

OTLB MEETING AGENDA Monday, May 2, 2016 at 10 am
Portland State Office Building, Room 445 Portland, OR 97232

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

Director: Felicia Holgate and Nancy Schuberg, Director's Office.

Guests: Anthony Medina, Budget Analyst, Kari Hill, COTA.

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of February 1st, 2016.
2. **Director Report:** Budget review; Board best practices; Board training; Renewals; Legislative update, NBCOT conference, new OTA Program, Impaired Practitioner Program
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 2014 – 09:** Case closed
- **OT 2015 – 02:** Continued
- **OT 2015 – 05A:** Continued
- **OT 2015 - 09:** Case closed
- **OT 2015 – 10:** Continued
- **OT 2015 – 11:** Continued
- **OT 2015 – 12:** Continued
- **OT 2015 – 13:** Case closed
- **OT 2016 - 02:** LEDES: Case closed
- **OT 2016 - 03:** LEDES
- **OT 2016 - 04:** LEDES

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

5. AOTA Conference– Linda.
6. CE audits by NBCOT, Non-certified licensees, Mandatory audits.
7. CE Rule changes
8. Current issues:
 - Medication Management
 - IFSP OT Evaluations - Mashelle
 - Use of Aides Policy
 - POC/Discharges by COTAs Policy
 - Telehealth: International, Renewal
 - Strategic Planning Session – Monday, July 25th.

9. New Business

2016 Board Meetings: Mondays, Aug. 5; 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.