

Oregon OT Licensing Board
SPECIAL Strategic Planning Board Meeting – Friday, Sept. 23, 2022
Portland State Office Building, 800 NE Oregon St. Suite 407, Portland, OR 97232

PUBLIC Board Minutes

The Oregon Occupational Therapy Licensing Board held a Special Strategic Planning Board Meeting on **Friday, Sept. 23, 2022**. Board members: Board Chair/public member Erion Moore, Vice Chair Kari Hill, COTA/L, Maxwell Perkins, OTR/L, Whitney Hooker, OTR/L, CLT, Nancy Schuberg, Executive Director and Rachel Cillo, Licensing Specialist were all present.

With a quorum present, Board Chair Erion Moore called the meeting to order at 9:31am.

PUBLIC SESSION:

1. **Review draft rule – HB 2359 (2021)**. The board reviewed the draft rules complying with HB 2359 requiring health boards to adopt rules to enforce the requirement that health care providers work with health care interpreters from the health care interpreter registry operated by the OHA. There were questions about whether the rules applies to patients under federal programs.

A MOTION WAS MADE BY Maxwell Perkins AND SECONDED BY Kari Hill TO **give notice of the proposed rule adoption after clarification is received if the rule applies to federal programs**. THE MOTION PASSED WITH ALL PRESENT VOTING IN FAVOR.

2. **Strategic Planning**

The Director reviewed the strategic planning process with the board members and reviewed what was accomplished from the previous plan. The board reviewed data from the stakeholder/licensee survey and conducted a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis to identify current reality and key areas of focus. After delineating between initiatives, goals and tasks, the board created its vision, the roadmap for 2023-2028. The Director will summarize the strategic plan and present it for the board to review at the Nov. meeting. Once approved by the board it will be posted on the OTLB website.

3. **OTAO conference presentation by the OT Licensing board.**

In preparation of its presentation at the OTAO conference on Oct. 22nd, the board reviewed the presentation slides and decided who would present each topic.

The meeting was adjourned at 2:18 pm.

Nancy Schuberg, Executive Director, October 5, 2022.