**899 North Capitol St. NE – 2ndFlr.**

 **Washington, dc 20002**

**March 17, 2014 (Rescheduled) to**

**April 21, 2014**

**Due to Inclement Weather and Administrative Closing of the District Government**

 **2:00pm-5:00pm**

 Meeting MINUTES

**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**.”

BOARD MEMBERSHIP/ATTENDANCE:

|  |  |  |
| --- | --- | --- |
| BOARD MEMBERS: |  |  |
|  | frank Gainer, MHS OTR/L FAOTA |  |
|  | traceyellis, OTR/L, MPH  |  |
|  | Roxanne Arneaud, Esq., OTR/L  |  |
|  | Charles Bond, MS, CTRS, RRT (Absent, Excused) |  |
|  |  |  |
| STAFF: | Robin Jenkins, Executive Director |  |
|  | ToyLanda Brown,health licensing specialistMavis L. Azariah Armattoe – health licensing specialist |  |
|  | Rebecca Odrick – Investigator |  |
|  | Timothy Handy – supervisory investigator(  |  |
|  | Diane Moorer – IT Support |  |
|  |  |  |
| LEGAL STAFF: | Panravee Vonjaroenrat- Assistant Attorney General |  |

The Agenda begins on the next page.

OPEN SESSION: Call to Order

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|  | **Senior Deputy Director’s Report**None |  |
|  | **Executive Director’s Report:**None |  |
|  | **Chairperson’s Report:**1. DC Council Testimony
2. Mayor’s Board Chairs Meeting
3. OT Town Hall Meeting – The February 2014,Town hall meeting was a success with over 130 in attendance.
4. Outreach to Recreation Therapists:

**Tabled to the June 2014, meeting**1. Discussion of Dance Therapists Registration:

**Tabled to the June 2014, meeting**1. Newsletter items– Board News Letter to be a yearly issue.

To include: * Board discipline
* Town Hall meetings
* Fees
* New members
* Information about the CEU audit and percentage of those that were fined
* CEU Audit Fine Payment Amount as follows
* 1. $50.00 per missing contact hour
* 2. $250.00 if CEU’s are submitted 15 days late or if nothing is submitted.
* 3. Double the total fine if the person failed the previous audit.
* New DC Licensee List
 |  |
|  | **Attorney’s Report:**1. Follow up on discussion with Nursing Home Administrators re: Recreation Therapy

**Action:** This matter was tabled to the June 16, 2014, meeting.1. Status of Athletic Trainers Registration

**Action:** Ms. Jenkins, ED will give an update on the status at the June 16, 2014, meeting. |  |
| 0317-01 | **OPEN SESSION MINUTES****Action:** From the December 16,2013 meeting were approved as written. | ALL |
| 0317-02 | **UNIFISHED BUSINESS****Revision of Recreational Therapy Regulations** **Action:** This matter was tabled to the June 16, 2014, meeting.Staff will provide a copy of all licensed recreational therapist in the District of Columbia to see if how many are RTS certified.The Board Executive Director will continue to research and see what other surrounding jurisdictions require and there fees. | ALL |
|  | **Comments from the Public****There was no one from the public in attendance and no public comments.** |  |

This completes the OPEN SESSION Agenda

**TO BE READ BY THE CHAIRPERSON PRIOR AT THE END OF THE PUBLIC SESSION.**

**This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.**

The Open Session Board meeting ended at 2:15 pm The Next Board meeting is scheduled for June 16, 2014.

**OPEN SESSION INFORMATION ONLY ITEMS**

**ALL ITEMS FOLLOWING THIS PAGE FOR YOUR INFORMATION**

**NO BOARD ACTION OR DISCUSSION IS NEEDED**

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| --- | --- | --- |
| 0317-03 | **STATUS OF OT/OTA REGULATIONS** **Board Action**: Post both sets of new regulations to the DOH website and send an email blast to all OT/OTA. | PV |