

# BOARD OF OCCUPATIONAL THERAPY

## Open Session Agenda

September 19, 2022

2:30 pm to 5:00 pm

### Virtual 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: 473 153 723

#### **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 provision of health care services."**

## OPEN SESSION AGENDA

**September 19, 2022**

### CALL TO ORDER AND ROLL CALL

OS-0922-01	<b><u>INTRODUCTIONS</u></b>
OS-0922-02	<b><u>APPROVAL OF THE AGENDA</u></b> <b>Board Action:</b> Consideration of the Open Session Agenda from the September 19, 2022 meeting.

### MINUTES AND STAFF REPORTS

OS-0922-03	<b><u>EXECUTIVE DIRECTOR'S REPORT:</u></b> <b>A. Operational Status Update</b> <b>B. COVID-19 Vaccine Update</b> <b>C. Licensure Census</b> <b>D. Legislative Updates</b>	
OS-0922-04	<b><u>BOARD ATTORNEY'S REPORT:</u></b>	
OS-0922-05	<b><u>BOARD CHAIR'S REPORT:</u></b>	
OS-0922-06	<b><u>OPEN SESSION MINUTES:</u></b> <b>Board Action:</b> Consideration of the Open Session minutes from the December 20, 2021, meeting.	

### DISCUSSION ITEMS

OS-0922-07	<b><u>American Occupational Therapy Association Presentation</u></b> <b><u>Background:</u></b> The American Occupational Therapy Association would like to hold a presentation with the Board member and Board staff about District, Maryland, and Virginia Licensure compact.	
OS-0922-08	<b><u>MEETING DATES 2023</u></b> <b>Board Action:</b> The Board is to review and approve 2023 Board meeting dates. *IP (in-person)  <ul style="list-style-type: none"> <li>• March 20, 2023, IP*</li> <li>• June 19, 2023, IP*</li> <li>• September 18, 2023</li> <li>• December 18, 2023</li> </ul>	

OS-0922-09	<p><b><u>Open Session Consent Agenda:</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><b><u>Background:</u></b> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.</p>	
OS-0922-10	<p><b><u>Motion to Close</u></b></p> <p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2- 575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2- 575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2- 575(b)(14)."</p>	

***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](mailto:opengovoffice@dc.gov).***

***The next Board meeting is scheduled for December 19, 2022***