

ADVISORY BOARD ON OCCUPATIONAL THERAPY

Minutes

October 2, 2007

The Advisory Board on Occupational Therapy met on October 2, 2007 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

Due to the lack of a quorum, there was no official meeting.

MEMBERS PRESENT:

Jeffrey Loveland, O.T., OTD, Chair
Jean A. Hearst, O.T., Vice-Chair

MEMBERS ABSENT:

Patricia D. Cooper, O.T.
Patricia D. Scales, JD
Eugenio Monasterio, MD
Aurora Stelz, OT

STAFF PRESENT:

William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director
Elaine Yeatts, Senior Regulatory Analyst
LaFonda Parham, Licensing Specialist
Colanthia Morton, Operations Manager
Emily Wingfield, DHP Chief Deputy
Director

GUESTS PRESENT:

Gerald Milsky, VOTA

CALL TO ORDER

There was no quorum.

ROLL CALL

There was no quorum.

APPROVAL OF MINUTES OF JUNE 5, 2007

Lacking a quorum, the minutes could not be approved.

ADOPTION OF AGENDA

There was no quorum.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS (for information only)

#1. Proposed legislation from VOTA

Ms. Yeatts reviewed the proposed legislation submitted by VOTA. Passage of this bill will place Occupational Therapy Assistants in the same licensure posture as Occupational Therapists.

#2. Regulatory Update

Ms. Yeatts provided a Regulatory Update of the Board of Medicine's Regulatory Actions.

#3. Update on CE – Dr. Harp

Dr. Harp discussed the CE audit for the 2004 renewal cycle and actions to date.

#4. Brief Report on the Governor's Health Reform Commission

Dr. Harp summarized the Report of the Governor's Health Reform Commission as it pertains to DHP and the Board of Medicine.

#5. Brief report on Virginia Performs

Dr. Harp discussed the three Virginia Performs objective performance measures and the targets that must be met by all Boards in the Department of Health Professions by the end of FY2009.

#6. NBCOT National Conference

Information only.

#7. Election of Officers

As no quorum could be established, the election did not occur.

ANNOUNCEMENTS

Ms. Morton announced that board room numbers indicating where the meetings will be held will be removed from all future agenda packets and asked Board members to check the monitor for the meeting room. She announced that all Advisory Board members will need to have pictures taken for new ID badges. Also, updated contact information sheets were distributed for completion and returned to Ms. Morton.

Mr. Loveland requested to include an item to the next agenda that would address therapists who have been out of practice and need to complete practice traineeships.

NEXT MEETING DATE

TBA

ADJOURNMENT

The meeting ended at 10:55 a.m.

Jeffrey Loveland, O.T., Ph. D, Chair

Willam L. Harp, M.D.
Executive Director

LaFonda Parham, Licensing Specialist