OREGON BOARD OF PHYSICAL THERAPY BOARD MEETING AGENDA

September 20, 2024 8:30 AM - until end of business 1500 SW 1st Ave #620, Portland, Oregon

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

I Call to Order -- Public Session

- A 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—July 17 & 19, 2024 and Aug 28, 2024.
 - 2 Ratification of PT/PTA Licenses & Temp Permits issued July 1, 2024 August 30, 2024.
 - 3 Executive Director's Report for September 2024.

B 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.

C Board Member/Committee/Delegate Reports

- 1 PT Compact Commission and FSBPT Delegate Updates
- 2 FSBPT LIF & CLEAR Educational Conference Report Out
- 3 Division 40 RAC: Next meeting 10/1/2024
- 4 Open Roundtable/Requests for Future Agenda Items

D Board General Discussion & Action Items

1 Rulemaking relating to Federal Military Licensure Portability

The Board will review possible rule related to the portability of professional licensure under SCRA.

2 Rulemaking related to new PTCC Rule Changes

The Board will initiate the Oregon administrative rulemaking process related to the most recent changes adopted by the Physical Therapy Compact Commission.

3 Review of Statewide Agency Expectations & OBPT Status

Staff will present information about the Governor's statewide agency expectations and the agency's current status and upcoming work efforts/requirements.

4 Public Meetings Law Training & OGEC Oversight

Staff will present information about the recent changes in Oregon public meetings law, resources and trainings for Board members.

5 Strategic Planning Discussion

The Board will hold preliminary planning discussion for refresh of OBPT strategic plan.

II Executive Session – 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 asked to wait in the waiting room or placed in the virtual waiting room during the executive session and brought back into the meeting room prior to the Board reconvening public session.*

III Public Session

A Board Motions - *Board actions as result of Executive Session.*

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