

DRAFT

ADVISORY BOARD ON OCCUPATIONAL THERAPY

Minutes

October 8, 2013

The Advisory Board on Occupational Therapy met on October 8, 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

MEMBERS ABSENT: Kathleen Smith, OT
Jean A. Hearst, OT

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

GUESTS PRESENT: Lindsay Walton, VOTA

CALL TO ORDER

Dr. Monasterio called the meeting to order at 10:05 a.m.

EMERGENCY EGRESS PROCEDURES

Dr. Harp announced the Emergency Egress Instructions.

ROLL CALL

Roll was called. There were not enough members present to establish a quorum.

APPROVAL OF MINUTES OF FEBRUARY 5, 2013

The Advisory Board was unable to approve the minutes due to lack of a quorum.

ADOPTION OF AGENDA

The Advisory Board was unable to adopt the agenda due to lack of a quorum.

PUBLIC COMMENT ON AGENDA ITEMS

Lindsay Walton, VOTA representative, informed the Advisory Board that State Senator Carrico has agreed to act as patron for the draft legislation regarding the License Applicant status for Occupational Therapists and Occupational Therapy Assistants.

NEW BUSINESS

#1. Draft Legislation (from VOTA) – Elaine Yeatts

Ms. Yeatts informed the Advisory Board of the change that VOTA has proposed for the current regulations regarding the License Applicant status for Occupational Therapists and Occupational Therapy Assistants. No action was necessary.

#2. Health Practitioners Survey – Dr. Elizabeth Carter

Dr. Carter and Justin Crow discussed and reviewed the Health Practitioners Survey with the Advisory Board. Mr. Lovinger and Dr. Monasterio had numerous comments that were helpful to the refinement of the survey. No action was necessary.

#3. 2013 State Regulatory Entity Survey Results

Ms. Yeatts reviewed the 2013 Regulatory Survey as a reference for the Advisory Board. No action was necessary.

#4. AOTA's Telehealth Position Paper

Mr. Heaberlin included the AOTA's Telehealth Position Paper as a reference for the Advisory Board. No action was necessary.

#5. Meeting Calendar for 2014 – Dr. Harp

The Advisory Board was unable to adopt the 2014 meeting calendar due to lack of a quorum.

#6. Election of Officers

The Advisory Board was unable to elect officers due to lack of a quorum.

ANNOUNCEMENTS

Ms. Yeatts informed the Advisory Board of the upcoming one-time fee reduction for Occupational Therapy and Occupational Therapy Assistant renewals that takes effect in 2014.

NEXT MEETING DATE

February 4, 2014 at 10:00 a.m.

ADJOURNMENT

The meeting of the Advisory board was adjourned at 10:57 a.m.

Eugenio Monasterio, MD, Chair

William L. Harp, M.D.
Executive Director

Bradley Verry, Licensing Specialist