

OCCUPATIONAL THERAPY MINUTES

February 17, 2006
Public Board Meeting

MEMBERS PRESENT: Sue Elcik, Shelley Rau, Julie Kadnar, and Ann Rousselle-Smith.

MEMBERS ABSENT: None.

OTHERS PRESENT: Judy Peters, AAG; Jennifer Mooney, Board Clerk; and Penny Vaillancourt, Board Administrator.

I. CALL TO ORDER

The meeting was called to order by Sue Elcik at 1:16 p.m.

II. OLD BUSINESS

A. Review and approval of January 20, 2006 minutes.

Shelley Rau made a motion to approve the January 20, 2006 minutes. The motion was seconded by Julie Kadnar. Ann Rousselle Smith abstained from voting.

Vote: 3 in favor (1 abstained-Ann Rousselle Smith)

III. New Business

A. Application Review

Erin Weston – Temporary Occupational Therapist

Julie Kadnar motioned to deny the application for licensure as the applicant was previously licensed as a temporary licensee twice before and this application constitutes a third temporary application, Shelley Rau seconded the motion.

Vote: 4 in favor

B. Complaint Officer's Report

Nothing to report at this time.

C. Complaint Presentation

Complaint-019.

Julie Kadnar recused herself from the complaint presentation.

A complaint was filed against an OT for unprofessional behavior alleging fraud in billing practices.

After a review and discussion of the complaint materials, Sue Elcik motioned to offer the licensee a consent agreement which contains the following terms: admission to violating Title 32, Chapter 32, Section 2286(2)(B) regarding unprofessional conduct and Chapter 7 of the board's rules outlining professional code of ethics, sanctions to include a reprimand and a \$1,000 fine. Ann Rousselle Smith seconded the motion.

Vote: 2 in favor (2 recused-Julie Kadnar & Shelley Rau)

D. Administrator's Report

Penny Vaillancourt provided the board with a financial and licensing update.

E. Correspondence

F. Miscellaneous

Sue Elcik reported that Paul Grace of NBCOT approached her to serve on a NBCOT committee to discuss the exam process. Shelley Rau made a motion to request approval for Sue Elcik to travel to NBCOT for examination restructure. Julie Kadnar seconded the motion.

Vote: 4 in favor

IV. Other Business

Election of officers.

Sue Elcik nominated to keep Shelley Rau as complaint officer, Julie Kadnar seconded the motion.

Vote: 4 in favor

Shelley Rau nominated that Sue Elcik remain as chair, Julie Kadnar seconded the motion.

Vote: 4 in favor

V. Adjourn

Ann Rousselle Smith made a motion to adjourn the meeting; Julie Kadnar seconded the motion. The meeting was adjourned at 3:01 p.m.

Vote: 4 in favor

The next scheduled board meeting is March 17, 2006.

Respectfully submitted,

Jennifer Mooney, Board Clerk