

BOARD OF OCCUPATIONAL THERAPY OPEN SESSION AGENDA

APRIL 12, 2023

10:00am

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: 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

April 12, 2023

CALL TO ORDER AND ROLL CALL	
OS-0423-01	<u>INTRODUCTIONS</u>
OS-0423-02	<u>APPROVAL OF THE AGENDA</u> Board Action: Consideration of the Open Session Agenda from the April 12, 2023 meeting.
OS-0423-03	<u>EXECUTIVE DIRECTOR'S REPORT:</u> A. Operational Status Update B. COVID-19 Vaccine Update C. Licensure Census D. Legislative Updates
OS-0423-04	<u>BOARD ATTORNEY'S REPORT:</u>
OS-0423-05	<u>BOARD CHAIR'S REPORT:</u>
OS-0423-06	<u>OPEN SESSION MINUTES:</u> Board Action: Consideration of the Open Session minutes from the September 19, 2022, meeting.
OS-0423-07	<u>CEU REVIEW- Capital Hand Therapy Association</u> Board Action: Review and determine whether to approve course. Demonstrating our Professional Value: Perspectives on Practice and Research for 4 CEUs. Background: This online course will teach clinicians effective teaching methods for 15 intermediate and advanced wheelchair skills. Clinicians will review training videos of a diverse group of wheelchair users performing 15 skills.
OS-0423-08	<u>Open Session Consent Agenda:</u> Board Action: Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting. Background: 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
OS-0423-09	<u>MOTION TO CLOSE</u> Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

	<p><u>Background:</u></p> <p>Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p> <p>The Open Session Agenda continues the next page with 'Motion to Adjourn'. The next meeting is scheduled for June 19, 2023. (*Hybrid)</p>
OS-0423-10	<p>MOTION TO ADJOURN</p> <p>Board Action:</p> <p>To adjourn the meeting.</p> <p>Background:</p> <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>

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.