

Friday, July 20, 2018

The Maryland Board of Occupational Therapy Practice

Chairperson: Wanda Banks, MA, OTR/L

Via Teleconference

GENERAL SESSION AGENDA

8:30 a.m. REVIEW INSTRUCTIONS FOR GOOGLE HANGOUTS MEETING

8:45 a.m.--EXECUTIVE SESSION TO REVIEW CORRESPONDENCE

9:00—GENERAL SESSION -- OPEN MEETING

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

REPORTS

1. Office of Attorney General (OAG)--Carla Boyd
 - a. Telehealth Update
2. Administrative Reports – FY'18
Staff: Donna Seidel, Lauren Murray
 - a. Online Renewals Wrap-Up
 - b. Meeting with System Automation
 - c. Future meetings in conference room & Google Hangouts
 - d. OT Board Important Dates Timeline
 - e. Office of Inspector General Audit
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

UNFINISHED BUSINESS

NEW BUSINESS

1. Search Committee – Wanda Banks, MA, OTR/L

ANNOUNCEMENTS

1. Boards and Commission Chairperson Meeting
 - a. 9/04/18, 10:00 a.m. - noon, Metro Executive Building, Room 110, 4201 Patterson Ave.
2. Ms. Banks appointed to the Board for another term.