

OCCUPATIONAL THERAPY MINUTES
April 20, 2001

MEMBERS PRESENT: Sue Elcik, Julie Kadnar, Sherlee Keough, Jan Corson

MEMBERS ABSENT:

OTHERS PRESENT: Diane Staples, Board Clerk; Elaine Thibodeau, Board Administrator

CALL TO ORDER

The meeting was called to order by Jan Corson at 9:15 a.m.

MINUTES

A motion was made by Sherlee Keough and seconded by Sue Elcik to approve the minutes of the March 16, 2001 meeting with one spelling correction. Motion passed unanimously.

LICENSE APPROVALS

A motion was made by Sue Elcik and seconded by Sherlee Keough to approve 6 occupational therapists, 2 occupational therapy assistants and 1 temporary occupational therapist since the last meeting. Motion passed unanimously.

COMPLAINT OFFICER'S REPORT

OT-007: The consent agreement has been offered and we have not received a response as of yet.

OT-008: Complaint OT-008 will be presented at the June meeting.

RULEMAKING

The Board further considered the changes tentatively agreed-upon at the meeting of March 16th and reviewed a new draft of the proposed rules, reflecting these changes, in conjunction with the "Basis Statement/Summary of Comments." Sue Elcik moved to adopt the proposed rules and Sherlee Keough seconded. Motion passed unanimously. Elaine will send the paperwork to the Attorney General's Office for a review of "form and legality," which is the next stage of the process. If AAG Judy Peters or her designee recommend any revisions, then these can be adopted at a future meeting; otherwise, the rules will be sent to the Secretary of State's Office following the AAG's "sign-off."

The Board will work on a cover letter to go out with the new rules at the next meeting.

ADMINISTRATOR'S COMMENTARY

Elaine

- expressed appreciation to the Board for their perseverance and dedication throughout the arduous rulemaking process.
- previewed the Board Member Conference, to be held on June 14th.
- distributed copies of "Dissemination of Written Materials for Board Review at Complaint Presentations."

CORRESPONDENCE

The executive director of NBCOT has resigned and they are looking for a new person to take his place.

NBCOT is now providing us with a roster of eligible candidates to sit for the exam.

MISCELLANEOUS

Jan remarked that items regarding rulemaking that had appeared in the MEOTA newsletter had been generally supportive.

Sue Elcik moved that two Board members be sent to the September annual conference in Kansas City. Sherlee Keough seconded. Motion passed unanimously. The board will determine at a later date who it will recommend to attend. (The number for which the board receives OL&R authorization will depend upon whether or not sessions are concurrent; this information will not become available until the conference brochures are mailed.)

CONTINUING EDUCATION REVIEW

The Board reviewed CEU submissions for the remainder of the meeting.

NEXT MEETING

The next meeting is scheduled for May 18, 2001 at 9:15 a.m.

ADJOURNMENT

The meeting adjourned at 12:00 p.m.

Respectfully submitted,
Diane L. Staples
Board Clerk