

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Video Conference

Friday, **August 7, 2020** 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

AAG: Katharine Disalle

Guests: Mashelle Painter

Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **May 1, 2020 and June 22, 2020:**
2. **Director Report:**
 - 2019-21 Budget Review
 - 2021-23 Budget
 - Mailing list
 - Renewals 2020 Wrap up
 - Licensee numbers
 - Board re-appointments
 - Choose 2021 Meeting dates including Strategic Planning meeting
 - KPM's - Best Practice Survey
 - 2020 OTOA Conference Update
 - Pacific U – Licensing presentation.
 - AOTA / NBCOT Licensing Webinar
3. Policy Review w/AAG
4. **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 #5.

Cases:

- **2019-09** Continued
- **2020-01** Continued
- **2020-03** Continued
- **2020-04** Continued
- **2020-09** New
- **2020-11** New
- **2020-12** New
- **2020-13** New

PUBLIC SESSION

5. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
6. OT Compact - review DOJ concerns
7. LBCC update – Mashelle Painter
8. HB 2011 Cultural Competency Rule – review public comments
9. Fingerprint Background check requirement
10. Proposed rule amendment: 339-020-0020
11. Proposed rule amendment: 339-005-0000 (6) – delete rule
12. Proposed rule amendment: 339-010-0006 (4)
13. Proposed Temporary rule: 339-010-0020
14. Strategic Plan Update
15. Newsletter content

2020 Board Meeting Dates: Friday, Nov 6