

KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

December 2, 2010

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at the Division of Occupations and Professions, Frankfort, KY on December 2, 2010.

MEMBERS PRESENT

Kelly Nash, Chair
Dale Lynn
Paul Wingate
Rhonda Edwards
Camille Skubik-Peplaski
Creasa Reed

OCCUPATIONS AND PROFESSIONS STAFF

Julie Jackson, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

OTHERS

Jim Grawe, Office of the Attorney General

Kelly Nash, Chair, called the meeting to order 10:15 A.M.

Newly appointed Board members, Camille Skubik-Peplaski and Creasa Reed were sworn in by Carolyn Benedict, notary.

Approval of Minutes

Minutes of the November 4, 2010 meeting were presented for the Board's review. Dale Lynn made a motion to approve the minutes as amended. The motion, seconded by Paul Wingate, carried.

Financial Statements & Legal Fees

The Board reviewed the financial statements for the months ending November 30, 2010 and legal fees for the month of October, 2010. Paul Wingate made a motion to approve the financial statements and legal fees. The motion, seconded by Dale Lynn, carried.

Director's Report

Ms. Short advised that effective December 16, 2010 she will be transferring to the Labor Cabinet. She explained the responsibilities of the Office of Occupations and Professions to the new Board members. Ms. Short advised that the timeframe for moving the Board websites from Kentucky Interactive to Sharepoint will not take as long as first anticipated. Any changes or updates can be made prior to move.

Old Business

DPAM review – The Board held a discussion regarding acceptable DPAM courses. The Board does accept courses approved by AOTA but the courses must also meet requirements of 201 KAR 28:170 Section 3. Ms. Nash requested that the Board members make a list of questions regarding the DPAM regulation for discussion at the next meeting.

Memorandum of Agreement - There was no update to report. A motion was made by Dale Lynn to defer until next meeting. The motion, seconded by Camille Skubik-Peplaski, carried.

Website changes – Requested changes are a declaratory section and the posting of disciplinary actions beginning with 2010.

New Business

First Steps Regulation – A motion was made for Rhonda Edwards, Kelly Nash and Dale Lynn to attend the regulation meeting on December 14, 2010 to state concerns of the Board.

Toni Walker DPAM competencies – A motion was made by Paul Wingate for Ms. Jackson to respond to Ms. Walker advising that she will need to complete thirty-six hours of DPAM instruction in Kentucky. Request for presentation at Jefferson County Public Schools – A motion was made by Paul Wingate for Dale Lynn, Rhonda Edwards, Kelly Nash and Creasa Reed to present to JCPS. The motion, seconded by Rhonda Edwards, carried.

2010 goals – Deferred to next meeting.

January retreat – The retreat will be held on January 21 & 22, 2011 in Louisville. A motion was made by Creasa Reed to pay an honoraria payment of \$400.00 to Shara Page for coordinating the retreat and presenting.

2011 Board officers – A motion was made by Dale Lynn for Kelly Nash to continue as Chair. The motion, seconded by Paul Wingate, carried. A motion was made by Kelly Nash for Dale Lynn to be vice-chair. The motion, seconded by Paul Wingate, carried. A motion was made by Paul Wingate for Creasa Reed to be Secretary. The motion, seconded by Dale Lynn, carried.

Review website – Discussed under old business.

Pending Complaints – 2010-03 – No update.

New Complaints – None

Electronic Application Approval

A motion was made by Paul Wingate to approve the applications and audits. The motion, seconded by Creasa Reed, carried.

Application Approval

A motion was made by Rhonda Edwards to approve the applications as presented at today's meeting. The motion, seconded by Creasa Reed, carried. The Board discussed an application from Amanda Hryena and her employer, Eric DeYoung, regarding the temporary permit. Ms. Jackson will contact both parties.

OT/L: Kellye Adams, Christina Hopkins, Kimberly Watts, Chasity Asher

OT/L from another state: Rebecca Hay, Tracy Knutson, Drue Quire, Tisha Lee, Marilyn Winkel

OTA: Sophia Fletcher, Andrea Hosick, Cierra Miller, Mattie Pierson, Corrie Kief, Andrea Steffen

OTA from another state:

Reinstatements: Penne Clos

Temporary Permits: Deborah Broderick

DPAM Application Approval

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

DPAM Specialty Certification: Rebecca Dawson, Jeanna Conder, Lucy Beauchamp, Candy Jackson, Cassandra White, Jeffrey Leone

DPAM Supervisors: Ernestine Brashear

Continuing Education Approval:

Focus on Rehabilitation: Advances in Spasticity Management

Electronically Approved Courses:

Approval of Travel and Per Diem

A motion was made by Paul Wingate to approve travel and per-diem for today's meeting. The motion, seconded by Dale Lynn, carried.

A motion was made by Dale Lynn for Paul Wingate to go to Capital City Trophy and select gifts of recognition for members that left the Board in 2010. The motion, seconded by Paul Wingate, carried.

Adjournment

With all business completed, the meeting adjourned at 1:00 p.m.

The next meeting of the Kentucky Board of Licensure for Occupational Therapy is scheduled to be held at 10:00 a.m. January 6, 2011 at the Office of Occupations and Professions, Frankfort, KY.

Approved by the Board

Board Chair _____