#### FINAL APPROVED

### ADVISORY BOARD ON OCCUPATIONAL THERAPY Minutes February 3, 2015

The Advisory Board on Occupational Therapy met on Tuesday, February 3, at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT:	Mitch Lovinger, OT, Chair Kathryn Skibek, OT Eugenio Monasterio, MD Karen Lebo, JD
MEMBERS ABSENT:	Kathleen Smith, OT, Vice-Chair
STAFF PRESENT:	William L. Harp, M.D., Executive Director Alan Heaberlin, Deputy Executive Director, Licensure Elaine Yeatts, Senior Regulatory Analyst Bradley Verry, Licensing Specialist

GUESTS PRESENT: None

### CALL TO ORDER

Mr. Lovinger called the meeting to order at 10:03 a.m.

#### **EMERGENCY EGRESS PROCEDURES**

Mr. Heaberlin announced the Emergency Egress Instructions.

# **ROLL CALL**

Roll was called and a quorum was declared.

### **APPROVAL OF MINUTES OF OCTOBER 7, 2014**

Dr. Monasterio moved to adopt the Minutes of October 7, 2014. The motion was seconded and carried.

### **ADOPTION OF AGENDA**

Ms. Lebo 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

Mr. Heaberlin informed the Advisory Board of bills of interest from the 2015 session of the General Assembly. No action was required.

### 2. NBCOT Conference Report

Mr. Lovinger led a discussion on key points from the NBCOT 20<sup>th</sup> Annual State Regulatory Conference. No action was necessary.

### 3. Board Resources for Licensees and Applicants

Mr. Heaberlin discussed the Board resources that are currently available to Occupational Therapy licensees and applicants. No action was necessary.

### ANNOUNCEMENTS

Dr. Harp welcomed the new members to the Advisory Board.

### NEXT MEETING DATE

June 2, 2015

# ADJOURNMENT

The meeting of the Advisory Board was adjourned at 11:33 a.m.

Mitch Lovinger, MD, Chair

William L. Harp, M.D. Executive Director

Bradley Verry, Licensing Specialist