

DRAFT

Agenda topics and time are subject to change up until the Board meeting date. Please contact the Board office to confirm before attending.

Friday, April 15, 2016

The Maryland Board of Occupational Therapy (OT) Practice (Board)

Location: Spring Grove Hospital Center
55 Wade Avenue – Bland Bryant Building, 4th Floor
Conference Room

Chairperson: Iyna Adams, OTR/L, CPAM

9:00 a.m.

GENERAL SESSION AGENDA

- 9:00 a.m. 1. Board Preparation.
2. Call to order.
3. Approve the General Session Agenda – April 15, 2016.
4. Approve the General Session Minutes – March 18, 2016.

REPORTS

- 9:10 a.m. 1. Office of Attorney General (OAG) – Tony DeFranco, Board Counsel
- 9:20 a.m. 2. Legislation/Regulations –
- a. Legislation:
- i. SB 109, Health Occupations Boards – Criminal History Records Checks Required– update – Donna Ashman, Executive Director
- ii. 2016 Legislative Session Report – Donna Ashman, Executive Director

- 10:00 a.m. 3. Continuing Competency Requirement Committee – Kimberly Goodman, MS,
OTR/L - Kim Sands, OTD, OTR/L
- a. Course Reviews
 - b. AOTA Approved Provider Program response
- 10:15 a.m. 4. Administrative Reports – FY'16 Donna Ashman, Executive Director
- a. Correspondence & Inquiries for Board review
 - b. Legislative audit – update
 - c. 2016 Renewals - Renewal plan - update
 - d. L2000 database migration – update
 - e. Webpage redesign - update

UNFINISHED BUSINESS

- 1. Board member travel policy – update - Donna Ashman, Executive Director
- 2. Board member vacancy – update
- 3. Nominations Committee – Cassandra Brown, Consumer Member
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary

NEW BUSINESS

- 10:45 a.m. 1. License Ratification – Wanda R. Banks, MA, OTR/L

ANNOUNCEMENTS

- 11:00 a.m. 1. Financial Disclosure Filings

ADJOURNMENT

11:10 a.m.

11:30 a.m. Executive Session