

OTLB MEETING AGENDA Monday, February 1, 2016 at 10 am
Portland State Office Building, Room 445 Portland, OR 97232

Members: Mashelle Painter, Linda Harthun Smith, Juanita Shepherd, Sybil Hedrick Park, Robert Bond
Director: Felicia Holgate and Nancy Schuberg, Director's Office.

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of November 9, 2015
2. **Director Report:** Budget review; Board member appointment; Board training personnel; status in office; Medications for hand therapists; Reporting Driving issues DMV; Renewals; Website re-design
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) & (F).
 - **OT 2013 - 06:** Continued with follow up
 - **OT 2013 – 08:** Probation continued with follow up
 - **OT 2013 – 12 :** Probation+
 - **OT 2014 – 09:** Continued with follow up
 - **OT 2015 – 02:** Continued
 - **OT 2015 – 05:** Interim Order + Prepare AAG, Consultant and decision of board
 - **OT 2015 – 06:** Letter of Concern sent; copy to Cal. File closed
 - **OT 2015 – 08:** Letter of Concern sent; File closed
 - **OT 2015 - 09:** Court decision; report will be ready for Board from new investigator
 - **OT 2015 – 10:** Anonymous complaint - to be investigated by DeRenne
 - **OT 2015 – 11:** New Complaint; internal investigation done; subpoena sent; summary ready
 - **OT 2015 – 12:** New Complaint to be sent to be investigated
 - **OT 2015 – 13:** Applicant summary ready for Board meeting

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

4. Review and ratify **List of Licenses** issued since the last Board meeting Motion to Adopt

Working Lunch

5. **12:30** during lunch OTA0 President Jan Cuciti Guest
6. **CE audits after renewals** and change in rule recommended.
7. **Delegation of Authority**
8. **Licensure Compact**

2:00 pm Gregory Wintz, Program Director at Pacific

9. **Discharge policy**
10. **New Business**

2016 Board Meetings: Mondays: Feb. 1, May 2, Aug. 5 – 6 ; Nov. 7th (@ Pacific)
Information for Board members included with Agenda in Packets. Expense Sheets provided.
Contact Nancy.Schuberg@state.or.us or call 971-673-0198.