



Ohio Occupational Therapy, Physical Therapy,  
and Athletic Trainers Board

**Joint Board Meeting**

October 27, 2017

12:00 p.m.

**Members**

Beth Ann Ball, OT, President-Elect  
Lynn Busdeker, PT (left @ 1:45pm)  
Jason Dapore, Physician (left @ 1:40pm)  
Ronald Kleinman, PT  
Mary Beth Lavey, OTA, Secretary  
Paul McGhee, PT, President  
Anissa Siefert, OT  
Susan Stevens, AT  
Jennifer Wissinger, PT

**Members Absent**

Hollie Kozak, AT  
James Lee, PT  
Kimberly Peer, AT  
Trevor Vessels, Public Member

**Legal Counsel**

LaTawnda Moore, AAG

**Staff**

Diane Moore, Executive Assistant  
Lisa Navarro, Enforcement Division Supervisor

**Guests**

Beverly Martin, DAS  
Dianne Farabi, Ohio O & P Association  
Mark Levy, State Board of OPP

**Call to Order**

The meeting was called to order by Joint Board President Susan Stevens at 12:05 p.m.

The minutes reflect that attendance has been taken and a quorum is present with 9 voting members.

The Board allowed the guests to introduce themselves: Mark Levy, Executive Director of the State Board of Orthotics, Prosthetics and Pedorthics; and Dianne Farabi, representing the Ohio Orthotics and Prosthetics Association.

**Mission Statement**

Paul McGhee acknowledged the Board Mission Statement:

The mission of the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board is to actively promote and protect the health of the citizens of Ohio through effective regulation of the professions of occupational therapy, physical therapy, and athletic training. Goals to achieve this mission include:

- Ensuring that individuals practicing occupational therapy, physical therapy, and athletic training meet sufficient standards of education, training, competence, and ethics, as defined in the laws and rules governing the profession.
- Investigate and discipline licensees whose practice falls below the minimal standards of care.
- Define and advocate for standards of safe OT, PT, AT practice, and ensure that the laws and rules governing the practice accurately reflect current standards.
- Provide information about the licensees of the OT PT AT Board, the Board's functions and operations, and the laws governing the practice of OT, PT, and AT.

**Action:** Lynn Busdeker moved that the Board go into executive session pursuant to section 121.22(G)(1) of the Ohio Revised Code to discuss personnel matters related to the appointment, employment, or compensation to the public employee for discussion on the appointment of the candidate for executive director, Missy Craddock. Ronald Kleinman seconded the motion.

The Section went into executive session at 12:07 pm and came out at 1:20 pm. The Board invited LaTawnda Moore and Beverly Martin to remain. Diane Moore and Lisa Navarro joined at 12:18 pm and left at 12:58 pm. Beverly Martin left at 12:34 pm and returned at 12:58pm. There was no action taken.

**Action:** Lynn Busdeker moved that the Joint Board appoint Missy Craddock as Executive Director of the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers board on a mutually agreed upon date on or before November 13, 2017, pursuant to ORC 121.22 (G)(2). The executive director will serve at the pleasure of the board, exercise full statutory authority of the position as authorized by chapter 4755 of the Ohio Revised Code, as well as the authority and responsibility formally delegated to the executive director by the board. Ms. Craddock will serve as executive director of the OTPTAT Board at a pay rate of \$101, 920 per year. Susan Stevens seconded the motion.

*Discussion: There was discussion from Beth Ann, indicated that Missy seems well qualified, Paul agreed that Missy seems to fit our needs. Sue indicated that Missy appears to be interested in working as a Team. Paul indicated Missy will need to complete her obligations with her Advisory Council, and may have ongoing needs for a few hours. The Board is in full recognition of this obligation. The interview consisted of representatives of the Joint Board from all Sections, as well as meeting the staff afterward about day to day operations. She is in full recognition the board consolidation needs to be completed by January 21, 2018.*

Roll Call:

Beth Ann Ball	Yes
Lynn Busdeker	Yes
Jason Dapore	Yes
Ronald Kleinman	Yes
Hollie Kozak	Absent
Mary Beth Lavey	Yes
James Lee	Absent
Paul McGhee	Yes
Kimberly Peer	Absent
Anissa Siefert	Yes
Susan Stevens	Yes
Trevor Vessels	Absent
Jennifer Wissinger	Yes

The motion carried.

The Board unanimously voted to hire Missy Craddock as the new Executive Director.

**Board Consolidation**

Beverly Martin presented information on the board consolidation. Beverly Martin reported that one board has successfully consolidated. There are 8 boards will implement a transition plan with DAS. Ms. Martin presented key topics which included: law allowing boards to offer early retirement incentive plans; communications related to changes in websites, contact information; board closeout audits that need to occur before boards are abolished; space planning—moving buildings, cubicles, etc.; asset management recordings and disposal process; union/collective bargaining; records management; and HB 49 antitrust law language and implications for boards. In addition, all new staff and personnel actions with changes in positions. IT changes are needed to redirect websites. The OTPTAT Board will acquire the Orthotics, Prosthetics and Pedorthics (OPP) Advisory Council. The OPP Advisory Council will be treated as a new section for technology resources. Orthotics, prosthetics and pedorthics currently renews annually, PYT renews biannually. The OTPTAT Board will need to follow the legislative process to update or make these consistent.

Beverly Martin gave an update on the Ohio eLicense system. There are 10 new boards enrolling in the next year. Some boards are using a soft consolidation in eLicense. There are 17 boards currently using eLicense. There are over 400,000 users have registered currently. Over 45, 00 new online applications; 325,000 online renewals in the system; \$30 million in license fees, over 42, 000 service requests (name changes etc.) Score of 4.2 on a scale of 1-5 currently. 85% say easy or very easy; 70% indicate it is better than the old license system.

**New Business**

**Orthotics, Prosthetics and Pedorthics (OPP) Advisory Council**

Advisory council nominees need to be considered within 3 months of the consolidation. Paul McGhee to go through applicants. The Ohio Orthotics and Prosthetics Association will send 3 nominees from the current State Board of OPP (1 CPO, 1 CP and 1 CPed). The majority must be licensees. Currently the State Board of OPP meets four times per year. Their next meeting is in December 2017.

LaTawnda Moore, AAG informed the Joint Board that they will not have the authority to appoint members to the advisory council until the consolidation occurs in January 2018.

**Items for the Next Meeting**

- Section Reports
- Policy and Procedures
- Legislative Update
- Consolidation Update
- OPP Advisory Council

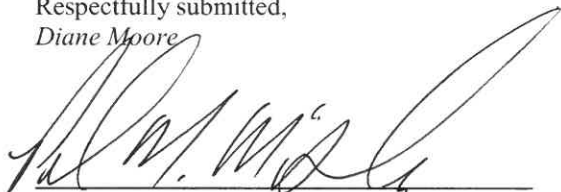
**Next Meeting**

The next Joint Board meeting is scheduled for Thursday, March 22, 2018.

**Adjournment**

Ronald Kleinman moved that the meeting be adjourned. Beth Ann Ball seconded the motion. The motion carried. The meeting was adjourned the meeting at 1:55 p.m.

Respectfully submitted,  
*Diane Moore*



Paul McGhee, PT, DPT, President  
Ohio Occupational Therapy, Physical Therapy,  
and Athletic Trainers Board



Kimberly Peer, AT, Secretary  
Ohio Occupational Therapy, Physical Therapy,  
and Athletic Trainers Board

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Vacant, Executive Director  
Ohio Occupational Therapy, Physical Therapy,  
and Athletic Trainers Board

KP:dm