

**Oregon Occupational Therapy Licensing Board
MEETING AGENDA**

Portland State Office Building – **Via Teleconference**
Friday, **May 1, 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

Convene at 10:00 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** Continued
- **LEDS 2020-03** Continued
- **LEDS 2020-04** Continued

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 **February 7, 2020, March 24, 2020 and April 2, 2020.**
4. **Director Report:**
 - 2019-21 Budget Review
 - Accts Receivable honor roll/CFO Gold star award
 - Renewals 2020 Update/ Licensee numbers
 - Board re-appointments
 - Board travel
 - 2020 OTA Conference Presentation ideas
 - Temporary Rule update
 - Limited Permits
5. HB 2011 Cultural Competency Rule Review
6. CE question – Volunteering
7. Telehealth Question - consent
8. Division 20 CE Rules Review
9. Strategic Plan Update
10. Newsletter
11. Re-opening Oregon Presentation

2020 Board Meeting Dates: Fridays: August 7 (Conf Rm 1C); Nov 6

Information for Board members included with Agenda in Board Packets.
Contact Nancy.Schuberg@state.or.us or call 971-673-0198.