

Department of Professional Licensing

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Kerry Harvey Secretary

Michael Newman, Ed.D. Commissioner

Notice of Regular Meeting by Live Audio or Live Video Teleconference

The Kentucky Board of Licensure for Occupational Therapy will meet on Thursday, February 18, 2021 at 1:00 pm by live audio or live video teleconference pursuant to the Kentucky Open Meetings Act, KRS 61.800, *et seq.*, Senate Bill 150, and Executive Order 2020-243 in response to the COVID-19 state of emergency. (Senate Bill 150 and Executive Order 2020-243 are available online at http://kycovid19.ky.gov or the Kentucky Secretary of State.)

This will be a regular meeting. Discussions and action at the meeting are not limited to items listed on the agenda. A copy of the agenda for this meeting is attached. The notice and agenda are available online at http://bot.ky.gov

Pursuant to SB 150, which allows public agencies to conduct any meeting, including regular meetings, by live audio or live video teleconference during the state of emergency, Executive Order 2020-243 which suspends state laws that require a primary physical location for meetings conducted by video teleconference during the state of emergency, and guidance provided by the Commonwealth of Kentucky Finance and Administration Cabinet in light of the COVID-19 pandemic which requires all Kentucky Boards and Commissions to take proper health precautions to mitigate the spread of COVID-19 and to use video teleconference software by which the general public may view meetings, **adequate public viewing space will NOT be available at the usual primary physical location** (500 Mero Street, Frankfort, KY 40601). Members of the public or media organizations may access this meeting by the following teleconference link and phone number:

Join from PC, Mac, Linux, iOS or Android: https://us02web.zoom.us/j/84559708592?pwd=UHBiSmxXempVdnV6cU1vRDB5ZjhnUT09 Password: 061832

Or Telephone: Dial: USA 713 353 0212 USA 8888227517 (US Toll Free) Conference code: 866544



KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY

Board Meeting Agenda February 18 2021 at 1:00 p.m. Via ZOOM Conference Call

Call to Order

Consent Agenda

Approval of Minutes – January 2021 Monthly Financial Report – January 2021

DPL Report

Board Attorney's Report

Old Business

• Annual Report Review

New Business

- KOTA Presentation on the Compact
- Licensure Status Report
- Email Question
- CEU Application issue

Application review

- CE Application
- DPAM Application
- Renewal Application

Assignments for Next Meeting

Approval of Travel and Per Diem

Adjournment