

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	<p><u>INTRODUCTIONS</u></p> <p>On April 12, 2023, Open Session meeting was called to order at 10:44am and a quorum was established.</p> <p>Board Members:</p> <ul style="list-style-type: none"> • Dr. Gillian Rai Board Chairperson –Present • Mr. Charles Bond -Present <p>Board Staff:</p> <ul style="list-style-type: none"> • Justin Ortique –Executive Director • Tamika Wells – Health Licensing Specialist • Joanne Drozdoski – Board Attorney • Emilia Moran – Board Investigator
OS-0423-02	<p><u>APPROVAL OF THE AGENDA</u></p> <p>Board Action: Consideration of the Open Session Agenda from the April 12, 2023 meeting.</p> <p>Motion: Motion made by Mr. Charles Bond to approve the April 12, 2023; open session agenda as written. Seconded by Dr. Rai.</p> <p>Vote: Dr. Rai and Mr. Bond, voted in favor of the motion. The motion passed unanimously.</p>
OS-0423-03	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Dr. Ortique reports:</p> <ul style="list-style-type: none"> A. Operational Status Update No report B. COVID-19 Vaccine Update No report C. Licensure Census OT: 935 OTA:72 D. Legislative Updates No report
OS-0423-04	<p><u>BOARD ATTORNEY’S REPORT:</u></p> <p>Joanne Drozdoski reports:</p>

	<p>○ the final rulemaking of the revision of the Covid-19 vaccine rules was published in the DC register on February 24th, 2023. Individuals that are health care workers who have been hired by employed by and or contracted with, or granted privileges or credentials by a facility, regulated by DC health are subject to the vaccine requirement.</p>
OS-0423-05	<p><u>BOARD CHAIR’S REPORT:</u> <u>No report</u></p>
OS-0423-06	<p><u>OPEN SESSION MINUTES:</u> <u>Board Action:</u> Consideration of the Open Session minutes from the September 19, 2022, meeting.</p> <p><u>Motion:</u> Motion made by Mr. Charles Bond to approve the September 19, 2022; open session minutes as written. Seconded by Dr. Rai.</p> <p><u>Vote:</u> Dr. Rai and Mr. Bond, voted in favor of the motion. The motion passed unanimously.</p>
OS-0423-07	<p><u>CEU REVIEW- Capital Hand Therapy Association</u></p> <p><u>Board Action:</u> Review and determine whether to approve course. Demonstrating our Professional Value: Perspectives on Practice and Research for 4 CEUs.</p> <p><u>Background:</u> Demonstrating the value of hand and upper extremity therapy is essential to sustaining our practice. Value-based and bundled payment models require that we yield positive outcomes and advocate for our roles and contributions. To ensure our profession’s viability and continue to serve our clients, we must contribute to demonstrating our professional value. To do this, clinicians can engage in best practices when assessing, intervening, and documenting.</p> <p><u>1st Motion:</u> Motion made by Mr. Bond to amend the item OS-0423-07 with correction to the background. Seconded by Dr. Rai.</p> <p><u>2nd Motion:</u> Motion made by Mr. Bond to approve the course Demonstrating our Professional Value: Perspectives on Practice and Research for 4 CEUs and for Capital Hand Therapy to clarify the course title to reflect the course objective. Seconded by Dr. Rai.</p> <p><u>Vote:</u> Dr. Rai and Mr. Bond, voted in favor of the motion. The motion passed unanimously.</p>

OS-0423-08	<p>Rescheduling of June 19th Board Meeting</p> <p><u>Board Action:</u> The Board is to determine an alternative in person meeting date.</p> <p><u>Background:</u> June 19th is a federal holiday. DC Health will be closed on this day.</p> <p><u>Motion:</u> Motion made by Mr. Bond to reschedule the June 19th Board meeting due to federal holiday and an alternative date will determine at a later date. Seconded by Dr. Rai.</p> <p><u>Vote:</u> Dr. Rai and Mr. Bond, voted in favor of the motion. The motion passed unanimously.</p>
OS-0423-09	<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> <p><u>Motion:</u> Motion made by Mr. Bond to approve the open session consent agenda as written. Seconded by Dr. Rai.</p> <p><u>Vote:</u> Dr. Rai and Mr. Bond, voted in favor of the motion. The motion passed unanimously.</p>
OS-0423-10	<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 (to be determined). (*Hybrid)</p> <p><u>Motion:</u> Motion made by Mr. Bond to close the open session on April 12th, 2023, at 11:11 am. Seconded by Dr. Rai.</p> <p><u>Vote:</u> Dr. Rai and Mr. Bond, voted in favor of the motion. The motion passed unanimously.</p>

OS-0423-11	MOTION TO ADJOURN Board Action: To adjourn the meeting. Background: At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.
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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.