

**Idaho Occupational Therapy Association**  
**Board Meeting Agenda**  
**Tuesday – September 19, 2019**  
**\*Rescheduled from 8/6/19; 8/26/19**  
**7:00 p.m. – 8:00 p.m.**  
**Continuing Education Meeting:**  
**8:00 p.m. - 9:00 p.m.**

Meeting Location:	St. Als: Coughlin Rm. 2
Conference Call Line	1-605-475-4120
Moderator PIN	895 9648
Access Code	460 3087

Call to Order Time: 7:03 pm

- Motion: Kari Thompson
- 2<sup>nd</sup>: Angela Zaugg

Attending:

- In person: Kari Thompson, Becky Baxter, Erika Neff, Angela Zaugg, Rebecca Strickland, Kelly Smith
- Call-in: Cathy Hanks, Heather Hoob, Sarah Niewert

Review and approve minutes from June 4, 2019

- Motion: Kari Thompson
- 2nd: Becky Baxter

Financial Update: Erika

- Revenue: \$173.18
- Expenses: \$100.00
- Account Balance: \$6,208.00

**Committee Reports / Updates to OLD Business and NEW Business:**

- Tech / Social Media:
  - Updates: Christian and Erika
  - Advertising fall Conference: Mail Chimp, Website, Facebook, Instagram (stickers)
    - Facebook event and Instagram stickers up today
  - MailChimp for Nomination for board positions and Becki Stevens Award
    - Erika will follow up with Christian - should be able to update the info from last year's posts and send out without re-writing
    - Cathy will remind the ISU students that the student positions are open on-line
  - Website Updates - fall conference is posted and open for registration
    - Erika will send the codes for PT and SLP registration for single class registration, EB Discount Codes, CE Committee Codes, Speaker FREE Codes
  - Membership Update: Can we get # of current members - Erika will forward to Kari
  - Nominations for Board Members: Can we get update with whom has applied. Voting prior.
- Legislation, Reimbursement and Advocacy: (Caroline, Karla and Kari):
  - Capitol Day: Date set for February 7, 2020, 8 am to 5 pm. Do we have a reservation? Will follow up with Karla
  - Next IBOL Meeting: 9/13/2019: 9:00 a.m. Mel is planning to go
  - Medicaid Meeting 6/21/2019 Update:

- Feeding Therapy - code was approved; therapists providing feeding / swallowing need to be billing under this new code going forward
  - Duplication of services – IOTA is working with ISHA legislative chair
  - Hippotherapy now covered for OT / PT for CP and Spina Bifida
  - Next Medicaid Meeting: 9/20/2019: 10:30-12:00. Kari will be attending.
- Continuing Education:
  - Fall Conference October 11-12th: Meet this evening
  - 2020 Western Regional Occupational Therapy Spring Symposium (Las Vegas)
    - Kari will update if she hears anything
      - Memorandum of Understanding - still not finalized
- Membership: Karla
  - Executive Board Memberships / Renewals
    - Everyone will automatically enroll as a member when they sign up for conference
    - Erika will ask Christian to run the report again and send to Kari
- Outreach: Rebecca and Becky B.:
  - Updates and Future Plans from District Reps: no updates currently
    - Southwest: Rebecca B.
    - South Central (Twin Falls): Jason
    - South East (Pocatello): Lisa and Sarah
      - Sarah: Newsletter
    - North: Abigail
    - Central:
- MOT / OTA Student Reps: Heather, Cathy, Brooke
- RA Position:
  - Position Filled: Bryan Gee to give update \*(Will ask to provide via email since not in attendance)
- Recruit for Board Nominations
- Future Meeting Dates: *1<sup>st</sup> Tuesday of month at 7:00 p.m.*

**Next EB Meeting Date:** November 5, 2019 at 7:00 pm

Adjourn:

- Motion: Angela Zaugg
- 2nd: Becki Baxter
- Time Adjourned: 7:45 pm