

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Portland State Office Building

Friday, **November 1, 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 **July 26, 2019, August 20, 2019, and September 18, 2019.**
2. **Director Report:**
 - 2017-19 Final Report
 - 2019-21 Budget Review
 - Update on Accountant
 - IT Update
 - Board re-appointments
 - Licensee numbers
 - Annual Performance Progress Report / Customer Survey Report
 - AOTA/NBCOT OT Interstate Licensure Compact
 - OTAO Conference – Wrap up
 - New OTD program
 - Student Legislative Day
 - 2020 Board meeting dates
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.

- **2019-13** New Case
- **OTA 2016-06** Continued
- **OT 2018-04** Continued
- **OTA 2019-09** Continued
- **OTA's 2019-12** New Case
- **OTA 2018-16** Continued

Closed cases w/suspended or probationary license:

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

Working lunch

Public Session:

4. AAG Training
5. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
6. HB 3030 Military Spouse/Domestic Partner temporary license
7. HB 2011 Cultural Competency
8. Field work for Re-entry - Max
9. Reporting driving to DMV - Max
10. Strategic Plan Update
11. December Newsletter
12. Division 20 CE Rules Review

2020 Board Meeting Dates: Fridays: Feb 14, May 1, July 31, 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.