

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Providence Sports Care Center
Friday, **July 26, 2019** at 10:00 am

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

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

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **May 3, 2019**.
2. **Director Report:**
 - 2017-19 Financial Reports
 - 2019-21 Budget
 - 2019-21 DOJ Contract Review
 - Re-classification Study Update
 - IT Update
 - Accountant Audit Review
 - Licensee numbers
 - 2019-21 AA/D&I plan Approval
 - OTA0 Conference
 - Pacific OTD student Capstone presentations
 - ACOTE/AOTA – joint statement on education mandate
 - Feb 2020 meeting date
 - Recognition of the Board
3. **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)

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

- **OTA 2016-06** Continued with follow up
- **OT 2018-04** Continued with follow up
- **OTA 2018-16** Continued
- **OT 2019-04** Continued
- **OTA 2019-09** **New Case**

Closed cases w/suspended or probationary license:

- OTA 2018-02
- OT 2018-05
- OTA 2018-06
- OTA 2018-15

Working lunch

Public Session:

4. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
5. NBCOT conference update – Rachel / Kari
6. Legislative Final Update
7. AOTA CE Requirements Update
8. Rule Making
9. OED/OHA Meeting Update
10. Strategic Plan Update
11. September Newsletter planning

2019 Board Meeting Dates: Fridays: Nov. 1.

2020 Board Meeting Dates: Fridays: Feb 14, May 1 Aug 7, Nov 6

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

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