

Oregon Occupational Therapy Licensing Board

SPECIAL MEETING AGENDA

Friday, **July 19, 2024** at 4:00 pm PST

VIRTUAL MEETING

<https://us02web.zoom.us/j/82824121371?pwd=ma8wMRQK5FbxmplZbWztQEhveZmOf4.1>

Meeting ID: 828 2412 1371 Passcode: 438519

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

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

Convene at 4 pm.

CLOSED SESSION – Not open to the public.

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.

- 2024-13 New
- 2024-14 New
- 2024-15 New

PUBLIC SESSION - ANTICIPATED START TIME is 4:20pm

2. Motions – Board actions as a result of Executive Session
3. Rule-making – Permanent rule change motion - 339-010-0005 (6)(c)(L)
4. 2025-27 Budget – Motion
5. *Public comment*
6. Elimination of the PPS Feeding Team
7. Adjournment

2024 Board Meeting Dates: August 9, November 1

Information for Board members included with Agenda in Board Packets.

Contact Nancy.Schuberg@otlb.oregon.gov or call 971-673-0198.