

BOARD OF OCCUPATIONAL THERAPY

OPEN SESSION AGENDA

March 18, 2024

2:30 PM to 3:30 PM

In Person Meeting Notice

HYBRID MEETING NOTICE Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

Information on how to access the public portion of the meeting virtually 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 March 18, 2024

	<u>Roll Call</u>	
OS-0318-01	<u>Acceptance of the Open Session Agenda</u>	
OS-0318-02	<u>Executive Director’s Report:</u> A. Operational Status Update B. Licensure Census C. Legislative Updates	
OS-0318-03	<u>Chairperson’s Report:</u>	
OS-0318-04	<u>Boards Attorney’s Report:</u>	
OS-0318-05	<u>Open Session Minutes</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the December 18, 2023 meeting.	
OS-0318-06	<u>Open Session Consent Agenda</u> <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. <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.	
OS-0318-07	<u>Aquatic Therapy Options for Cerebral Palsy, Developmental Disabilities and Medical Complexity</u> <u>Board Action:</u> Review and determine whether to approve the Aquatic Therapy Options for Cerebral Palsy, Developmental Disabilities and Medical Complexity for 16 contact hours. <u>Background:</u>	

	<p>This is a 16-hour training packed into 2 days. This course is designed to demonstrate the advanced skills necessary to bring aquatics to the child, adolescent and adult with cerebral palsy, developmental delay, Osteogenesis Imperfecta, muscular dystrophy or other medically fragile or profoundly involved conditions.</p>	
<p>OS-0318-08</p>	<p><u>Administrative Fee Schedule and Standard Fines</u></p> <p><u>Board Action:</u></p> <p>The Board will review the assessment and fee schedule to determine the associated fees and ascertain whether any further adjustments to the fee schedule are necessary.</p> <p><u>Background:</u></p> <p>The Board conducted a review of the Administrative Fee Schedule and Standard Fines. The Board staff are requesting the Board review and make any necessary revisions to the schedule.</p>	
<p>OS-0318-09</p>	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> 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 § 2-575(b)(9). 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of 	

	<p>law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).</p> <p>The next meeting is scheduled for <u>June 17, 2024.</u></p>	
OS-0318-10	<p><u>MOTION TO ADJOURN</u></p> <p><u>Board Action:</u> To adjourn the meeting. <u>Background:</u> 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>	

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.