Friday, August 17, 2018

The Maryland Board of Occupational Therapy Practice

Chairperson: Wanda Banks, MA, OTR/L

Via Google Hangout

GENERAL SESSION AGENDA

8:45—REVIEW CORRESPONDENCE—CLOSED SESSION

9:00—GENERAL SESSION -- OPEN MEETING

1. Call to order.
2. Approval of August General Session Agenda.
3. Approval of July General Session Minutes.
4. Approval of ratification of OTs and OTAs from July's Executive Session.

REPORTS

1. Administrative Reports – FY'19
   Staff: Donna Seidel, Lauren Murray
   a. Google Hang Out Procedures
   b. Google Calendar Procedures
   c. Out of Office Procedures
   d. Update on New Online Services
   e. 2018 Renewal Wrap Up
   f. 2019 Renewal Planning

2. Office of Attorney General (OAG)--Carla Boyd

3. Legislation/Regulations Committee –
   Sarah Quirk, COTA
   Marylin Pierre, Esquire, Consumer Member
   Staff: Donna Seidel, Lauren Murray
   a. Dry Needling Regulation Development, Daniel Martin, OTR/L, FAAPM, FASSET, CMTPT/CDN

4. Continuing Education Committee –
   Kimberly Goodman, MS, OTR
   Kim Sands, OTD, OTR/L

Sarah Quirk, COTA
Staff: Denise Goetz

5. Choosing Wisely Ad Hoc Committee—
   Daniel Martin, OTR/L, FAAPM, FASSET, CMTPT/CDN
   Sarah Quirk, COTA
   Staff: Jo-Ann Lane, Lauren Murray

6. Secretary's Report
   Kimberly Goodman, MS, OTR/L

7. Executive Committee--
   Wanda Banks, MA, OTR/L
   Daniel Martin, OTR/L, FAAPM, FASSET, CMTPT/CDN
   Kimberly Goodman, MS, OTR/L
   Staff: Donna Seidel, Lauren Murray
   1. Correspondence

UNFINISHED BUSINESS

NEW BUSINESS

1. CAC Meeting, Tuesday and Wednesday, 10/16-10/17/2018,
www.cacenter.org/files/AnnualMeeting2018/Program.pdf

ANNOUNCEMENTS

1. Boards and Commission Chairperson Meeting
   a. 9/04/18, 10:00 a.m. - noon, Metro Executive Building, Room 110, 4201 Patterson Ave.