

OTLB MEETING AGENDA

Friday, **May 5, 2017** at 10:00 am
800 NE Oregon St. / Conference Room 445
Portland, OR 97213

Board Members: Mashelle Painter, Linda Harthun Smith, Sybil Hedrick Park, Erion Moore II, Clyde Jenkins

Office Staff: Nancy Schuberg, Director; Rachel Cillo, Licensing Specialist

Guests: Kari Hill, COTA/L; Genevieve deRenne – Clinical Advisor; Daniel Canchola, OTA0 Marketing

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of March 6, 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
 - **OT 2016 – 05:** Continued
 - **OT 2016 – 06:** Continued
 - **OT 2016-09:** Continued
 - **OT 2017-01:** On hold
 - **OT 2017-04:** 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:**
 - Best Practices Survey
 - 2015-17 Budget review; 2017-19 Gov. Budget update; IT; Ipads; License numbers
 - New Website live on 4/25. Review Board/Licensee feedback.
 - 2017 OTA0 Conference in October – Board presentation
 - Common Credentialing update
 - AOTA Telehealth webinar - June 7 and 8. 8pm.
 - New Board Appointments / New Board Officer's

Working Lunch

6. AOTA conference recap – Mashelle
7. Re-entry – update
8. Changing political climate surrounding health care - Genevieve
9. Daniel Canchola, OTA0 Marketing
10. Fingerprinting of new applicants and reinstatements
11. 2017 Legislative review
12. Strategic Planning - update
 - Next Newsletter - June
 - Supervision webinar
 - Work force data charts - Mashelle

2017 Board meeting dates: Fridays, 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.