

Information for Board members included with Agenda in Packets. Expense Sheets provided.  
Contact [Nancy.Schuberg@state.or.us](mailto:Nancy.Schuberg@state.or.us) or call 971-673-0198.