

OTLB MEETING AGENDA

Monday, **February 5th** 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; Kari Hill, Clyde Jenkins

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

Guests: Katharine Lozano, AAG; Genevieve deRenne, Board Investigator/Clinical Advisor

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **November 3, 2017**.

Public Session:

2. **Director Report:**

- 2017-19 Budget
- License numbers
- OTLB Brochure
- 2018 Renewals - Update
- Pain Management Due - Update
- Upcoming Board Travel
- ACOTE Update
- NBCOT Presumptive Denial Policy / Background checks
- Discharge summary requirement when physician writes a discharge note.
- Review PT Board Rule updates

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)

3. Applications: **Yes to History** questions to review and ratify under Agenda #4.

- **OT 2013 - 06:** Continued
- **OT 2013 - 08:** Continued
- **OT 2015 - 02:** Continued - CE
- **OTA 2016 - 06:** Continued
- **OT 2017 - 04:** Continued
- **OTA 2017 - 01:** Continued
- **OTA 2017-08** New
- **OT 2017-09** New
- **OT 2017-10** New

4. 2018 Mandatory CE Audit list

5. LEDS checks

Working lunch

Public Session:

6. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
7. AAG Katharine Lozano – Public Meeting law /liability
8. Supervision Workgroup Update
9. Fingerprinting of new applicants & reinstatements – Update.
10. Adopt - Wellness policy per Exec Order 17-01.
11. 2018 Legislative Session Tracked bills
12. Level 4 Lasers
13. Question from Licensee regarding CE
14. Strategic Plan Update
15. OTAO CONFERENCE 2018
16. Next newsletter – March - RENEWALS, Student Leg. Day.

2018 Board Meeting Dates: Fridays: May 11 @ Linn Benton; Jul 20; Nov 2

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

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