

Occupational Therapy Licensing Board

MEETING AGENDA

Monday, **March 6, 2017** at 10:00 am
800 NE Oregon St. Conference Room 445 / Portland, OR 97213

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

Staff: Nancy Schuberg, Director and Rachel Cillo, Licensing Specialist

Guests: Kari Hill, Clyde Jenkins II

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board meeting minutes of November 7, 2016.
2. Review and approve Public and Confidential Special Board meeting minutes of November 22, 2016.

3. **Director Report:**

2015-17 Budget review, AAG Cost Tracking, IT Planning, IPADS, 2017-19 Gov. Budget update, License numbers update, New Website, CE Audit update, Re-appointments.

4. **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 2016-05:** Continued
- **OTA 2016-06:** Continued
- **OT 2016-08:** Continued
- **OT 2016-09:** New
- **OTA 2017-01:** New - On hold
- **OTA 2017-02:** New
- **OTA 2017-03:** New

Applications: Yes to History questions to review and ratify under Agenda #5.

Working Lunch – Public Session

5. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
6. 2017-19 Board Education / Travel planning
7. Board Policy Review:
 - Matrix for Board chair – to approve licenses.
 - Re-entry into practice
8. 2017 Legislative Update / Proposed rule for Hand Therapists
9. Adopt Affirmative Action plan
10. Strategic Planning:
 - March Newsletter content
 - Supervision webinar – update
 - Work force data charts

2017 Board meeting dates: Fridays: 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.