

BOARD OF OCCUPATIONAL THERAPY

OPEN SESSION AGENDA

SEPTEMBER 18, 2023

2:30-3:30 pm

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

Join By Web:

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

Join 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 the provision of health care services."

OPEN SESSION AGENDA SEPTEMBER 18, 2023

OS-0923-01	CALL TO ORDER AND ROLL CALL
OS-0923-02	<u>APPROVAL OF THE AGENDA</u> Board Action: Consideration of the Open Session Agenda from the April 12, 2023 meeting.
OS-0923-03	<u>EXECUTIVE DIRECTOR'S REPORT:</u> Operational Status New License Type/Pathway Board Vacancies/MOTA Update Advisory Committees Compact Updates Licensure Census Legislative Updates Health Professional Licensing Boards Residency Requirement Amendment Act of 2023: <ul style="list-style-type: none"> • Councilmembers Henderson and Parker introduced the <i>Health Professional Licensing Boards Residency Requirement Amendment Act of 2023</i> (B25-0312) on June 2, 2023. <ul style="list-style-type: none"> ○ This legislation would permit non-District residents to serve on health professional licensing boards. ○ There would be restrictions, including that the Board Chair and Consumer Members would continue to need to be District residents and no more than 50% of the Board could be made up of non-District residents. • This bill received a hearing on July 13, 2023. DC Health testified during this hearing and expressed support for the need for innovative solutions to fill board vacancies and offered some changes to the bill. It will likely receive a markup in September. Health Professional Compact Bills: <ul style="list-style-type: none"> • Councilmember Gray has introduced bills that would have the District join two health professional licensing compacts: <ul style="list-style-type: none"> ○ The <i>Occupational Therapy Licensure Compact Approval Act of 2023</i> (B25-0286) would have the District join the Occupational Therapy Licensure Compact and applies to Occupational Therapists and Occupational Therapy Assistants. The compact is not operational but is scheduled to start accepting applications in mid-2024. ○ DC Health is evaluating these bills and here will likely be hearings this fall.

	<p>DC Health Director Appointment:</p> <ul style="list-style-type: none"> On June 8th, Mayor Bowser <u>announced</u> the appointment of Dr. Ayanna Bennett as DC Health Acting Director. <ul style="list-style-type: none"> Dr. Bennett is a healthcare and public health executive with more than 20 years of experience in clinical practice, clinical service design, system integration, and quality improvement. Dr. Bennett most recently served as Chief Health Equity Officer and Director of the San Francisco Department of Public Health's Office of Health Equity. The Council will hold a hearing on the <i>Director of the Department of Health Dr. Ayanna Bennett Confirmation Resolution of 2023</i> (PR25-0290). The Committee on Health will hold a hearing on <u>October 5th</u> at 10AM to hear from the Director. <p>Council Recess:</p> <ul style="list-style-type: none"> The council returns to session today, September 15. <p>DC Health Social Media Handles:</p> <ul style="list-style-type: none"> Facebook: @dchealth Twitter: @_DcHealth TikTok: @dchealth Instagram: @dchealth
OS-0923-04	<u>BOARD ATTORNEY'S REPORT:</u>
OS-0923-05	<u>BOARD CHAIR'S REPORT:</u>
OS-0923-06	<p><u>OPEN SESSION MINUTES:</u></p> <p><u>Board Action:</u></p> <p>Consideration of the Open Session minutes from the April 12, 2023, meeting.</p>
OS-0923-07	<p><u>Fy24 In Person Board Meeting</u></p> <p><u>Board Action:</u></p> <p>The Board is to determine which meetings will be held in-person or virtual for fiscal year of 2024. Please note, DC Health will be relocating to a new building in February of 2024.</p> <ul style="list-style-type: none"> March 18, 2024 June 17, 2024 September 16, 2024 December 16, 2024

OS-0923-08	<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 of the Board</p>
OS-0923-09	<p>MOTION TO CLOSE</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> 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. The Open Session Agenda continues the next page with 'Motion to Adjourn'. The next meeting is scheduled for December 18, 2023. (*Hybrid)</p>
OS-0923-10	<p>MOTION TO ADJOURN</p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><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 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.

BOARD OF OCCUPATIONAL THERAPY

EXECUTIVE SESSION AGENDA

SEPTEMBER 13, 2023

3:30 pm-4:30pm

HYBRID MEETING NOTICE

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Board of Occupational Therapy - Executive Session

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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."

EXECUTIVE SESSION AGENDA SEPTEMBER 18, 2023

ES-0923-01	CALL TO ORDER AND ROLL CALL	
ES-0923-02	<u>APPROVAL OF EXECUTIVE SESSION AGENDA</u> <u>Board Action:</u> Consideration of the Executive Agenda from the September 18, 2023 meeting	
ES-0923-03	<u>EXECUTIVE DIRECTOR'S REPORT:</u>	
ES-0923-04	<u>BOARD ATTORNEY'S REPORT:</u>	
ES-0923-05	<u>BOARD CHAIR'S REPORT:</u>	
ES-0923-06	<u>EXECUTIVE SESSION MINUTES:</u> <u>Board Action:</u> Consideration of the Executive Session Minutes from the April 12, 2023, meeting.	
ES-0923-07	<u>EXECUTIVE SESSION CONSENT AGENDA</u> <u>Board Action:</u> Consideration of the current Executive Session Consent Agenda items for the purposes of review and/or ratification of Board actions taken since the last meeting. <u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by Board staff since the last meeting. <u>Supervised Practice Form:</u> <u>None</u>	

ES-0923-08	<u>MOTION TO CLOSE</u> <u>Board Action:</u> To close the Executive Session portion of the meeting. <u>Background:</u> 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.	
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This ends the agenda.

The meeting adjourned at __. The next meeting of the Board is scheduled for **December 18, 2023.**
(*Hybrid)

FYI

FYI-0923-01	<u>Aurelia O'Neill- Compliant</u> <u>Background:</u> The Board made a motion to subpoena Mr. Jonathan Cooper medical records and emails from Medstar as it relates to the treatment render. An order to answer was sent to Dr. O'Neill in September regarding a complaint submitted by Mr. Jonathan Cooper. Mr. Cooper submitted complaint against Ms. Aurelia O'Neill alleging standard of care violation.
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