



MINNESOTA BOARD OF OCCUPATIONAL THERAPY PRACTICE

Protecting the Public

BOARD MEETING MINUTES

<p>LOCATION: 2829 University Ave SE Minneapolis, MN 55414 Conference Room A</p>	<p>DATE: May 9, 2019 TIME: 1:00 p.m.-4:00 p.m.</p>
<p>I.</p>	<p>Call to Order; Introductions/Roll Call, Mission Statement 1:01 pm Present: Chris Harbaugh, Chris Bourland, Donna Coughlin, Erin Staum, Ann Forest Clark, Penny Bartzen, Samantha Jo Olsen, Lynnette Buckley, Laura McGrath Guest: Karen Sames</p>
<p>II.</p>	<p>Approval of minutes from Feb. 22, 2019 board meeting Motion by: Ann Forest Clark Second: Donna Coughlin Status: passed amended tabled not passed</p>
<p>III.</p>	<p>Agenda: Additions? Approval? Motion by: Samantha Jo Olsen Second: Ann Forest Clark</p>
<p>IV.</p>	<p>Executive Directors Report License renewal/new licensure, review of budget documents and quarterly overview, 5 open board positions, 2 public member position, Assistant Ex. Director opening, MOTA government affairs meeting, legislative committee meeting. Board reviewed new licenses and approved</p>
<p>V.</p>	<p>HPSP Report- Laura McGrath (Cost allocation report for 3/2019 in packet)- meeting next week, have updates for August meeting, discussion of allocation report</p>
<p>VI.</p>	<p>Break</p>
<p>VII.</p>	<p>2:00 Minnesota Council on Disability- Disability Sensitivity Training Margot Imdieke Cross- Accessibility Specialist Presentation/slideshow</p>
<p>VIII.</p>	<p>AOTA Legislative Affairs report- Penny Reporting on AOTA conference in New Orleans</p> <ul style="list-style-type: none"> • Licensure reform • AOTA resources • State regulations-Scope of practice • Benchmark-free CEU's/Exam prep product • Interstate agreements • Choosing wisely
<p>IX.</p>	<p>Legislative Committee – Donna</p> <ul style="list-style-type: none"> • Handout- Motion for all three items: Penny Bartzen Second: Ann Forest Clark • Retiree status -Proposed Status-NO CHANGE -Board Decision: Approved • Coordination of Services -Proposed Status-REMOVE (5) -Board Decision: Approved



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	<ul style="list-style-type: none"> Renewal Timeframes <i>Proposed Status-MOVE TO BIRTH MONTH RENEWAL EACH YEAR</i> <i>Board Decision: Approved</i> <p>Other items being reviewed by legislative committee</p> <ul style="list-style-type: none"> Scope of practice modifications OTA supervision guidelines Temp license supervision Use of titles without being licensed CE statutes Detailed items
X.	<p>Board Member Code of Conduct review</p> <p>Handout-Approval to move to policy Motion: Lynnette Buckley Second: Donna Coughlin</p>
XI.	Discipline action, other complaint committee items as needed
XII.	Other Items / Announcements and Adjournment:
XIII.	<p>Upcoming Events:</p> <ul style="list-style-type: none"> NBCOT Regulatory Affairs meeting May 21-22, Baltimore NBCOT presenting at August Board meeting- 90 minutes
XIV.	<p>Main office phone number: 612-548-2179 Let me know if you intend to participate from remote and I will send you a direct invitation. <u>Webex meeting call in information:</u> Thursday, May 9, 2019 12:30 pm Phone: 844-302-0362 Meeting number (access code): 748 700 217 Meeting password: WNDK5SDk</p>

Adjournment: Motion: Erin Staum **Second:** Samantha Jo Olsen

Respectfully Submitted,
Erin Staum, Secretary
Minnesota Board of Occupational Therapy Practice

Board Approved:

Signed:

Erin Staum, Secretary
Minnesota Board of Occupational Therapy Practice