

OCCUPATIONAL THERAPY MINUTES

September 9, 2005
Public Board Meeting

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Colleen Eugley, Acting Board Clerk; Penny Vaillancourt, Board Administrator; and Judy Peters, AAG.

I. CALL TO ORDER

The meeting was called to order by Sue Elcik at 1:17 p.m.

II. OLD BUSINESS

A. Review and approval of July 15, 2005 minutes.

Shelley Rau made a motion to approve the July 15, 2005 minutes. The motion was seconded by Julie Kadnar.

Vote: 3 in favor

III. New Business

A. Application Review

Richard Morin, COTA Applicant

Shelley Rau made a motion to approve the application; Julie Kadnar seconded the motion.

Vote: 2 in favor (1 opposed – Julie Kadnar)

B. Complaint Officer's Report

C. Administrator's Commentary

Penny Vaillancourt informed the Board that there are still restrictions on out of state travel. She also informed the Board that online renewals are available for licensees.

D. Correspondence

None.

E. Miscellaneous

Penny Vaillancourt informed the Board that the ceu audit letters for the 2003-2005 licensing cycle have been sent out this week.

IV. Other Business

V. Adjourn

Shelley Rau made a motion to adjourn the meeting; Julie Kadnar seconded the motion. The meeting was adjourned at 2:11 p.m.

Vote: 3 in favor

The next scheduled board meeting is October 21, 2005.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk