

**Idaho Occupational Therapy Association**  
**Board Meeting Minutes**  
**August 07, 2018**  
**Boise, ID**

Call-in: Conference call line: 605-475-4120, Moderator PIN: 895 9648, Access code: 460 3087

Meeting location: St. Alphonsus Hospital, Coughlin Room 2. Right across from McCleary.

In attendance:

- Angela Zaugg
- Beki Baxter
- Kim Hendrickson
- Christina Jenkins
- Erika Neff
- Mel Henderson
- Kari Thompson
- Jessie Given
- Rebecca Strickler
- Karla Brown

Call to order 7:00 pm

- Review and approve minutes - on hold; Angela will email last month's meeting minutes to Mel and it will be distributed to EB Members for approval.
- Financial Update: Erika - Revenue \$167.95; Expenses \$760.00

OLD Business

- IBOL Community Member Post: on hold for Sara Poppleton follow-up
- Lobbyist: Kari and Mel meeting with Caroline Merritt, True North Consulting, September 5.
- IBOL Mtg: CE and supervision proposals accepted, telehealth on hold ; Cherie Strand new Chairperson
- Becki Stephens Excellence in OT Award. Nominations - 1 so far. Board members please get the word out to other OTPs/coworkers; Christian to send out notification of deadline extension.

NEW Business

- Committees
  - Continuing Education: Kim - Cherie will present at the IOTA conference re: IBOL updates; please share the information with coworkers; Kari and Karla working on getting the word out to teachers for the writing presentation.
  - Advocacy: Kari - attending Medicaid meetings and advocating for OT coverage.
  - Legislation: Jessie - session is out currently; Karla - both West Ada and Boise moved OTs to certified staff; Karla planning to attend the education committee meeting to ensure rule changes for CE requirements.
  - Membership Committee
    - Karla Brown: to meet with Christian, Erika; looking at regular communication to members to keep them engaged (ie AOTA)
  - Outreach: Rebecca/Christina - Erika will ask Christian re: Skype for Business (video conference) abilities to allow district reps to be more involved. Proposing having district reps at the fall conference to hand out color coded ribbons so OTPs will be able to meet other therapists from their region.
  - Tech: Erika/Christian - Will meet with above-mentioned committees to improve communication with members, etc
- Nominations: Open positions - VP, Treasurer, Reimbursement/Legislative, CE chair, President-elect and OT and OTA Student reps (ISU will have nominations for these positions); Erika to add nominations to website
- Next meeting - October 16, 2018 @ 7 pm

ADJOURN - 8:03 pm; Motion: Mel Henderson; 2nd: Angela Zaugg