

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Video Conference

Friday, **November 5, 2021** @ 10:00 am

Board Members: 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 – incoming OT Board member

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 Continue
- 2021-08 New
- 2021-10 New
- 2021-12 New
- 2021-13 New
- 2021-14 New
- 2021-15 New
- 2021-16 New

PUBLIC SESSION

2. Policy Review
3. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
4. Review and approve Public and Confidential Board minutes of **August 6, 2021** meeting.
5. **Director Report:**
 - Re-opening of State Government Update
 - 2019-21 Final Budget Review
 - 2021-23 LAB Budget
 - Budget Note Update
 - Fingerprinting fee increase
 - Licensee numbers
 - Board appointments / compensation
 - KPMs – Customer Service Ratings / Annual APPR report.
 - Pacific U –Program director.
 - 2 New OT Schools
 - Annual board trainings - update
 - NBCOT Leadership forum
 - NBCOT Certification Renewal Panel – Kari
6. Public Comment
7. Proposed Rule: Requiring compliance of OHA COVID requirements.
8. Proposed rule: Pain Management CE
9. Next Newsletter – December

2022 Board Meeting Dates: Fridays: Feb. 11, May 6, Aug. 5, Nov 4

2022 Strategic Planning meeting: Friday: Sept 23

Information for Board members included with Agenda in Board Packets.