Members Present
Beth Ann Ball, OTR/L
Rebecca Finni, OTR/L
Mary Beth Lavey, COTA/L, Secretary
Jean Halpin, OTR/L, Chair
Kimberly Lawler, OTR/L

Staff
Jennifer Adams, Investigator Assistant
Shannon Gorey, Investigator
Diane Moore, Executive Assistant
Lisa Ratinaud, Enforcement Division Supervisor
Tony Tanner, Executive Director

Guests
Brenda George
Jacquelyn Chamberlin
Melissa Van Allen

Legal Counsel
Melissa Wilburn, AAG

Call to Order
Jean Halpin, Section Chair, called the meeting to order at 9:36 a.m.

The Section began the meeting by reading the vision statement.

The Occupational Therapy Section is committed to proactively:
- Provide Education to the Consumers of Occupational Therapy Services;
- Enforce Practice Standards for the Protection of the Consumer of Occupational Therapy Services;
- Regulate the Profession of Occupational Therapy in an Ever-Changing Environment;
- Regulate Ethical and Multicultural Competency in the Practice of Occupational Therapy;
- Regulate the Practice of Occupational Therapy in all Current and Emerging Areas of Service Delivery.

Approval of Minutes
Action: Beth Ann Ball moved that the minutes from the May 5, 2016, meeting be approved as amended. Rebecca Finni seconded the motion. Beth Ann Ball was absent from the vote due to attending the case review meeting. The motion carried.

Executive Director’s Report
- The Executive Director informed the Section that the new eLicense project was delayed, the new go live date is scheduled for August 22, 2016. The Board will continue with user acceptance testing next week. The Executive Director further informed the Section that will delay updating the laws and rules revisions.
- The Executive Director reported that the Board will conduct an office clean up in September 2016.

Discussion of Law and Rule Changes
The Executive Director had no formal report for the Section.

Administrative Reports
Licensure Report
Action: Kimberly Lawler moved that the Occupational Therapy Section ratify, as submitted, the occupational therapist and occupational therapy assistant licenses issued by examination, endorsement, reinstatement, and restoration by the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board from May 5, 2016, through July 7, 2016, taking into account those licenses subject to discipline, surrender, or non-renewal. Rebecca Finni seconded the motion. Kimberly Lawler abstained from voting on the occupational therapy assistant examination applications for Tori
Cullins, Laura Paxton, Kaylee Roberts, and Emily Snider. The motion carried.

**Occupational Therapist – Examination**
- Benchic, Melanie
- Daniels, Danielle
- Patton, Meredith
- Rankin, Gabrielle
- Wisniewski, Stephanie
- Blake, Megan
- Erdmann, Kiara
- Perry, Mariah
- Reinbold, Maria
- Witte, Ann
- Boland, Edward
- Gray, Richelle
- Pinard, Amanda
- Wilson, Elizabeth

**Occupational Therapy Assistant – Examination**
- Anderson, Laura
- Chapman, Judy
- DeFrancisco, Tiffany
- Paxton, Laura
- Ramirez, Janene
- Ruckstuhl, Chelsea
- Tamplin, Zachary
- Walter, Tonya
- Wright, Robyn
- Arlinghaus, Erin
- Clegg, Brittany
- Ellerbrock, Jenna
- Phillips, Cassandra
- Richards, Brittnay
- Salrin, Kristina
- Titus, Chelsea
- White, Christina
- Young, Hannah
- Balli, Lisa
- Cullins, Tori
- Glasener, Heather
- Ponchel, Megan
- Roberts, Kaylee
- Snider, Emily
- Voltz Jennifer
- Williams, Tammy

**Occupational Therapist – Endorsement**
- Fountain, Ashley
- Gresick, Anne
- Wallace, Stacie
- Goldsmith, Lois
- Pekarshi, Hannah
- Graber, Kayla
- Schmitt, Catherine

**Occupational Therapy Assistant – Endorsement**
- Anderson, Megan
- Drotar, April
- Shamp, Emily

**Occupational Therapist – Reinstatement**
- Alfred, Jane
- Baldwin, Elizabeth
- Enz, Matthew

**Occupational Therapy Assistant – Reinstatement**
- Bendle, Terri
- Fugate, Aimee
- Dunlap, Heather
- Foster, Heather

**Limited License Agreements**
Kimberly Lawler recommended that the Section grant a limited occupational therapist license agreement for reinstatement file #5567829 based on the documentation provided. **Action:** Jean Halpin moved that the Section grant a limited occupational therapist license agreement for reinstatement file #5567829 based on the documentation provided. Rebecca Finni seconded the motion. Kimberly Lawler abstained from voting. The motion carried.

**Continuing Education Report**
**Action:** Rebecca Finni moved that the Section approve 56 applications and deny two applications for contact hour approval. Jean Halpin seconded the motion. The motion carried.

**License Renewal Update**
There were approximately 4200 occupational therapy assistants licenses renewed and 388 licensees that did not renew.

**Assistant Attorney General’s Report**
Melissa Wilburn, AAG had no formal report for the Section.

**Case Review Liaison Report**
Beth Ann Ball reported that the Enforcement Division opened nine cases and closed one case since the May 5, 2016, meeting. There are currently sixteen cases open. There are zero consent agreements and one adjudication order being monitored.
Enforcement Actions:
Beth Ann Ball recommended the Section accept the consent agreement for consent agreement OT LD16-001 in lieu of going to hearing. **Action:** Jean Halpin moved that the Section accept consent agreement OT LD16-001 in lieu of going to hearing. Kimberly Lawler seconded the motion. Beth Ann Ball abstained from voting. The motion carried.

Beth Ann Ball recommended that the Section accept consent agreement OT FY16-011 with an amendment to term 3 to require that the 6 hours of ethic courses be submitted to the enforcement panel for approval prior to completion of courses for approval in lieu of going to hearing. **Action:** Jean Halpin moved that the Section accept consent agreement OT FY16-011 with an amendment to term 3 to require that the 6 hours of ethic courses be submitted to the enforcement panel for approval prior to completion of courses for approval in lieu of going to hearing. Rebecca Finni seconded the motion. Beth Ann Ball abstained from voting. The motion carried.

Beth Ann Ball recommended that the Section issue a notice of opportunity for a hearing for case number OT FY17-002 for failure to complete continuing education. **Action:** Jean Halpin moved that the Section issue a notice of opportunity for a hearing for case number OT FY17-002 for falsifying continuing education certificates. Kimberly Lawler seconded the motion. Beth Ann Ball abstained from voting. The motion carried.

Beth Ann Ball recommended that the Section issue a notice of opportunity for a hearing for case number OT FY17-003 for failure to complete continuing education. **Action:** Jean Halpin moved that the Section issue a notice of opportunity for a hearing for case number OT FY17-003 for falsifying continuing education certificates. Kimberly Lawler seconded the motion. Beth Ann Ball abstained from voting. The motion carried.

Beth Ann Ball recommended that the Section issue a notice of opportunity for a hearing for case number OT LD17-001 for proposal to deny an application for discipline in another state. **Action:** Jean Halpin moved that the Section issue a notice of opportunity for a hearing for case number OT LD17-001 for proposal to deny occupational therapy assistant examination application for revocation of a license to practice in a health care occupation. Rebecca Finni seconded the motion. Beth Ann Ball abstained from voting. The motion carried.

Correspondence
The Section reviewed the correspondence and provided feedback to the Correspondence Liaison.

Old Business
Retreat Planning
The Occupational Therapy Section Retreat will be held on August 26, 2016 at OhioHealth Eastside Health Center Community Room located at 4850 E. Main Street, Columbus, Ohio 43213. The retreat will start at 9:30 am. Topics identified are: OOTA presentation preparation, Strategic plan, early intervention, direct access language for occupational therapy, laws and rules flow chart, and review of frequently asked questions and standard responses.

New Business
Schools Medicaid discussion
The Section discussed whether direct access needs to be clearly defined in the occupational therapy law. The Occupational Therapy response to this issue is different than the Physical Therapy Section response. The Section determined that there will not be a joint response regarding this issue. The Section requested that the Executive Director create a flow chart for laws and rules issues. In addition, the Executive Director will identify key stakeholders for these issues.

Jurisprudence Examination Review
The Section reviewed the occupational therapy jurisprudence examination. The Section revised two questions on the jurisprudence examination.

NBCOT Conference Recap
Beth Ann Ball and Tony Tanner attended the NBCOT Conference in New Orleans, LA. The conference topics included justification to manage and create reliable examinations. It was noted that Ohio is running significantly better than most Board. The Section discussed alternating conference attendance every other year.
Open Forum
The Occupational Therapy Section recognized the efforts by the Board Staff to execute the new elicensing system. The Section noted that the State's expectation under estimate the cost the amount of people to test and implement the system.

The Section recommended that the Board cross train staff for backup for the executive assistant position.

The Executive Director thanked the Board Staff for working on the elicense project.

Ohio Occupational Therapy Association (OOTA) Report
Jacquelyn Chamberlin reported that the OOTA State Conference will be held on October 27-29, 2016. OOTA requested that the Occupational Therapy Section present at the conference. Ms. Chamberlin informed the Section that Brenda George is schedule to meet with the Department of Disability regarding the Primary Service Provider issues.

Items for Next Meeting
- Elections

Next Meeting Date
The next regular meeting date of the Occupational Therapy Section is scheduled for Thursday, September 8, 2016.

Action: There being no further business and no objections, Rebecca Finni adjourned the meeting at 11:47 a.m.

Respectfully submitted,
Diane Moore

Jean Hulpin, OTR/L, Chair
Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board, OT Section

Mary Beth Lavey, COTA/L, Secretary
Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board, OT Section

Tony Tanner, Executive Director
Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board

MBL:dm