

OCCUPATIONAL THERAPY MINUTES

January 17, 2003

MEMBERS PRESENT: Sue Elcik, Julie Kadnar, Mary Woodbury, Sherlee Keough and Shelley Rau

OTHERS PRESENT: Dorene Gerrish, Board Administrator; Diane Staples, Board Clerk; Judith Peters, AAG

CALL TO ORDER: The meeting was called to order by Sue Elcik at 9:21 a.m.

MINUTES

A motion was made by Shelley Rau and seconded by Mary Woodbury to approve the minutes of the December 20, 2002 meeting. Motion passed unanimously.

LICENSE APPROVALS

A motion was made by Sherlee Keough and seconded by Mary Woodbury to approve 2 occupational therapists, 1 occupational therapy assistant, and 2 temporary occupational therapists since the last meeting. Motion passed unanimously.

ADMINISTRATOR'S COMMENTARY

Nothing reported.

COMPLAINT OFFICERS REPORT

OT-013: COTA performed an evaluation which is beyond the scope of practice for a COTA. The licensee has admitted doing the evaluation and knowing that it was beyond the scope of her license. Sherlee Keough moved and Shelley Rau seconded to offer a consent agreement to include admission of unprofessional conduct, reprimand, fine of \$1500, period of suspension, and co-signature of reports by a supervisor for a period of one year. Motion passed with 4 in favor and 1 recusal (Sue Elcik)

OT-014: Shelley Rau moved and Mary Woodbury seconded to dismiss the complaint based on no violation of the Board's Rules. Motion passed with 4 in favor and 1 recusal (Sue Elcik).

CORRESPONDENCE

NBCOT sent a notice of exam application changes.

Sue Elcik received and responded to an e-mail for a school system regarding caseload amounts.

MISCELLANEOUS

Mary Woodbury moved and Sherlee Keough seconded to renew a temporary license that had failed the exam. Passed unanimously.

ELECTION OF OFFICERS

Julie Kadnar moved that Sue Elcik continue as chair of the Board and Shelley Rau seconded. Motion passed with 4 in favor and 1 recusal (Sue Elcik).

Julie Kadnar moved and Mary Woodbury seconded that Shelley Rau serve as complaint officer for the Board. Motion passed with 4 in favor and 1 recusal (Shelley Rau).

CEU REVIEW

The Board reviewed continuing education submissions for the remainder of the meeting.

NEXT MEETING

The next meeting is scheduled for February 21, 2003 at 9:15 a.m.

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Respectfully submitted,
Diane L. Staples, Board Clerk