

OCCUPATIONAL THERAPY MINUTES
May 18, 2001

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

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.

CONTINUING EDUCATION REVIEW

The Board reviewed CEU submissions at the beginning of the meeting.

MINUTES

A motion was made by Sue Elcik and seconded by Julie Kadnar to approve the minutes of the April 20, 2001 meeting. Motion passed unanimously.

LICENSE APPROVALS

A motion was made by Sue Elcik and seconded by Julie Kadnar to approve 6 occupational therapists, and 1 temporary occupational therapy assistant since the last meeting. Motion passed unanimously.

COMPLAINT OFFICER'S REPORT

OT-007: Sherlee Keough moved to accept the revised consent agreement and Julie Kadnar seconded. Motion passed with 3 in favor and 1 recusal (Sue Elcik).

ADMINISTRATOR'S COMMENTARY

Elaine gave the Board copies of the rules with the proposed changes from the AAG's office and the Board discussed the changes.

RULEMAKING

Sue Elcik moved to accept the bases statement with one correction and Julie Kadnar seconded. Motion passed unanimously.

Sue Elcik moved to adopt the rules with the changes made by the AAG's office and any similar changes they may make in the future. Sherlee Keough seconded. Motion passed unanimously.

The Board will prepare a cover letter to go out with the new rules.

CORRESPONDENCE

NBCOT sent their annual report and the brochure for the workshop on Occupational Therapy State Regulation.

MISCELLANEOUS

Jan Corson moved, and Sue Elcik seconded, to send public member Sherlee Keough and Julie Kadnar to the NBCOT conference on September 14, 2001 to September 16, 2001 in Kansas City, Missouri. Motion passed unanimously.

NEXT MEETING

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

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Respectfully submitted,
Diane L. Staples, Board Clerk