

OCCUPATIONAL THERAPY MINUTES

May 18, 2007

Public Board Meeting

MEMBERS PRESENT: Suzanne 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 Suzanne Elcik at 1:27 p.m.

II. OLD BUSINESS

A. Review and approval of April 20, 2007 minutes.

Julie Kadnar made a motion to approve the April 20, 2007 minutes as amended. The motion was seconded by Ann Rousselle Smith.

Vote: 3 in favor

III. New Business

A. Application Review

Audrie Staples

After a full review and discussion a motion was made by Suzanne Elcik and seconded by Ann Rousselle Smith to approve Ms. Staples application for re-licensure.

Vote: 3 in favor

B. Administrator's Report

Ms. Vaillancourt provided the board with a financial update and current number of licensees.

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 July 20, 2007.

Respectfully submitted,

Jennifer Mooney, Board Clerk