

Idaho Occupational Therapy Association
Executive Board Meeting Minutes
February 06, 2018
7:00 to 8:26 pm
Boise, ID

In Attendance

- Mel Henderson
- Angela Zaugg
- Beki Baxter
- Christina Jenkins
- Carla Brown
- Erika Neff
- Kari Thompson
- Sara Poppleton
- Christina Warn
- Jessie Given
- Rebecca Strickler
- Kim Hendrickson
- Christian Turner

Call to order

Review and approve minutes; all in favor; none opposed

Business

- Picture retakes in the lobby tonight for those who would like one
- Financial Update: Erika - Revenue: \$36.90; Expenses \$197.00
- PDUs for IOTA service: 10 hours per reporting period, per rule.
 - Send Mel an email, and he will send the form to you.
- Schools and Medicaid follow-up: Kari, Jessie
 - The school rule has passed. The school districts are allowed to determine pay scale. OT can become certificated staff. Need to work on the addendum to further protect OT interests as related to CEUs, etc
 - Carla to contact Ronda (Nampa School District OT) and will assist with working on addendum suggestions
 - Insurances are denying coverage for autism dx or providing only 20 visits/calendar year; also only covering for certain ages (ie 6-9)
 - Contact your state reps (see email from Kari)
 - Mel will send letter from IOTA EB
 - Lobbyist, John Watts
 - Requesting a fee increase
 - Changing statute wording or lobbying for issues that IOTA has no interest in
 - Not assisting much, if at all, with school and autism issues
 - Motion for paying the fee increase (Mel); all opposed
 - Mel will ask Chuck at AOTA and other Northwest Associations to assist in determining future lobbyist needs

- Committees
 - Continuing Education: Kim
 - Spring Treatment Summit, May 19, 2018: Stress management for OTPs and Clients; 6 CEUs
 - Fall Conference, September 29, 2018
 - Tech: Erika, Christian: update on website
 - Motion for Christian to design web page and post to new domain if needed (Mel): all in favor; none opposed
 - Outreach: Becki
 - Review of dates for meet and greets around the state; would like to have IOTA reps at meetings if planning to be in those areas; contact Becki for dates/times; will plan to have one during the AOTA conference in SLC; ISU also may be having a gathering at the AOTA conference for alums
 - Carla: MDA would like to speak to IOTA at next meeting re: volunteers for their McCall camp; will forward contact info to Mel; suggests having district outreach reps provide quarterly updates to the board re: what is happening in their area
 - Committee to research doing Membership Drive during OT month
- Next meeting
 - Committees: March 6
 - EB: April 3

ADJOURN