

DRAFT

ADVISORY BOARD ON OCCUPATIONAL THERAPY

Minutes

February 5, 2013

The Advisory Board on Occupational Therapy met on February 5, 2013 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Eugenio Monasterio, MD, Chair
Mitch Lovinger, OT, Vice-Chair
Kathleen Smith, OT
Jean A. Hearst, OT

MEMBERS ABSENT: None

STAFF PRESENT: William L. Harp, MD, Executive Director
Alan Heaberlin, Deputy Executive Director, Licensure
Elaine Yeatts, Senior Regulatory Analyst
Bradley Verry, Licensing Specialist

GUESTS PRESENT: Lindsay Walton, VOTA

CALL TO ORDER

Dr. Monasterio called the meeting to order at 10:04 a.m.

EMERGENCY EGRESS PROCEDURES

Dr. Harp announced the Emergency Egress Instructions.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES OF OCTOBER 2, 2012

Jean Hearst moved to adopt the Minutes of October 2, 2012. The motion was seconded and carried.

ADOPTION OF AGENDA

Jean Hearst moved to adopt the agenda. The motion was seconded and carried

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Legislative Report – Elaine Yeatts

Ms. Yeatts informed the Advisory Board of bills of interest from the 2013 session of the General Assembly. No action was required.

#2. Review of Regulatory Revisions – Elaine Yeatts

As part of the Governor's Regulatory Reform Project, Ms. Yeatts reviewed the regulations with the Advisory Board to determine if any regulations were unnecessary and could be revised or repealed. The Advisory Board made no recommendations to revise or repeal any regulations.

ANNOUNCEMENTS

There were no announcements.

NEXT MEETING DATE

June 4, 2013

ADJOURNMENT

The meeting of the Advisory board was adjourned at 10:47 a.m.

Eugenio Monasterio, MD, Chair

William L. Harp, M.D.
Executive Director

Bradley Verry, Licensing Specialist