

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Video Conference

Friday, **August 6, 2021** at 10:00 am

Board Members: Sybil Hedrick Park; Erion Moore; Kari Hill, Clyde Jenkins; Maxwell Perkins

Office Staff: Nancy Schuberg, Director; Rachel Cillo, Licensing Specialist

AAG: Angela Hunt

Investigator: Leslea Smith

Guest: Whitney Hooker

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.

- **2021-03** **New**
- **2021-06** **New**
- **2021-07** **New**

2. Review and approve Public and Confidential Board minutes of **May 7, 2021, meeting** and **June 17, 2021, special meeting**.
3. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
4. **Director Report:**
 - Re-opening of the Government – Sept. 1 target date
 - 2019-21 Budget Review
 - 2021-23 Governor’s Budget Update
 - Licensee numbers
 - Board appointments - roles
 - KPMs - Best practices Surveys
 - Choose 2022 board meeting dates - Strategic Plan
 - OTAO Update – Conference & OT Compact
 - OTLB Investigator
 - NBCOT Leadership Forum
 - Pacific U – Licensing Presentation
 - Annual trainings – harassment and phishing
 - COSA

PUBLIC SESSION

5. 2021 Leg. Session – bill update
6. Rule change: CE – Self-help CE
7. Rule change: Civil Penalties for working under a lapsed license.
8. Rule change: Telehealth – Procedures in the event of an emergency
9. Rule change: Board compensation
10. CE Waiver request
11. Newsletter
12. Recognition of Service

2021 Board Meeting Dates: Fridays: Nov 5.

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