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& LEGISLATIVE COUNSEL

INCLUDING STATEMENT OF NEED & JUSTIFICATION OBPT 2-2021

**OREGON BOARD OF PHYSICAL THERAPY** 

**TEMPORARY ADMINISTRATIVE ORDER** 

FILING CAPTION: Codifying in rule duties of board members which qualify for compensation and rate of compensation.

EFFECTIVE DATE: 02/12/2021 THROUGH 08/10/2021

AGENCY APPROVED DATE: 02/05/2021

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## NEED FOR THE RULE(S):

CHAPTER 848

Provide transparency into board member compensation policy; definition of activities qualifying as performance of official duties.

## JUSTIFICATION OF TEMPORARY FILING:

The compensation of board members had previously been reviewed with a rule advisory team, but final rule not filed. This filing establishes the rule as required by statute and to provides transparency while permanent rule filing is enacted.

## DOCUMENTS RELIED UPON, AND WHERE THEY ARE AVAILABLE:

Board meeting minutes, rule advisory meeting notes; located at board office.

ADOPT: 848-005-0015

RULE SUMMARY: Codifies in rule official duties that can be compensated, as well as rate of compensation.

CHANGES TO RULE:

## 848-005-0015

Board Member Compensation
(1) A Board member shall receive up to \$150 stipend for each day or portion thereof during which the member is
engaged in the performance of official duties as follows:¶
<u>(a) Between 30 minutes and 4 hours, \$75.¶</u>
(b) Greater than 4 hours, \$150.¶
(2) Performance of official duties is defined as:
(a) Scheduled meetings:¶
(A) Board meetings, including special Board meetings via conference call or web conference, $\P$
(B) Board committee meetings.¶
(b) Appointments with Board staff for Board business;¶

(c) Legislative testimony; OR¶

 (d) Conferences and activities that the Board has requested that the member attend as its representative.¶
(3) Each Board member shall receive a half day stipend for each regularly scheduled Board meeting preparation. This compensation is waived if the Board member does not attend the meeting for which they have prepared. Statutory/Other Authority: ORS 688.160(4)
Statutes/Other Implemented: ORS 688.160(4)