

OCCUPATIONAL THERAPY MINUTES

April 20, 2007

Public Board Meeting

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

MEMBERS ABSENT:

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

I. CALL TO ORDER

The meeting was called to order by Sue Elcik at 1:15 p.m.

II. OLD BUSINESS

A. Review and approval of March 15, 2007 minutes.

Julie Kadnar made a motion to approve the March 15, 2007 minutes as written. The motion was seconded by Ann Rousselle Smith.

Vote: 3 in favor

III. New Business

A. Review of Decision & Order

Karol Shaw – OT-019

After a full review and discussion a motion was made by Sue Elcik and seconded by Ann Rousselle Smith to approve the decision and order as amended.

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

B. Complaint Presentation

2006-OCC-3057

A complaint was filed against a licensee alleging unprofessional conduct and billing fraud.

After a full review and discussion of the materials presented, a motion was made by Sue Elcik and seconded by Julie Kadnar to dismiss this complaint.

Vote: 2 in favor (1 recusal – Ann Rousselle Smith)

C. Renewal Application Review

Karol E. Shaw

After a review and discussion of Ms. Shaw's renewal application, a motion was made by Sue Elcik and seconded by Ann Rousselle Smith to preliminarily deny Ms. Shaw's renewal application for failing to provide evidence of OT supervision.

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

Joseph Hermans

After a review and discussion of Mr. Herman's renewal application, a motion was made by Sue Elcik and seconded by Ann Rousselle Smith to preliminarily deny Mr. Herman's renewal application for failure to meet the continuing education requirements, and offer the licensee a consent agreement to include the following: admission to failing to comply with ceu requirements, a formal warning, and submit 36 hours of continuing education within 90 days of signing the consent agreement.

Vote: 3 in favor

D. Application Review

Audrie Staples

After a review and discussion of Ms. Staple's application for reinstatement of her occupational therapy assistant license, a motion was made by Sue Elcik and seconded by Julie Kadnar to table the application pending receipt of additional information. The additional information needed is employment history and list of job descriptions.

Vote: 3 in favor

E. Administrator's Report

Penny Vaillancourt did not have anything to report to the board.

E. Miscellaneous

IV. Other Business

V. Adjourn

Ann Rousselle Smith made a motion to adjourn the meeting; Julie Kadnar seconded the motion. The meeting was adjourned at 2:26 p.m.

Vote: in favor

The next scheduled board meeting is May 18, 2007.

Respectfully submitted,

Jennifer Mooney, Board Clerk