

OCCUPATIONAL THERAPY MINUTES

August 17, 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 1:15 p.m.

II. OLD BUSINESS

A. Review and approval of May 18, 2007 minutes.

Ann Rousselle Smith made a motion to approve the May 18, 2007 minutes as amended. The motion was seconded by Julie Kadnar.

Vote: 3 in favor

III. New Business

A. Complaint Item

2007-OCC-3603

The board reviewed continuing education submitted by the Licensee in order to fulfill the requirements of the Consent Agreement entered into in this matter. The board determined that the Licensee continues to be 0.5 hours short of the 36 hours of continuing education required to be completed within 90 days of signing the Consent Agreement and is now in noncompliance with the Consent Agreement. In a motion made by Julie Kadnar, seconded by Ann Rousselle Smith, the board voted to table the matter and grant the Licensee an extension to complete the additional 0.5 hours of continuing education until September 20, 2007.

Vote: 3 in favor

B. Correspondence

Lisa Clark

The board reviewed correspondence sent to the board by Lisa Clark. Specifically Ms. Clark was writing to the board regarding the OT scope of practice and the AOTA scope of practice.

C. Administrator's Report

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

E. Miscellaneous

A motion was made by Ann Rousselle Smith, seconded by Julie Kadnar to send a board member to the NBCOT 2007 State Regulatory Conference on October 26-27, 2007 in Alexandria, Virginia.

Vote: 3 in favor

IV. Other Business

V. Adjourn

Ann Rousselle Smith made a motion to adjourn the meeting. Suzanne Elcik seconded the motion. The meeting was adjourned at 3:30 p.m.

Vote: 3 in favor

The next scheduled board meeting is September 21, 2007.

Respectfully submitted,

Jennifer Mooney, Board Clerk