

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Portland State Office Building – **Conference Room #618**

Friday, **February 7, 2020** at 10:30 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

Convene at 10:30 a.m.

1. **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
- **OTA 2018-16** Continued
- **OTA 2019-09** Continued
- **LEDS 2020-01** **New Case**
- **LEDS 2020-02** **New Case**
- **LEDS 2020-03** **New Case**
- **LEDS 2020-04** **New Case?**
- **OTA 2020-05** **New Case**

Closed cases w/suspended or probationary license:

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

PUBLIC SESSION

2. Review and ratify **List of Licenses** issued since the last Board meeting and motions in public session.
3. Review and approve Public and Confidential Board minutes of **November 1, 2019**.
4. **Director Report:**
 - 2019-21 Budget Review
 - IT Update
 - Renewals 2020
 - Mid-month Office Reports
 - Licensee numbers
 - Board re-appointments
 - Board Travel
 - Board Training
 - LEDS Audit
 - 2020 Legislative Session
 - Student Legislative Day / OTAOLeg Day
 - 2020 OTAOL Conference
 - TIES
 - OT Compact Update

Working lunch

5. LBCC Update by Mashelle Painter
6. SB 855 – Barriers to foreign applicants
7. HB 2011 Cultural Competency
8. Re-entry update
9. Strategic Plan Update
10. April Newsletter
11. Division 20 CE Rules Review

2020 Board Meeting Dates: Fridays: May 1 (Conf Rm 612), August 7 (Conf Rm 1C), 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.