

BOARD OF OCCUPATIONAL THERAPY

OPEN SESSION AGENDA

December 16, 2024

2:30 PM to 3:30 PM

In Person Meeting Notice

*Currently, all board meetings will be held virtually during the declared public emergency.
Information on how to access the public portion of the meeting is listed below:*

This meeting was available by Web

Board of Occupational Therapy - Open Session

<https://dcnet.webex.com/dcnet/j.php?MTID=m9b77c4fde33477cdb9456dd5be299903>

This meeting was available by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 478 300 028

BOOT Mission Statement:

"To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through the provision of health care services."

OPEN SESSION AGENDA DECEMBER 16, 2024

CALL TO ORDER:

	<u>Roll Call</u>	
OS-1216-01	<p><u>Approval of the Open Session Agenda</u></p> <p><u>Board Action:</u> Consideration of the Open Session Agenda from the December 16, 2024 Meeting.</p>	
OS-1216-02	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p>A. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> • Operational Status Update • Licensure Census: • Legislative Updates: <p>B. BOARD ATTORNEY’S REPORT</p> <p>C. BOARD CHAIR’S REPORT</p>	
OS-1216-03	<p><u>Open Session Minutes</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the September 16, 2024, meeting.</p>	
OS-1216-04	<p><u>Open Session Consent Agenda</u></p> <p><u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting.</p>	
OS-1216-05	<p><u>MOTION TO CLOSE & ADJOURN</u></p> <p><u>Board Action:</u></p>	

	<p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a). 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6). 3. To discuss disciplinary matters pursuant to section § 2575(b)(9). 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b)(14). <p>At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>	
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<u>THIS SECTION IS FYI ONLY</u>		
<u>NO BOARD DECISION OR ACTION IS NEEDED</u>		
FY-01	<p><u>OT/OTAs Regulations- Educational/Training Requirements</u></p> <p><u>Update:</u> This matter is pending the draft of the policy statement.</p> <p><u>Background:</u> Per OT and OTA Regulations, all applicants must meet the educational, training and national examination requirements. This means that the Board should verify those requirements. To verify that information an official transcript and official exam scores are required. However, the Board staff is currently only verifying the</p>	

	<p>NBCOT Exam score for examination applicants and the official NBCOT verification for endorsement applicants. If the Board had waived the verification of the educational and training requirements (official transcript) then a policy statement should be developed. Currently there is no written official record shows that this waiver was established previously.</p> <p>Mr. Gainer will draft a policy statement regarding the official transcript. Tabled for the next Board meeting.</p>	
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The next meeting is scheduled for **March 17, 2025**.
This ends the Open Session Agenda.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.