

OREGON BOARD OF PHYSICAL THERAPY

BOARD MEETING AGENDA

May 19, 2023 9:00 AM - until end of business

Portland State Office Building – Room 1A

Members of the public may attend the public portions of this meeting remotely by registering via the link posted on our website at: <https://www.oregon.gov/pt/Pages/meetings.aspx>

I Call to Order -- Roll Call

A Executive Session – The Board is expected to enter executive session immediately after roll call pursuant to ORS 192.660(2)(f)(h) and (L).

II Call to Order -- Public Session (**TO START 12:30 PM**)

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—Mar 15/17, 2023.
- 2 Ratification of PT/PTA Licenses & Temp Permits issued Mar 1st, 2023 – April 30th, 2023.
- 3 Executive Director’s Report for May 2023.
- 4 Final 23-25 Affirmative Action Plan.
- 5 EO 23-03 Agency Response.

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 Recognition of Service: Member Haworth
- 2 New Board Member Appointments
- 3 Election of Officers and Delegates
- 4 PT Compact Commission and FSBPT Delegate Updates
- 5 Strategic Plan Progress Review
- 6 Open Roundtable

E Board General Discussion & Action Items

- 1 **Presentation** – *Educational Pathway Workgroup Member: Pacific University Elementary Outreach Project 2023.*
- 2 **Report to Board** – Rule Advisory Committee report on rules related to applicants who are graduates of non-CAPTE accredited programs.
- 3 **Rulemaking relating to OAR 848-005-0100**—*The Board will review public input on the proposed rulemaking process related to the adoption of the proposed budget for the 2023-2025 biennium and may consider motion to adopt proposed rule.*
- 4 **Rule Change or Clarification Requests**—*The Board will discuss recent public requests for rule changes and/or clarification.*
- 5 **2023 Legislative Session Update** – *Staff will provide an update on bills currently being tracked.*
- 6 **Data Presentation**—*Follow up presentation, complaint categories.*

F Other Business

III 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