

OTLB MEETING AGENDA

Friday, **May 11th** at 10:00 am
Linn Benton Community College
Conference Room 151
300 Mullins Drive, Lebanon, OR 97355

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

Office Staff: Nancy Schuberg, Director

Guests: Katharine DiSalle – call in; Mashelle Painter, LBCC program co-director.

Absent: Linda Smith (excused)

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **February 5, 2018** and **March 9, 2018**.

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)

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

- **OT 2013-08** Continued
- **OT 2015-02** Continued - CE
- **OTA 2016-06** Continued
- **OTA 2017-08** Continued
- **OT 2018-01** New
- **OTA 2018-02** Continued
- **OTA 2018-03** New – Under investigation
- **OT 2018-04** New - Renewal
- **OT 2018-05** New - Renewal
- **OTA 2018-06** New - Renewal
- **OTA 2018-07** New

Working lunch

Public Session:

3. Discussion with AAG- license approval and statutory authority.
4. **11:45am** - Board tour of the lab at LBCC.
5. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
6. **Director Report:**
 - 2017-19 Budget
 - 2019-21 Projections
 - License numbers
 - 2018 Renewals – Update
 - Best Practice survey
 - NBCOT - Presumptive Denial Policy dropped.
 - OTA Conference 2018
 - Recognition: NBCOT – E-newsletter / Gold star financial award
7. **1pm** - Pelvic Floor presentation – Tracy Arnold. AAG will listen in.
8. AOTA Conference Update
9. NBCOT Leadership Forum Update
10. Lasers - LLLT
11. Telehealth rules
12. Policy Review
13. Lone Star College re-entry program
14. Supervision workgroup
15. Strategic Plan Update

2018 Board Meeting Dates: Fridays: Jul 20 and 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.