

Friday, April 15, 2022

The Maryland Board of Occupational Therapy Practice

Chairperson: Wanda Banks, MA, OTR/L

Via Google Hangout

GENERAL SESSION MINUTES

**In Attendance**

**Members of the Board**

Chairperson.....Wanda Banks  
Vice Chairperson.....Dan Martin  
Secretary.....E.J. Quinn  
OT Member.....Rae-Ann Smith  
Consumer Member.....Marylin Pierre

**Staff**

Executive Director.....Lauren Murray  
Board Counsel.....Joshua Frazer  
Compliance Officer.....Denise Goetz

**Guests**

MOTA Representative.....Kate Eglseder

**Members Absent**

OTA Member.....Sarah Quirk

1. Ms. Banks called the meeting to order at 9:01 am.
2. Ms. Banks asked for approval of the April General Session Agenda. Ms. Smith made a motion. Mr. Quinn seconded it. All were in favor.
3. Ms. Banks asked for approval of the March General Session Minutes. Mr. Martin made a motion. Ms. Pierre seconded it. All were in favor.
4. Ms. Banks asked for approval of the March Emergency Session Minutes. Mr. Quinn made a motion. Ms. Smith seconded it. All were in favor.
5. Ms. Banks asked for approval of the Licensee Ratification of 48 OTs and 9 OTAs. Ms. Pierre made a motion. Ms. Smith seconded it. All were in favor.

**REPORTS**

1. Administrative Reports – FY’22

Staff: Lauren Murray

- a. Network
  - i. The letter of concern was submitted to the Secretary's Office, but there has not been a reply yet.
- b. Renewals
  - i. Renewals begin May 1<sup>st</sup>.

2. Legislation/Regulations Committee –

Sarah Quirk, COTA/L

Marylin Pierre, Esquire, Consumer Member

Staff: Lauren Murray

- c. Legislative Update
  - i. COMAR 10.46.02 Code of Ethics
    1. Notice of Final Action was printed in the March 25, 2022 Maryland Register with an effective date of April 4, 2022.
    2. Ms. Murray will ask Ms. Lane to update the regulations online.
  - ii. SB 230
    1. This was the bill to supply temporary licenses to veterans, service members and military spouses.
    2. It was passed in the Senate but did not make it out of the HGO committee.
  - iii. HB1231
    1. The was the bill regarding student health professional retention program.
    2. It did not make it out of the House.
  - iv. SB 77
    1. The was the bill clarifying right to counsel.
    2. It was passed in the Senate but did not make it out of the HGO committee.

3. Continuing Education Committee –

Sarah Quirk, COTA/L

Rae-Ann Smith, OT/R

Staff: Denise Goetz

Nothing to report.

4. Secretary's Report

E.J. Quinn, Consumer Member, Secretary

Nothing to report.

5. Executive Committee--

Wanda Banks, MA, OTR/L

Daniel Martin, Ph.D.

Staff: Lauren Murray

**UNFINISHED BUSINESS**

A. New Board Member

- a. The Board is still waiting to hear back about nominations from MOTA.
- b. Ms. Eglseder will reach out to MOTA's president.

**NEW BUSINESS**

**ANNOUNCEMENTS**

Ms. Murray will be out of the office to recover from surgery from April 27<sup>th</sup> until May 12<sup>th</sup>.

Meeting adjourned at 9:19 am.