



**Government of the District of Columbia
Department of Health
Board of Occupational Therapy**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

June 13, 2016

2:30pm-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.”



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BOARD MEMBERSHIP/ATTENDANCE: June 2016

BOARD MEMBERS:		
	FRANK GAINER, CHAIR	Present
	TRACEY ELLIS, VICE CHAIR	Present
	ROXANNE ARNEAUD, MEMBER	Present
	CHARLES BOND, RRT, MEMBER	Present
	CONSUMER MEMBER	Vacant
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	REBECCA ODRICK – INVESTIGATOR	Present
	GREGORY SCURLOCK –COMPLIANCE OFFICER	Absent
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
	REEMA ATTIGA- LEGAL INTERN	



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OPEN SESSION June 2016: Call to Order: 2.40pm

	<p><u>Senior Deputy Director’s Report:</u> None</p>	
	<ul style="list-style-type: none"> • <u>Executive Director’s Report:</u> Ms. Jenkins introduced to the Board Mr. Frank Meyers the new Executive Director for the Boards of Medicine and Chiropractic. • She also advised Board members that key fobs to enter the building will be supplied within the month. • She informed Board members and staff that refresher training on Open Government requirements will be required as a result of another HRLA Board being investigated and found in violation of the Open Governments requirements. • Ms. Jenkins reported that there may be restricted travel due to limited budget for the rest of the fiscal year. • Ms. Jenkins and Ms. Azariah reported the NBCOT conference that Board member Roxanne Arneaud and staff Robin Jenkins and Mavis Azariah Armattoo attended in New Orleans, L A May 11-13. The conference addressed issues on Portability, The NBCOT navigator and other topics. • She advised the Board members that date for upcoming Ethics training will be sent to them so that they must attend to get their DC government emails activated. • She updated the Board on the progress of the proposed regulations for the Personal fitness and Athletic Trainers. • She updated the Board that all Speech Language Pathologist in DCPS are now licensed. 	
	<p><u>Chairperson’s Report:</u></p> <ul style="list-style-type: none"> • The Board Chair asked to be notified once the Personal Fitness Trainers rules are published. <p><u>Board Actions:</u></p> <ul style="list-style-type: none"> • The Board agreed to have the next Board meeting on September 19, 2016 • The Board agreed to discuss and address OT 	



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	<p>regulations at the September Board meeting.</p> <ul style="list-style-type: none"> • The Board voted to include the LGBTQ CEU requirement to the required 24 CEUs for OT's 12 for OTAs and 20 for Recreational Therapist • The Board also requested that an invitation be sent for a NBCOT representative attends the September Board meeting to present and provide additional information on the NBCOT Navigator. • The Board also requested staff to contact the American Dance Therapy Association for a listing of registered Dance Therapist in the District to ensure they are all registered with the DC Board as well. 	
	Attorney's Report: The Board attorney reported that the Recreational therapy Regulations are approved and would be published in the DC register on June 17, 2016 for the 30 day public comment period.	
0613-01	Minutes: The Board approved the March 2016 open session minutes as presented.	ALL
0613-02	Revision of OT/OTA Regulations Tabled to the September Board meeting.	ALL

The Opens Session Board meeting ended at 3:43pm. The Next Board meeting is scheduled for September 19, 2016.

THE CHAIRPERSON READ THE FOLLOWING 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.