OREGON BOARD OF PHYSICAL THERAPY BOARD MEETING AGENDA - REVISED

July 19, 2024 8:00 AM - until end of business Meeting by Web-conference

Members of the public may attend remotely via the link posted on our website at: https://www.oregon.gov/pt/Pages/meetings.aspx

- I Call to Order -- Public Session
- II Executive Session After roll call, the Board will enter executive session pursuant to ORS 192.660(2)(f)(h) and (L). Executive Sessions are closed to the public. Any attendees will be placed in the waiting room during the executive session and brought back into the meeting room prior to the Board reconvening public session. The Board expects to be in executive session for several hours.

III Public Session

- A Board Motions Board actions as result of Executive Session.
- **B** Consent Agenda Items These items are being presented as a consent agenda; the Board members review the consent agenda items ahead of the meeting and will adopt the items as a single motion unless specific items are flagged for discussion and/or individual motion.
 - 1 Board Meeting Minutes, Draft—June 5th, 2024.
 - 2 Ratification of PT/PTA Licenses & Temp Permits issued May 1st, 2024 June 30th, 2024.
 - **3** Executive Director's Report for July 2024.

C Public Comments

The Board welcomes public comments. At this point in the meeting, the Board Chair will ask if anyone attending would like to make comment—speakers will be asked to identify themselves for the record when speaking.

D Board Member/Committee/Delegate Reports

- 1 Election of Officers
- 2 PT Compact Commission & FSBPT Delegate Updates (may include LIF debrief as time allows)
- 3 Open Roundtable/Requests for Future Agenda Items

IV Adjournment

This proposed agenda subject to last minute changes without prior notice. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 971-673-0200 or physical.therapy@oregon.gov