

OTLB MEETING AGENDA

Friday, **August 4, 2017** at 10:00 am
800 NE Oregon St. / Conference Room 445
Portland, OR 97213

Board Members: Linda Harthun Smith, Sybil Hedrick Park, Erion Moore II, Clyde Jenkins, Kari Hill
Office Staff: Nancy Schuberg, Director; Rachel Cillo, Licensing Specialist
Guests: OTAO: Nicole Pavernick, Daniel Canchola, Jeff Lango, Hailey Oliver

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of May 5, 2016.
2. **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
 - **OTA 2016 – 06:** Continued
 - **OT 2016 - 09:** Continued
 - **OT 2017 - 04:** Continued
 - **OT 2017 - 05:** New
 - **OT 2017 - 06:** New
 - **OT 2017 – 07:** New
3. **Applications: Yes to History** questions to review and ratify under Agenda #4.

Public Session:

4. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
5. **Director Report:**
 - 2015-17 Budget review; 2017-19 Budget; IT update ; Ipads
 - License numbers
 - Choose 2018 Board meeting dates
 - 2017 OTAO Conference
 - Law Ethics exam - update
 - Re-appointments - update
 - Paperless licenses? Applications?
 - Pacific University – licensing presentation / capstone presentations

Working Lunch

6. Supervision question - Kari / Nancy
7. Fingerprinting of new applicants & reinstatements – Update, policy & rulemaking, start date.
8. Rulemaking
9. OTAO– strengthening our partnership (1pm)
10. Telehealth – webinar update
11. Final 2017 Legislative review
12. Next Newsletter - September

2017 Board meeting dates: Nov. 3 @ PSOB Conf. room 445.
Information for Board members included with Agenda in Packets. Expense Sheets provided.
Contact Nancy.Schuberg@state.or.us or call 971-673-0198.