

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

800 NE Oregon St. Portland, OR 97232 / Conference Room 445
Friday, **November 2** 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;

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **July 20, 2018** and **October 16, 2018**.
2. **Director Report:**
 - 2017-19 Budget Update
 - IT update
 - 2019-21 Budget Update, POPs
 - Licensee numbers
 - Board appointments
 - OTA0 - Conference, Board Meeting
 - FARB
 - AA Plan Draft
 - Survey Report, APPR
 - Supervision Audit
 - Discipline Sheet

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
 - **OT 2018-04** Continued with follow up
 - **OT 2018-05** Continued
 - **OTA 2018-06** Continued
 - **OT 2018-09** **New**
 - **OT 2018-10** Continued
 - **OT 2018-13** Continued
 - **OTA 2018-15** **New**
 - **OTA 2018-16** **New**
 - **OT 2018-17** **New**
 - **OTA 2018-18** **New**
 - **OT 2018-21** **New**
 - **OT 2018-22** **New**

Working lunch

Public Session:

4. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
5. Pelvic Floor
6. Telehealth rule motion
7. Vision Therapy
8. Supervision Workgroup
9. Strategic Plan Update
10. December Newsletter

2019 Board Meeting Dates: Fridays: Feb. 1, May 3, Aug. 2, Nov. 1.

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

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