

Oregon Occupational Therapy Licensing Board
MEETING AGENDA

800 NE Oregon St. Portland, OR 97232 / Conference Room 445
Friday, **May 3, 2019** 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: Max Perkins, OTR/L; Shaun Conway, NBCOT

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **February 1, 2019**.
2. **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 2018-15** Continued
- **OTA 2018-16** Continued
- **OT 2019-02** **New Case**
- **OT 2019-04** **New Case**
- **OT 2019-06** **New Case – On hold**
- **OT 2019-07** **New Case**
- **OT 2019-08** **New Case**

Closed cases w/suspended or probationary license:

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

3. Public Session: Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.

4. Director Report:

- 2017-19 Budget review
- IT Update
- 2019-21 Budget Update
- Licensee numbers
- Board appointments
- Best Practices Survey
- 2019 OTAOC Conference
- 2019-21 AA Plan
- Board travel
- Student Legislative Day recap
- Choose 2020 Board meeting dates.
- July 26, 2019 Meeting location

Working lunch

Public Session:

5. Legislative Update
6. Vision Therapy
7. AOTA Conference Recap – Nancy/Linda
8. Welcome NBCOT - Shaun Conway
9. Rural Communities outreach
10. Medicaid Changes
11. Strategic Plan Update
12. June Newsletter planning
13. Recognition of Service

2019 Board Meeting Dates: Fridays: July 26 (Providence Sports Care Center), Nov. 1 (PSOB)