

## OCCUPATIONAL THERAPY MINUTES

July 15, 2005

### Public Board Meeting

**MEMBERS PRESENT:** Sue Elcik, Shelley Rau, and Julie Kadnar.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Colleen Eugley, Board Clerk; and Penny Vaillancourt, Board Administrator.

#### I. CALL TO ORDER

The meeting was called to order by Sue Elcik at 1:18 p.m.

#### II. OLD BUSINESS

##### A. Review and approval of June 24, 2005 minutes.

Julie Kadnar made a motion to approve the June 24, 2005 minutes, as amended. The motion was seconded by Shelley Rau.

**Vote: 3 in favor**

#### III. New Business

##### A. Application Review

None.

##### B. Complaint Officer's Report

###### OT-019

This complaint is not ready for presentation and will be rescheduled at a future date.

###### OT-022

The licensee did not complete the continuing education requirements; she had checked "yes" to the continuing education question on her renewal form.

Julie Kadnar made a motion to offer the licensee a consent agreement, to include violation of Board statute Section 2286 2A, a warning, and a \$100 fine; and a second violation of Chapter 6 of the Board rules, admission of the violation, \$150 fine, and 90 days to complete the continuing education requirements. Sue Elcik seconded the motion.

**Vote: 2 in favor (1 recused – Shelley Rau)**

**C. Administrator's Commentary**

Penny Vaillancourt will provide a financial update as soon as the final budget figures are provided.

**D. Correspondence**

None.

**E. Miscellaneous**

**IV. Other Business**

**V. Adjourn**

Shelley Rau made a motion to adjourn the meeting; Julie Kadnar seconded the motion. The meeting was adjourned at 2:08 p.m.

**Vote: 3 in favor**

The next meeting is tentatively cancelled for August 19, 2005. The next scheduled board meeting is September 16, 2005.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk