

Idaho Occupational Therapy Association
Board Meeting Agenda
Tuesday – May 7, 2019
7:00 p.m. – 8:00 p.m.
Continuing Education Meeting:
8:00 p.m. - 9:00 p.m.

Meeting Location:	St. Als
Conference Call Line	1-605-475-4120
Moderator PIN	895 9648
Access Code	460 3087

Call to Order Time:

- Motion: Kari Thompson
- 2nd: Rebecca Strickler

Attending:

- In person:
- Rebecca Strickler
- Kari Thompson
- Kelly Smith
- Heather Hoob
- Christian Turner
- Karla Brown
- Erika Neff
- Katie

Call-in:

- Beki Baxter

Review and approve minutes from March 5, 2019

- Motion: Rebecca Strickler
- 2nd: Kelly Smith

Financial Update: Erika

- Revenue: \$110.69 March
- Expenses: \$2335.55 March
- Revenue: \$155.40 April
- Expenses: \$233.09 April
- Account Balance: \$8488.96

OLD Business

- Tech / Social Media:
 - Video Conference: Zoom / Zoom Meetings / Gotomeetings / Skype / Freeconference
 - Take video and post it to the website later?
 - Make name tags for everyone to bring to each meeting
 - Trial of live video tonight
 - Any comments on SLACK. Is it working?
 - Good feedback
 - Christian updated on how to check messages

- Tag people to make sure it alerts them
 - Pin to top to keep track
- Different channels are helpful
- Provide some structure to website updates. If items could be sent to Christian by Sat by midnight. Then he can post things Sun. He will make a separate channel.
- Bios and pics of District Reps for website – Did we get these? If not, should we wait until next year. Discussed can provide through SLACK (#general channel)
 - Have not yet received any pics / bios from District Reps
 - Time limits for district reps? Suggested 3 years
 - Rebecca will ask them for bios.
- Need Karla's photo and bio – she will send
- Facebook: Who has posted this past month?
 - Kari, Karla, Rebecca, Sarah
- Instagram: Whom has sent ideas this past month?
 - Kari, Kelly
- Legislation, Reimbursement and Advocacy: (Caroline, Karla and Kari):
 - Proclamation Signing by Governor - Celebration afterwards:
 - OT Month: Meet and Greet - 9 of us there
 - Next year have board members sign up for an alphabet letters for instgram/facebook
 - Students work on themes for different letters for Instagram
 - Capitol Day: Do we have a date? Caroline said to pick a date. Karla to follow up.
 - Kari has info on marketing for the day and for offering PDU's. Possibly in January or February. – Karla will follow up on date
 - Medicaid Meeting 3/15/2019
 - Issues on feeding and swallowing, difficulty bringing forward on agenda. Ongoing
 - Medicaid meeting 6/21 10:30 to 12
 - IBOL Meeting 5/3/2019
 - Telehealth
- Continuing Education: Update on October 11th -12th
- Membership: Karla – Infographics- Karla will send to Christian
 - Membership list to Karla? Almost ready. Christina will send to Karla
- Outreach: Rebecca and Becky B.: update on quarterly newsletter
 - Pending/Delayed
 - Survey monkey? To obtain information to have information on settings, location, areas of expertise. Use Google Forms as it will be easier to track information.
 - District Reps will help obtain member information.
 - Special interest groups to meet quarterly.
- Open Positions:
 - RA Position for Idaho:
 - Central District Chair: Kristin Biggins will fill position
 - IBOL Community Member Position:

NEW Business & Committee Updates:

- ASAP Meetings from Annual Conference Update: Kari
- Information on how to gain through members through conference. How to increase involvement. People often come to annual conference for fun and networking versus conference, alter ours to be more like AOTA. Kari will send a list of information in email for Slack. Tiered membership possibilities. Look at pricing.
- Board Positions

- Miss three meetings, then you cannot maintain the board positions.
- Kari will follow up
- Committee Reports:
 - Continuing Education:
 - NBCOT:
 - 2020 Western Regional Occupational Therapy Spring Symposium (Las Vegas)
 - All Western States, every other or every three years. No details yet. In March or April.
 - BIG – Ask people on facebook if they would be interested.
 - Tourettes
 - PAMS – Look into cost
 - Suicide Prevention Training
 - Feeding and Swallowing
 - Location: ISU Meridian campus. Issues from last time have been addressed.
 - Legislation / Reimbursement / Advocacy:
 - Next Medicaid Meeting: Friday, 6/21/2019 at 10:30 am
 - Next IBOL Meeting: Not set yet
 - Legislative, Reimbursement, Advocacy:
 - AOTA Conference Call, i.e. Brain Balance, chiropractor workshop
 - Encroaching? AOTA will help provide marketing material
 - COTA's decrease in reimbursement rate
 - Membership:
 - Outreach: Rebecca
 - Sending list to Christian
 - Annual Work day after conference in November 9th
 - Update from District Reps:
 - Southwest: Rebecca B.
 - South Central (Twin Falls): Jason
 - South East (Pocatello): Lisa and Sarah -
 - North: Abigail
 - Central: Kristin Biggins has returned
 - MOT / OTA Student Reps: Heather, Cathy, Brooke
 - Tech / Social Media: Erika/Christian
 - Other:
 - Future Meeting Dates: *1st Tuesday of month at 7:00 p.m.*

Next EB Meeting Date: June 4, 2019 @ 7 pm, St Alphonsus

Adjourn:

- Motion: Kari
- 2nd: Karla
- Time Adjourned: 8:23