Times and Order: The meeting will commence at 9:00 a.m. on January 24, 2020, and continue until all agenda items are complete. The board will work through lunch and adjourn for the evening as determined by the agenda and the board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item. Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon request. Advance request for special aids and services must be made no later than January 21, 2020. If you wish to receive general information about this meeting, please call 360-236-4883. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.
January 24, 2020 – 9:00 a.m.

1. CALL TO ORDER
   1.1 Introductions – board members and audience members
   1.2 Approval of agenda
   1.3 Approval November 8, 2019 meeting minutes
   1.4 Selection of Chair and Vice-chair

2. PRESENTATION ON LICENSING PROCESS - The board will receive a presentation and may offer suggestions on the licensing process. Presentation by Credentialing Supervisor, Eddie Nutbrown.

3. REVIEW OF JURISPRUDENCE EXAM- The board will review, discuss, and may update questions and content for the jurisprudence exam. Presentation by Vice-chair Sunny Anderson.

4. RULES DISCUSSION - The board will discuss and possibly vote to open rule section(s) that may need revision. Presentation by Program Manager, Kathy Weed.

5. REVIEW OF LISTS AND LABELS REQUESTS--The board will review lists and labels requests to determine if the request should be approved or denied.
   5.1 Institute for Brain Potential

6. EXECUTIVE DIRECTOR REPORT - Information provided to the board by Executive Director, Trina Crawford.
   6.1 Current budget report
   6.2 Legislative update

7. PROGRAM MANAGER REPORT--Information provided to the board by Program Manager, Kathy Weed.
   7.1 Business plan
   7.2 AOTA and NBCOT conferences
   7.3 Retreat
   7.4 Recruitment update

8. AGENDA ITEMS FOR FUTURE MEETINGS – The board will discuss agenda items for future meetings.

9. OPEN FORUM FOR PUBLIC COMMENT

10. ADJOURNMENT
Occupational Therapy Practice Board

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