

OREGON BOARD OF PHYSICAL THERAPY
BOARD MEETING AGENDA

November 17, 2023 8:30 AM - until end of business

Meeting by Web-conference

Members of the public may attend the remotely by registering 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 22, 2023.
- 2 Ratification of PT/PTA Licenses & Temp Permits issued Sept 1st, 2023 – Oct 31st, 2023.
- 3 Executive Director’s Report for November 2023.

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 New Board Member Introduction
- 2 PT Compact Commission and FSBPT Delegate Updates
- 3 Strategic Plan Progress Review
- 4 Open Roundtable

E Board General Discussion & Action Items

- 1 **9:00 AM Presentation: Oregon Wellness Program** – Tim Goldfarb
- 2 **9:30 AM Presentation: DOJ Medicaid Fraud Division** – Rob Seimetz & Elizabeth Ballard-Colgrove
- 3 **Rulemaking Forecast**—*The Board will discuss anticipated future rulemaking related to recent statutory changes, PTCC rulemaking, rule clarifications, and statutorily required 5-year rule amendment review. The Board may consider motions to initiate rulemaking processes or delegate authority for the purpose of initiating the rulemaking process.*
- 4 **Discussion: FSBPT 2023 Annual Education Meeting** —*Those in attendance will report on content from FSBPT 2023 Annual Education Meeting. Will discuss topics and any possible next steps or future agenda items.*

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@oregon.gov