# Board of Occupational Therapy Meeting Agenda

<table>
<thead>
<tr>
<th>Date:</th>
<th>Tuesday, February 4, 2020</th>
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</thead>
<tbody>
<tr>
<td>Time:</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Location:</td>
<td>Nebraska State Office Building, 301 Centennial Mall South (14th and M Streets), Lower Level, Conference Room B, Lincoln, Nebraska</td>
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**For Information Contact:**
Antonio Carranza
(402) 471-0153 or antonio.carranza@nebraska.gov

1. **Call to Order and Roll Call**
   
   "This is an Open Meeting and the Open Meetings law is posted."

2. **Adoption of Agenda**

3. **Approval of November 12, 2019 Minutes**

4. **Closed Session**
   
   **Purpose:** To hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions.
   
   A. Investigation(s)
   
   B. Application(s)
   
   C. Other Confidential Information

5. **Board Recommendations on Applications**

6. **172 NAC 114 Promulgation Update**

7. **Legislative Update**

8. **AOTA Invite to State Regulatory Forum**

9. **Licensure Application Processing Report**

10. **Per Diem Discussion**

11. **Election of Officers**

12. **Notice of Meeting Publication**

13. **Mail Ballot Approval of Meeting Minutes**

14. **Topics for Next Meeting**

15. **Adjournment**

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All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Antonio Carranza at (402) 471-0153 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.