OREGON BOARD OF PHYSICAL THERAPY BOARD MEETING AGENDA

November 22, 2024 8:30 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

- **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—Sept 20, 2024.
 - 2 Ratification of PT/PTA Licenses & Temp Permits issued, and renewals approved, Sept 1st, 2024 Oct 31st, 2024.
 - 3 Executive Director's Report for November 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 PT Compact Commission and FSBPT Delegate Updates
- 2 FSBPT Educational Conference Debrief/Report
- 3 Strategic Plan Progress Review
- 4 Open Roundtable/Requests for Future Agenda Items

E Board General Discussion & Action Items

- 1 Division 40 Rule Advisory Committee Report & Recommendation—Staff will present a report and recommended rule changes where the committee had general consensus for board consideration. Committee participants may also attend and speak.
- **2 Possible Initiation of Rulemaking relating to OAR 848 Division 40**—The Board may initiate the public administrative rulemaking process related to recommendations from the Rule Advisory Committee.
- 3 Possible Rulemaking: <u>Amending OAR 848-055-0001</u>: <u>Physical Therapy Compact Commission</u> <u>Rules</u>—The Board will consider public comment and may vote to adopt proposed rule amendments.
- **4 Possible Rulemaking:** Amending OAR 848-005-0015 Board Member Compensation—The Board will consider public comment and may vote to adopt proposed rule amendments.
- 5 2025 Proposed Board Meeting Calendar—The Board will establish a meeting calendar for 2025.

F Other Business

II 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@obpt.oregon.gov