

Oregon Occupational Therapy Licensing Board MEETING AGENDA

Thursday, January 26, 2024 at 10:00 am

Zoom meeting link:

<https://us02web.zoom.us/j/87440462711?pwd=Y2RQdmxKU1d6YlNlYlVlWTGgvTlZCZz09>

Meeting ID: 874 4046 2711 Passcode: 837548

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.

- 2023-13 New
- 2023-03 Continued
- 2023-09 Continued
- 2023-14 New
- LEDS

PUBLIC SESSION - ANTICIPATED START TIME @ 10:45

2. Review and approve Public and Confidential Board minutes of **October 19, 2023**.
3. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
4. **Director Report:**
 - 2023-25 Budget Review
 - Licensee numbers
 - Appointments – Update
 - Board officers
 - Board travel – AOTA Conf.
 - Board Meeting dates
 - Succession Plan / Review
 - 2023 OTA Conference Wrap Up
 - Feeding Seminar Recap
 - Pacific/LBCC Legislative day
 - Renewals 2024 Update
 - New Student Guide
 - Public Meeting Law Update
 - Good stuff
 - AOTA State Affairs Newsletter
5. Public comment
6. HB 2618 - Update
7. Oregon Wellness Program
8. Workforce Data Survey
9. Next Licensee Newsletter
10. Strategic Plan
11. Recognition of Service
12. Other Business
13. Adjournment

2024 Board Meeting Dates: 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.