

OTLB MEETING AGENDA

800 NE Oregon St. Portland, OR 97232 / Conference Room 445

Friday, **July 20** at 10:00 am

Board Members: Linda Smith; Sybil Hedrick Park; Erion Moore II; Kari Hill, Clyde Jenkins

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

Guests: Katharine DiSalle, AAG; Celeste Summer, OT/L

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **May 11, 2018** and **June 1, 2018**.
2. **Director Report:**
 - 2017-19 Budget Update
 - 2019-21 Budget Update - POPs
 - Licensee numbers
 - 2018 Renewals – Update / CE Audit
 - Choose 2019 Board meeting dates
 - OTA0 Conference – Presentation / Presentation Board
 - Common Credentialing – Update
 - Pacific OTD student capstones – August 8-9

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 2013-08** Continued with follow up
 - **OTA 2016-06** Continued with follow up
 - **OTA 2018-02** Continued with follow up - AAG
 - **OT 2018-04** Continued with follow up
 - **OT 2018-05** Continued - AAG
 - **OTA 2018-06** Continued - AAG
 - **OTA 2018-07** Continued
 - **OT 2018-10** **New - AAG**
 - **OT 2018-11** **New**
 - **OTA 2018-12** **New**
 - **OT 2018-13** **New – AAG**
 - **OT 2018-14** **New**
 - **OTA 2018-15** **New**

Working lunch

Public Session:

4. Policy - license approval – AAG
5. OTA0 conference - AAG
6. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
7. Pelvic Floor Update
8. Telehealth rule motion – 11/2 meeting.
9. Lone Star College re-entry program
10. Scope of practice questions
11. Supervision workgroup
12. Strategic Plan Update
13. September Newsletter
14. New OT Board member candidates

2018 Board Meeting Dates: Friday, 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.