

KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

December 10, 2009

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at the Division of Occupations and Professions, Frankfort, KY on December 10, 2009.

MEMBERS PRESENT

Kelly Nash, Chair
Sharalee Page, Vice-Chair
Dale Lynn
Paul Wingate
Rhonda Edwards

MEMBERS ABSENT

Ruth Korzenborn
Christianne Janes

OCCUPATIONS AND PROFESSIONS STAFF

Julie Jackson, Board Administrator
David Garr, Deputy Executive Director

OTHERS

Jim Grawe, Office of the Attorney General
John Steffan, Executive Director, Ethics Commission
Whitney Simpson, Applicant
Suzanne Cassidy, Attorney

Kelly Nash, Board Chair, called the meeting to order 9:15AM.

John Steffan, Executive Director, with the Executive Branch Ethics Commission, reviewed Ethical Requirements for Members of Executive Branch Boards and Commissions which was issued on May 27, 2008 by Governor Steven Beshear. This review covered topics such as Prohibition Against Self Dealing- No member of a state policy-making or regulatory board or commission, personally or through a business of which the member owns or controls an interest of more than five percent, or by any other person for the member's use or benefit (spouse), may hold or enjoy, in whole or in part, any contract, agreement, lease sale or purchase made, entered into, awarded, or granted by the board, commission, authority, council or committee on which he or she serves- Obligation to Disclose and Abstain and Acceptance of Gifts. Mr. Steffan explained that these ethical requirements are suggested but not required.

Whitney Simpson, licensure applicant, and her attorney, Suzanne Cassidy joined the meeting to discuss Ms. Simpson's application. Upon their departure a discussion was held by the Board. A motion was made by Dale Lynn to approve the licensure of Ms. Simpson. An approval letter will be mailed today and Ms. Jackson will also call Ms. Simpson today to advise her of the approval. The motion, seconded by Paul Wingate, carried.

Approval of Minutes

Minutes of the November 5, 2009 meeting were presented for the Board's review. Paul Wingate made a motion to approve the minutes as amended. The motion, seconded by Sharalee Page, carried.

Financial Statements & Legal Fees

The Board reviewed the financial statement for the month ending November 30, 2009 and legal fees for the month of October, 2009. Dale Lynn made a motion to approve the financial statements and legal fees. The motion, seconded by Paul Wingate, carried.

Director's Report

Mr. Garr informed the Board that information provided to them at a previous meeting regarding Worker's Compensation was incorrect. Coverage is provided by Worker's Compensation for all Board

members during travel to and from Board meetings. A motion was made by Dale Lynn to begin coverage for the Board members.

Old Business

Supervision – Dale Lynn suggested that audited renewals include supervision records. Rhonda Edwards suggested sending a mass mailing to advise licensees of the new audit process if approved.

A motion was made by Dale Lynn to form a committee to discuss supervision. Members of the committee will be Paul Wingate, Dale Lynn, Rhonda Edwards, Christianne Janes, Sharalee Page and Kelly Nash. Further discussion was deferred until the February meeting.

Reinstatement – Discussion deferred until the February meeting.

Establish 2010 Goals- A motion was made by Dale Lynn to approve the 2010 goals. The motion, seconded by Sharalee Page, carried.

New Business

Letter from Phillip Bartram regarding COTA regulations and duties – Ms. Jackson will respond.

Officer election – Sharalee Page nominated Dale Lynn as Secretary. Kelly Nash seconded the nomination. Dale Lynn nominated Kelly Nash to remain as Chair of the Board. Sharalee Page seconded the nomination. Dale Lynn nominated Sharalee Page to remain as Vice-Chair of the Board. Rhonda Edwards seconded the nomination.

Power Point presentation and handout – A motion was made by Paul Wingate to approve the presentation and handout to be presented to OT program students.

DPAM certification on website – A motion was made by Dale Lynn for a listing of DPAM approvals to be posted on the website. The motion, seconded by Sharalee Page, carried.

Establish 2010 meeting dates - Meetings will be scheduled for the first Thursday of each month.

Review website - The Board discussed the website.

Pending Complaints

No action taken at this meeting.

New Complaints – None

Electronic Application Approval

A motion was made by Sharalee Page to approve the applications. The motion, seconded by Dale Lynn, carried.

Application Approval

A motion was made by Sharalee Page to approve the applications as presented. The motion, seconded by Dale Lynn, carried.

OT/L: Kendra Trahan, Anitra Killebrew, Whitney Simpson, Katherine Knight, Patrick Mugo, Shannon Martin, Lynda Gorzalski, Susan Box, Thomas Barbour

OT/L from another state: Kristen Luebrecht, Kimberly Persons

OTA: Amanda Jiminez, Rebecca Angelly, Kevin Zimmerman, Penny Marzano

OTA from another state:

Reinstatements: Melissa Faw

Temporary Permits: Jessica Bivins, Annie Schulte, Chelsie Eastwood, Christie Ashby, Chelsea McAlpin, Edee McAbee

DPAM Application Approval

A motion was made by Dale Lynn to approve the applications as presented. The motion, seconded by Rhonda Edwards, carried.

DPAM Specialty Certification: Daphne Reynolds-Day, Jenny Mills, Heather All, Frances Anderson
DPAM Supervisors: Melanie Harris

Continuing Education Approval

A motion was made by Sharalee Page to approve requests of continuing education courses as reviewed for today's meeting. The motion, seconded by Dale Lynn, carried.

Approved at today's meeting:

1. Wheelchair and Bed Positioning for the Geriatric Patient
2. Naturopathic Medicine for Traditional Healthcare Providers: A Bio-Medical Approach
3. Biennial Ethics Seminar - End of Life Choices and Decisions: Transitioning Across the Continuum
4. OASIS C/Foundations for Readiness and OASIS C the Care Connection
5. MDS-II Managing Difficult Shoulders Part II " A Practical Workshop"
6. Swine Flu/Winter Flu
7. Food Addictions, Overeating and Mood Swings
8. 5th Annual Acute & Critical Care Symposium: Challenges in Acute & Critical Care
9. Focus on Rehabilitation: Advances in Spasticity Management

Electronically Approved Courses:

1. Aerobic Exercise for Aging Adults
2. Basic Splinting Skills
3. SPARK: The Revolutionary New Science of Exercise & the Brain
4. Rehabilitation for Individuals with Dementia: Strategies for Providing Person-Centered Care
5. Insomnia, Depression & Anxiety
6. Better Brains/Better Bodies
7. The Addicted Brain
8. Physical Agents and Modalities: A Clinical Review of PAMs for OTs

Approval of Travel and Per Diem

A motion was made by Sharalee Page to approve travel and per-diem for today's meeting, Dale Lynn's presentation at Brown Mackie College and Sharalee Page's presentation at Madisonville Community Technical College. The motion, seconded by Dale Lynn, carried. The Board members requested to receive a copy of the travel voucher after the fiscal process is complete.

Adjournment

With all business completed, the meeting adjourned at 12:10 p.m.

The next meeting of the Kentucky Board of Licensure for Occupational Therapy is scheduled to be held at 9:00 a.m. January 7, 2010 at the Division of Occupations and Professions, Frankfort, KY.

Approved by the Board

Board Chair

