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.

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<th>Meeting Location:</th>
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<td>Conference Call Line</td>
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Call to Order Time:  7:03 pm
- Motion: Kari Thompson
- 2nd: 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

Next EB Meeting Dates: 1st 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