

PUBLIC MEETING MINUTES
Occupational Therapy Licensing Board
April 8, 2004

The Oregon Occupational Therapy Licensing Board met Thursday April 8, 2004 in Conference Room 715 of the State Office Building at 800 NE Oregon Street, Portland. Greg Thielen, OT/L, Chair was excused and all other Board members were present:

Vice Chair Jeffrey Roehm called the meeting to order at 9:35 a.m.
Genevieve deRenne, MA, OTR/L, FAOTA;
Joyce (Duong) Browne, OTA/L;
Tom Ruedy, Public Member
Felicia Holgate, Director was present

1. Minutes: The Board reviewed minutes from the January 20, 2004 meeting.

Genevieve deRenne MOVED THAT THE MINUTES FROM THE JANUARY 20, 2004 LICENSING BOARD MEETING BE APPROVED AS AMENDED. Tom Ruedy seconded the motion, and it **PASSED UNANIMOUSLY**.

2. List of Licensees: Licenses issued since the last Board meeting were distributed to Board members.

Tom Ruedy MOVED THAT THE BOARD RATIFY THE LIST OF LICENSEES ISSUED SINCE THE JANUARY 20, 2004 BOARD MEETING. Joyce Browne seconded the motion, and it **PASSED UNANIMOUSLY**.

The Director said the issuing of two-year licenses is going well. The Director clarified that the new administrative rules will allow the Board to issue one-year licenses.

3. Office Report: The Director Felicia Holgate has been sending monthly office reports summarizing the work in the office. Semi-independence is no longer a DAS issue. If agencies want to submit their own bill on the issue, they are due mid-Feb.

There was discussion about Continuing Education rules and consideration of the Governor's Executive Order No. EO 03-01 on Regulatory Streamlining.

Binders with the **Legislatively Approved Budget** for 2003-2005 were distributed to Board members. The Director gave a fiscal summary. Actual expenditures for the second quarter were \$25,735, approximately \$7,000 less than the estimated \$32,953. February expenditures were \$6972.

4. OT Definition: Genevieve and Joyce reported on the work of the committee and its discussion regarding possible changes to the Oregon OT definition. The committee members discussed the draft AOTA revision of the OT definition which is not yet finalized and whether there was enough significant changes to open up the definition. The committee recommended no legislative action be taken at the present time.

5. Investigation: In Executive Session under ORS 192.660(1)(k) the Board discussed:

OT 04-01 presented by Jeff Roehm in closed executive session. Joyce Browne MOVED THAT THE BOARD WRITE A LETTER OF REPRIMAND TO THE OT. Genevieve deRenne seconded the motion and it **PASSED UNANIMOUSLY**.

OT 04-02 was discussed and assigned to Genevieve deRenne for further investigation.

6. Admin changes for two-year licensure (2004-2006) and fee changes:

The Board discussed draft changes needed to issue two-year licenses. Jeffrey Roehm MOVED THAT THE PROPOSED ADMINISTRATIVE RULES ON TWO-YEAR LICENSES, AS AMENDED, BE ADOPTED. Genevieve deRenne seconded the motion and it **PASSED UNANIMOUSLY**.

The Board discussed draft changes to licensing fees already discussed at the 2002 legislative session. Genevieve deRenne MOVED THAT THE PROPOSED ADMINISTRATIVE RULES ON FEES, AS AMENDED, BE ADOPTED. Tom Ruedy seconded the motion and it **PASSED UNANIMOUSLY**.

7. Board Organization, Goals, Terms and Officers:

The Board adopted the Board Organization and Goals of March, 2004. Genevieve deRenne was nominated and approved as the new **Chair** of the Board. Jeff Roehm will be reappointed to serve a second term of four years to the Board. He will continue as the Vice-Chair. Board member Joyce Duong's name has changed to **Joyce Browne**. The Board welcomed **Tom Ruedy** as the new Public member of the Board.

8. Other business:

A licensee renewing her license has been named in a civil law suit. The Director will request that she notify the Board of the resolution of the case.

Next meeting: Thursday, July 8, 2004 in Portland

Dates for future meetings: Thursday, October 7, 2004

Thursday, January 13, 2005

Jeff Roehm adjourned the meeting at 12:15 p.m.

_____ Felicia M. Holgate, Director April 8, 2004