

**NORTH CAROLINA BOARD OF OCCUPATIONAL THERAPY
May 20, 2019
MINUTES**

REGULAR SESSION

Time and Place

The North Carolina Board of Occupational Therapy met in Regular Session in the offices of the Board May 20, 2019 at 9:00 a.m.

Members Present

Denise Donica, Dr. Stephen Lang, Ron Taylor, Leonard Trujillo, Laura Echols and Danielle Ward.

Others Present

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

Members Absent

Lynn Losada

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 March 11, 2019 minutes were approved.

To-Do List

The March 11, 2019 to do-list was approved as submitted and reviewed.

Approval of Treasurer's Report

The treasurer's report for March 1, 2019 through April 30, 2019 was

discussed and approved as submitted.

Administrator's Report

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

Legal Services Committee

Mr. Taylor reported the Committee reviewed a bill from Broughton Wilkins Sugg & Thompson, PLLC for the months of March and April 2019 for eight (8) disciplinary proceedings. The total hours worked was 12.50 and the total fees are \$3,125. The Board closed 1 disciplinary file following the March 2019 Board meeting and currently has 8 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 14-16, 2019 at the Rizzo Conference Center in Chapel Hill, NC to discuss fieldwork supervision and scope of practice questions. The Board discussed gathering information from AOTA, NBCOT and other state licensing boards to review and to assist with the Board's position on these topics. Ms. Donica agreed to gather information on CE credit for fieldwork; Dr. Lang agreed to gather information on dry needling; Ms. Losada agreed to gather information on lasers; Mr. Taylor agreed to gather information on pelvic floor dysfunction; Mr. Trujillo agreed to gather information on integrated and therapeutic listening; and Ms. Ward agreed to compare the new AOTA Model CC requirements with the Board's current CC requirements. Ms. Kirk agreed to collect the information, organize in Dropbox and Ms. Donica, Ms. Kirk and Mr. Wilkins will finalize the agenda.

NC Legislature

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

CLEAR

a. 2019-2020 Membership

Board members reviewed the 2019-2020 membership renewal invoice. Upon motion made, seconded and passed, the Board agreed to pay the invoice and continue its membership with CLEAR.

b. 2019 Annual Meeting

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

c. 2019 International Congress

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

AOTA

a. 2019 Annual Conference

Board members were advised the AOTA Annual Conference met in New Orleans, Louisiana on April 4-7, 2019. Ms. Donica and Ms. Echols reported on the conference.

b. 2020 Annual Conference

Board members were advised the AOTA Annual Conference is meeting in Boston, Massachusetts on March 26-29, 2020. Ms. Ward and Mr. Trujillo agreed to attend.

c. Response from David Benthall regarding ACOTE Associate Degree Level Educational Program for the OTA

Board members reviewed an email response dated March 26, 2019 from David Benthall regarding ACOTE's educational program for the OTA.

d. April 2019 ACOTE Actions

Board members reviewed an email dated May 7, 2019 regarding the April 2019 ACOTE accreditation actions.

e. ACOTE-AOTA Joint Statement

Board members reviewed an email dated May 9, 2019 regarding the ACOTE-AOTA joint statement for entry into the occupational therapy profession.

f. Model Continuing Competence requirements

Board members reviewed an email dated May 13, 2019 regarding the updated Model Continuing Competence Guidelines recently adopted by the AOTA Representative Assembly.

NCOTA Fall Conference

Board members were advised the NCOTA fall conference is meeting in Raleigh, North Carolina on November 1-3, 2019. Board members reviewed an email dated May 2, 2019 for NCBOT and NBCOT to collaborate for an upcoming NCOTA conference.

NBCOT Regulatory Leadership Forum

a. 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.

b. Regulatory E-Newsletter March 2019

Board members reviewed an email dated March 20, 2019 regarding the E-Newsletter for March 2019.

FARB 2019 Regulatory Law Seminar

Board members were advised the FARB Regulatory Law Seminar is meeting in St. Louis, Missouri on October 3-6, 2019.

Response to Amber Costello regarding hospital treatment programs

Board members reviewed an email dated March 11, 2019 from Mr. Wilkins to Amber Costello regarding hospital treatment programs.

NEW BUSINESS

Fifth Annual Occupational Licensing Agencies Best Practices Seminar

Board members reviewed an email dated May 9, 2019 regarding the Fifth Annual Occupational Licensing Agencies Best Practices Seminar is meeting in Raleigh, North Carolina on May 30, 2019.

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 11:40 a.m.

Return to Open Session

The Board returned to Open Session at 12:00 p.m.

Closed Session Report

Disciplinary Matters

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

Adjournment

The Open Session adjourned at 12:30 p.m.

Next Meeting

The next Regular Session meeting will be held at the office of the Board on July 22, 2019 at 9:00 a.m.

Denise Donica, Chair

Danielle Ward, Secretary/Treasurer