

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Friday, **May 5, 2023** at 10:00 am

Board Members: Whitney Hooker; Erion Moore; Kari Hill; Maxwell Perkins, Ellen Stauder

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

AAG: Angela Hunt. Investigator: Leslea Smith

Guest: Paul Zulak, NBCOT Ambassador

Convene at 10:00 a.m.

CLOSED SESSION

1. **Complaint investigations:** The Board will meet in Executive session under ORS 192.660(2)(L) to consider information obtained as part of an investigation of applicant or licensee conduct **and under ORS 192.660(2)(f) to hear legal advice.** Under ORS 192.660 Executive Session is not open to the public. All formal actions taken by the Board will be taken in public session.

Applications: **Yes to History** questions to review and ratify under Agenda #4.

- **2022-19**
- **2023-03**
- **2023-07**
- **2023-06**
- **2023-04**
- **2023-05**
- **Legal Advice**

PUBLIC SESSION

2. Policy Review
3. Review and approve Public and Confidential Board minutes of **February 24, 2023.**
4. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
5. **Director Report:**
 - 2021-23 Budget Review
 - 2023-25 Budget Update
 - Licensee numbers
 - Board Appointments
 - Board Meeting dates
 - Ethics Course Update
 - Appointments – Update
 - New Board member handbook
 - Affirmative Action Plan 23-25
6. *Public Comment*
7. AOTA Conference Recap – Erion Moore
8. Final Vote Permanent rule – Fee Increase
9. Final vote Permanent rule – Mentoring
10. Proposed Rule change – Use of Titles
11. 2023 Legislative Session Bills
12. Next Newsletter
13. Other Business
14. Strategic Plan
15. Adjournment

2023 Board Meeting Dates: August 18, and Nov. 16 (Thursday)

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