

OTLB MEETING AGENDA

Monday, Nov 7, 2016 at 10 am
Pacific University – Hillsboro Campus
190 SE 8th Avenue / Room 330
Hillsboro, OR 97123

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

Director: Nancy Schuberg

Guests: Greg Wintz, Pacific faculty, Pacific students, John Terpenton , Legislative Budget Analyst

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of August 5 and Special Meeting on August 31st.
2. **Director Report:** 2015-17 Budget review; 2017-19 Gov. Budget update; License numbers; Survey results; New Website update; OTA Conference Recap; 2017 Meeting locations; CE Audit – certified licensees.
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:** Closed
- **OT 2015 – 10:** Closed
- **OT 2016 – 05:** Continued
- **OT 2016 – 06:** Continued
- **OT 2016 -- 07:** Closed

Applications: Yes to History questions to review and ratify under Agenda #5.
Discuss Board Chair application approval guidelines.

Working Lunch – Public Session

4. Welcome Students – Roles and function of the OTLB Board.
5. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
6. LBCC OTA Re-entry Program – Update - Starting Summer 2017
7. Pacific University- topics & discussion.

1:30pm Break

8. 2017 Legislative Session update – Loan Forgiveness Bill; LC 494; School caseloads
9. Affirmative Action – approval as written.
10. New Rule adoption: Adopt AOTA Code of Ethics?
11. Strategic Plan: Update/ Next steps
 - Work Force Data charts: what info. to include next time?
 - Newsletter: Contributors – Mental Health & Telehealth; Topics for Dec.
 - Website: survey licensees for feedback on organization.
12. Q and A

2017 Board meeting dates: Fridays: Feb. 3, May 5, Aug. 4, Nov. 3 @ LBCC?

Information for Board members included with Agenda in Packets. Expense Sheets provided.

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