

ADVISORY BOARD ON OCCUPATIONAL THERAPY
DRAFT MINUTES

SEPTEMBER 12, 2002

The Advisory Board on Occupational Therapy met on Thursday, September 12, 2002 at 9:00 a.m. at the Department of Health Professions. Barbara Gallagher OT, Chair, called the meeting to order. A quorum was declared.

MEMBERS PRESENT: Barbara Gallagher, O.T., Chair
Patricia D. Cooper, O.T. Vice-Chair
Annette Ernst, O.T.

MEMBERS ABSENT: Gregory J. Pleasants, M.D.
Theodore H. Darby, Jr.

STAFF PRESENT: William L. Harp, M.D., Executive Director, Medicine
Ola Powers, Deputy Executive Director-Licensing
Nicole Gordon, Recording Secretary

GUESTS PRESENT: Alexander McCauley, VOTA
Rebecca E. Argabrite Grove, MS, OTR

APPROVAL OF MINUTES OF MAY 9, 2002

Annette Ernst moved to approve the minutes dated May 9, 2002. The motion was seconded, discussed and carried.

ADOPTION OF AGENDA

Annette Ernst moved to adopt the agenda with additions to include CE requirements, information from NBCOT, Q&A website update, JLARC survey and the new roster. The motion was seconded, discussed and carried.

PUBLIC COMMENTS OF AGENDA ITEMS

No public comment

REPORT OF OFFICERS

There were no reports.

Old Business

Ms. Powers had been working with Ms. Yeatts regarding the websites and preparing “frequently asked questions”. She has conferred with administrative staff to gather questions. Ms. Powers provided a draft of the questions and answers for continued learning activity for the board’s review.

New Business

Ms. Ernst talked about the JLARC, (Joint Legislative Audit Review Committee) survey she had completed. A copy of the survey was given to Advisory Board Members for review. NBCOT will hold it’s 9th annual meeting in April 2003 in Chicago. Ms. Ernst proposed that two members from the board attend. NBCOT announced a vacancy on the certification exam development committee. The deadline for that application is October 18, 2002 if any member of the Advisory board is interested.

1. Discussion of HB 217 and implications for Advisory Board.

Dr. Harp informed the Advisory board of their new structure of three certified professionals regulated by the Board, a citizen member and an M.D. member. One board member can now sit on an informal conference panel, and be a voting member for a disciplinary case if an OT is noticed for a hearing.

2. Regulatory Chart

Information only

3. Regulations for publication 9/23/02 and effective 10/23/02

Regulations for Occupational Therapy will be effective October 23, 2002.

4. 2002 Laws

Information Only.

5. 2001 Regulations

Information Only.

ANNOUNCEMENTS

The next meeting is scheduled for January 9, 2003 at 9am.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned.

Barbara Gallagher, O.T.,
Chairman

William L. Harp, MD
Executive Director

Nicole Gordon,
Recording Secretary