

**NORTH CAROLINA BOARD OF OCCUPATIONAL THERAPY
January 21, 2019
MINUTES**

REGULAR SESSION

Time and Place

The North Carolina Board of Occupational Therapy met in Regular Session in the offices of the Board January 21, 2019 at 9:00 a.m.

Members Present

Denise Donica, Dr. Stephen Lang, Lynn Losada, Ron Taylor and Laura Echols.

Others Present

Charles P. Wilkins, Legal Counsel to the Board and Elizabeth Kirk, Board Administrator.

Members Absent

Leonard Trujillo and Danielle Ward

Chairperson

Ms. Donica, Chair, called the meeting to order at 9:05 a.m.

Conflict of Interest

Ms. Donica called for any conflicts of interest with the meeting agenda. There were no additional conflicts or potential conflicts.

Approval of Minutes

The November 12, 2018 minutes were approved.

To-Do List

The November 12, 2018 to do-list was approved as submitted and reviewed.

Approval of Treasurer's Report

The treasurer's report for November 1, 2018 through December 31, 2018

was discussed and approved as submitted.

Administrator's Report

The administrator's report was reviewed and approved as submitted.

Legal Services Committee

Ms. Losada reported the Committee reviewed a bill from Broughton Wilkins Sugg & Thompson, PLLC for the months of November and December 2018 for thirteen (13) disciplinary proceedings. The total hours worked was 20.60 and the total fees are \$5,150. The Board closed 6 disciplinary files following the November 2018 Board meeting and currently has 5 disciplinary files pending. Upon motion made and seconded, the bill was approved for payment.

OLD BUSINESS

The Board reviewed correspondence and general information received following the last Board meeting.

Strategic Planning Retreat

The Board held a retreat on July 28-30, 2017 at the Rizzo Conference Center in Chapel Hill, NC. The Board reviewed the retreat to-do list developed by Board staff and agreed to continue working on the to-do list. The Board also agreed to hold a retreat on June 7-9, 2019 at the Rizzo Conference Center in Chapel Hill, NC to discuss fieldwork supervision and scope of practice questions.

NC Legislature

Mr. Wilkins reported on proposed bills pending in the North Carolina General Assembly.

CLEAR Annual Conference

a. 2019 Annual Meeting

Board members were advised the 2019 Annual Meeting is meeting in Minneapolis, Minnesota on September 18-21, 2019.

b. 2019 International Congress

Board members were advised the 2019 International Congress is meeting in Vancouver, British Columbia on June 27-28, 2019.

AOTA

a. Annual Conference

Board members were advised the AOTA Annual Conference is meeting in New Orleans, Louisiana on April 4-7, 2019. Ms. Losada, Ms. Donica and Ms. Echols agreed to attend.

b. Response from NCBOT to ACOTE regarding AOTA and ACOTE Entry Level Education

Board members reviewed an email dated February 11, 2018 from NCBOT to ACOTE regarding the associate degree level educational program for the OTA.

c. December 2018 ACOTE Actions

Board members reviewed an email dated December 21, 2018 from ACOTE regarding the December 2018 ACOTE actions.

CAC 2019 Memberhip

Board members reviewed the CAC 2019 membership invoice and agreed to pay and continue the membership.

NCOTA Spring and Fall Conference

Board members were advised the NCOTA spring conference is meeting in Fayetteville, North Carolina on March 2, 2019 and the NCOTA fall conference is meeting in Raleigh, North Carolina on November 1-3, 2019.

Response to Valerie Fox regarding groups and OT plan of care

Board members reviewed an email dated November 15, 2018 from Mr. Wilkins to Valerie Fox regarding groups and OT plan of care.

Review NC Supreme Court ruling on Dry Needling

Board members reviewed an email dated December 11, 2018 from the North Carolina Physical Therapy Association regarding the NC Supreme Court ruling on dry needling and agreed to continue discussion on this topic at the 2019 Strategic Planning Conference.

NEW BUSINESS

NBCOT

a. Regulatory E-Newsletter December 2018

Board members reviewed an email dated December 5, 2018 regarding the OT Regulator E-Newsletter December 2018.

b. 2019 Regulatory Leadership Forum

Board members were advised the 2019 Regulatory Leadership Forum is meeting in Baltimore, Maryland on May 21-22, 2019. Ms. Donica and Ms. Kirk agreed to attend.

December 2018 Sheps Workforce Newsletter

Board members reviewed an email dated December 5, 2018 regarding the Sheps Workforce Newsletter and updated data visualization website.

Feedback on amending CCA points for fieldwork supervision

Jennifer Workman, OT/L a fieldwork coordinator at Cape Fear Community College, addressed the Board members to discuss increasing the CCA points allowed for fieldwork supervision. The Board agreed to discuss this topic at their 2019 Strategic Planning Conference.

Email from Megan McCann regarding supervision

Board members reviewed an email dated December 3, 2018 from Ms. McCann regarding supervision questions. The Board agreed Mr. Wilkins will respond notifying Ms. McCann of the answers to her various questions.

Email from Jeannine Rosen regarding practice of women's health

Board members reviewed emails dated November 23, 2018 and January 14, 2019, respectively, from Ms. Rosen regarding the practice of pelvic floor disorders. Nancy Wolk, OT/L, also attended the Board meeting and addressed this topic with the Board. The Board agreed to discuss this topic at their 2019 Strategic Planning Conference.

Email from Tamika Tuitt regarding the future of OT

The Board reviewed an email dated November 17, 2018 from Tamika Tuitt regarding the future of OT. The Board agreed Mr. Wilkins will respond suggesting she contact the AOTA and the NCOTA as her concerns are a facility issue that are not an obvious harm to the public.

Closed Session

Upon motion duly made, seconded and passed, and pursuant to NCGS 143-318.11(a)(1) and (6) as well as NCGS 143-318.18(6), the Board went into

Closed Session at 12:45 p.m.

Return to Open Session

The Board returned to Open Session at 12:55 p.m.

Closed Session Report

Disciplinary Matters

Mr. Wilkins reported the Board was advised in Closed Session that four cases are currently being investigated.

Adjournment

The Open Session adjourned at 12:55 p.m.

Next Meeting

The next Regular Session meeting will be held at the office of the Board on March 11, 2019 at 9:00 a.m.

Denise Donica, Chair

Danielle Ward, Secretary/Treasurer