

KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

May 6, 2010

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at the Division of Occupations and Professions, Frankfort, KY on May 6, 2010.

MEMBERS PRESENT

Kelly Nash, Chair
Sharalee Page, Vice-Chair
Dale Lynn
Rhonda Edwards
Paul Wingate

OCCUPATIONS AND PROFESSIONS STAFF

Julie Jackson, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director
Marcia Egbert, Board Administrator

OTHERS

Jim Grawe, Office of the Attorney General

MEMBERS ABSENT

Christianne Janes
Ruth Korzenborn

Kelly Nash, Chair, called the meeting to order 9:45 A.M.

Approval of Minutes

Minutes of the March 4, 2010 meeting were presented for the Board's review. Dale Lynn made a motion to approve the minutes as amended. The motion, seconded by Paul Wingate, carried.

Financial Statements & Legal Fees

The Board reviewed the financial statements for the months ending March 31, 2010 and legal fees for the month of February, 2010. Paul Wingate made a motion to approve the financial statements and legal fees. The motion, seconded by Dale Lynn, carried.

Director's Report

None

Old Business

Supervision - Dale Lynn made a motion to amend the supervision regulation. The motion, seconded by Paul Wingate, carried. A motion was made by Dale Lynn to audit supervision at the time of renewal beginning in 2011. The motion, seconded by Paul Wingate, carried. The Board voted with Rhonda Edwards opposed.

Jurisprudence exam - A motion was made by Dale Lynn to table the discussion. The motion, seconded by Paul Wingate, carried. The Board voted with all in favor.

New Business

Email from Angela Taylor regarding referral requirement - The Board discussed the email and determined that Kentucky is a direct access state but the third party payor source should be contacted.

Email from Kirsten Brown regarding Kentucky First Steps Program - The Board discussed the email and referred Ms. Brown to 201 KAR 28:140 (1) (15) (B).

Email from Heather Frazier regarding treatment minutes - The Board discussed the email and referred Ms. Frazier to 201 KAR 28:140 Section 1 (15) and (18), Section 2 (14) (18) (19).

Development of a presentation pack - A presentation pack was approved at a previous meeting.
Letter from KAPHCC regarding the transfer of restricted funds - The Board discussed the letter. No action was taken at this meeting.

FYI - Memorandum from ACOTE - March 2010 ACOTE Actions - The memorandum was distributed to the Board members.

Fees - The Board discussed a request for an increase in per diem. A request will not be submitted.

Recognition of Christianne Janes - The Board discussed the expiration of Ms. Janes term as a Board member. Ms. Nash will contact Ms. Janes to advise she will continue to serve on the Board until a replacement is appointed.

Review website - No action taken.

A motion was made by Dale Lynn to go into closed session pursuant to KRS 61.810(1)(c) and (j) to discuss pending litigation. The motion, seconded by Ruth Korzenborn, carried.

A motion was made by Rhonda Edwards to come out of closed session. The motion, seconded by Dale Lynn, carried.

A motion was made by Paul Wingate to go into closed session pursuant to KRS 61.810(1)(c) and (j) to discuss pending litigation. The motion, seconded by Shara Page, carried.

A motion was made by Dale Lynn to return to open session. The motion, seconded by Rhonda Edwards, carried.

Pending Complaints

2008-02 - A Notice of Administrative Hearing was drafted as payment of the \$500.00 fine was returned for insufficient funds. Restitution has since been made. A motion was made by Dale Lynn to take no further action. The motion, seconded by Rhonda Edwards, carried.

New Complaints -

2010-01 - A motion was made by the review committee to open an investigation. The motion, seconded by Dale Lynn, carried. The Board will request that the Office of the Inspector General assist with the investigation.

2010-02 - A motion was made by the review committee to dismiss the complaint. The motion, seconded by Shara Page, carried.

Electronic Application Approval

A motion was made by Dale Lynn to approve the applications. The motion, seconded by Shara Page, carried.

Application Approval

The Board discussed the application of Tracy Murray. A motion was made by Dale Lynn to approve the application. The motion, seconded by Shara Page, carried.

OT/L: Carrie Williams, Mei Hsieh,

OT/L from another state: Kelly Kight, Latasha Golston, Kristine Milliron, Josh Evans, Laurie Longstreet, Jamie Linsky, Tiffany Burgess, Darlene Smith, Deborah Gentile, Paula Schirripa

OTA: Shirley McCrady, Tiffany McKibben, Dustin Neighbors, Chelsie Eastwood, Casey Hoard, Calvin Stevens

OTA from another state: Diana Gilbert, Molly Peak, Shelley Taliaferro

Reinstatements: Scott Whistler, Amy Watkins, Tricia Venditti, Penny Fitzpatrick, Amy Gales, Kelli Padgett, Kathleen Butler

Temporary Permits: Christa Hill

DPAM Application Approval

A motion was made by Shara Page to approve the applications as presented. The motion, seconded by Rhonda Edwards, carried.

DPAM Specialty Certification: Mary Jorgensen, John Cates, Jessica Muensterman, Sheenah Burton, Shiva Elmaadawi, Jessica Mason, Hannah Ragan

DPAM Supervisors: Jacqueline Ang, Emarjun Brucal, LuLa Phillips, Laurie Bobyack, Julia Jones

Continuing Education Approval

A motion was made by Rhonda Edwards to approve requests of continuing education courses as reviewed for today's meeting. The motion, seconded by Dale Lynn, carried.

Approved at today's meeting:

Stroke Education Fair

From Rehab to the Road

Practical Solutions for Rehab Dementia Care Webinar

24th Annual Jose I. Ricard Family Medicine & Sports Medicine

Practical Solutions for Rehab Dementia Care

Amputee Walking School

Innovations in the Comprehensive Care of Stroke Patients

Perk up Your Presentation Skills

Aging Body; Aging Mind

Kentucky's Early Childhood Standards

Common Psychiatric Disorders in Children

Pediatric Feeding Disorders: How Can We Make Mealtime More Positive?

Electronically Approved Courses:

Continence Improvement

Teaching Receptive and Expressive Communication Skills to Persons Who Have Severe and/or Multiple Disabilities Across the Age Span

Maternal Child Health Conference: Promoting Healthy Futures

Approval of Travel and Per Diem

A motion was made by Dale Lynn to approve travel and per-diem for today's meeting and the attendance of Ms. Page and Ms. Edwards at Cardinal Hill Rehabilitation on April 17, 2010. The motion, seconded by Paul Wingate, carried.

The next meeting of the Kentucky Board of Licensure for Occupational Therapy is scheduled to be held at 9:00 a.m. June 3, 2010 at the Office of Occupations and Professions, Frankfort, KY.

Adjournment

With all business completed, the meeting adjourned at 11:30 a.m.

Approved by the Board

Board Chair