

Oregon Occupational Therapy Licensing Board

MEETING AGENDA

Friday, **November 1, 2024**, at 10:00 am PST

Board Members: Whitney Hooker, Kari Hill; Ellen Stauder, Elise Dorris, Heather McCarthy

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

Convene at 10:00 a.m.

PUBLIC SESSION – Part 1 10-10:50am

Join Zoom Meeting: <https://us02web.zoom.us/j/89011883063?pwd=pRijZOOe96DU7J0SfmBq0sR7HkAf8U.1>

Meeting ID: 890 1188 3063

Passcode: 054007

1. OT Compact Informational Session
The OTLB welcomes guest speakers from NBCOT, CSG and AOTA and OTAO.

CLOSED SESSION – Not open to the public 10:55-12:15am

2. **Complaint investigations:** The Board will also 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. 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.

- 2024-06 Continued
- 2024-19 New
- 2024-08 Continued
- 2024-12 Continued
- 2024-13 Continued
- 2024-17 New
- 2024-18 New
- 2024-20 New
- Legal Advice
- 360 Performance Review

PUBLIC SESSION – Part 2 – Anticipated start time @ 12:25

Join Zoom Meeting: <https://us02web.zoom.us/j/84403197351?pwd=oNk7Vyal8OE3gYuscVbUI38UibNugS.1>

Meeting ID: 844 0319 7351

Passcode: 951376

3. Review and approve Public and Confidential Board minutes of **August 9, 2024 Board Meeting**.
4. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
5. **Director Report:**
 - 2023-25 Budget Review
 - 2025-27 Budget Update
 - Licensee numbers
 - Board trainings
 - Board compensation
 - NBCOT Leadership Forum
 - AOTA Aspire
 - Health Boards Charter
 - AOTA State Affairs Newsletter
6. *Public Comment*
7. NBCOT Credential History
8. Shock Wave Therapy
9. Other Business
10. Adjournment

2025 Board Meeting Dates: Feb. 21, May 16 (In person), Aug. 15, Nov. 7

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