

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Thursday, **October 19, 2023** at 10:00 am

<https://us02web.zoom.us/j/86470314961?pwd=YkIBcnB0eXZEZ1pvSzVFL01KY2YxZz09>

Meeting ID: 864 7031 4961

Passcode: 360150

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

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

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. 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 #3.

- 2023-03 Continued
- 2023-09 Continued
- 2023-11 New
- 2023-12 New

PUBLIC SESSION ANTICIPATED START TIME: 10:20AM

2. Policy Review and Motions
3. Review and approve Public and Confidential Board minutes of **August 18, 2023.**
4. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
5. Julia Farrell – OTAOT legislative chair
6. Sean Roush - WOU OTD Program Director – 10:40am
7. Mashelle Painter – LBCC OTA Program Director
8. Update on HB 2618 study with DOE
9. *Public Comment*
10. Rule Making – Limited Permits / Unprofessional Conduct
11. Rule Making – CE Certification
12. Stanley Paul – George Fox OTD Program Director – 11:30am
13. **Director Report:**
 - 2021-23 Final Budget review
 - 2023-25 Budget Update
 - Licensee numbers
 - Board Trainings
 - Appointments – Update
 - iPads
 - Renewals 2024
 - 2023 OTAOT Conference Update
 - Pacific/LBCC Legislative day – back in person
 - Continuity of Operations Plan (COOP)
 - NBCOT Leadership Forum / Databook
14. December Licensee Newsletter
15. Strategic Plan
16. Other Business
17. Adjournment

2024 Board Meeting Dates: Jan. 26, May 3, (In person) Aug. 2, Nov. 1

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