

# Oregon Occupational Therapy Licensing Board

## MEETING AGENDA

Video Conference

Friday, **February 26, 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: Katharine Disalle / Guest: Linda Smith

### Convene at 10:00 a.m.

1. Review and approve Public and Confidential Board minutes of **November 6, 2020 meeting**.
2. **Director Report:**
  - 2019-21 Budget Review
  - 2021-23 Governor's Budget Update
  - Online Payment processor fee
  - Licensee numbers
  - Compliance Chart
  - OTAOC Conference Presentation feedback
  - Board re-appointments
  - 2021-23 Affirmative Action Plan
  - Diversity in the Healthcare workforce
  - Student Legislative Day
  - TIES
3. **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.

- **2020-21**            **New**
- **2020-23**            **New**
- **2021-01**            **New**
- **2021-02**            **New**

### PUBLIC SESSION

4. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
5. 11:30am Linda Smith – NBCOT ambassador program
6. 2021 Leg. Session – Bills
7. Supervision Rule change – public comments & final motion
8. Limited Permit rule change – public comments & final motion
9. License renewal rule change – public comments & final motion
10. Cultural competency rule change – public comments & final motion
11. Telehealth Rule #3
12. Rule Review - Telehealth – Emergency Procedures
13. Rule Review - Civil Penalties
14. Proposed Rule change – Fee increase
15. Proposed Rule change – Unprofessional Conduct for not following executive orders
16. CE – Self-help courses?
17. Strategic Plan update
18. March Newsletter planning

**2021 Board Meeting Dates:** Fridays: May 7, Aug 6, Nov 5.

**2021 Strategic Planning meeting:** Friday: Sept 24

Information for Board members included with Agenda in Board Packets.

Contact [Nancy.Schuberg@state.or.us](mailto:Nancy.Schuberg@state.or.us) or call 971-673-0198.