



**Government of the District of Columbia
Department of Health
Board of Occupational Therapy**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

December 19, 2016

2:30pm-5:00pm

MEETING MINUTES

BOOT Mission Statement:

“To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services.”



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BOARD MEMBERSHIP/ATTENDANCE: June 2016

BOARD MEMBERS:		
	FRANK GAINER, CHAIR	Present
	TRACEY ELLIS, VICE CHAIR	Present
	ROXANNE ARNEAUD, MEMBER	Present
	CHARLES BOND, RRT, MEMBER	Present
	CONSUMER MEMBER	Vacant
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	REBECCA ODRICK – INVESTIGATOR	Present
	DEREK BROOKS – SUPERVISORY INVESTIGATOR	Absent
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
VISITORS:	NAOMI NIMS, LPC, BC-DMT	
	CHRIS JOHNSON, REGULATORY ATTORNEY, STATESIDE ASSOCIATES	
	BECKY LUKAESKO, SENIOR REGULATORY COUNSEL, STATESIDE ASSOCIATES	
	CHUCK WILLMARTH, DIRECTOR STATE AFFAIRS, AOTA	
	SHAUN CONWAY, DIRECTOR EXTERNAL AND REGULATORY AFFAIRS, NBCOT	



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OPEN SESSION December 2016: Call to Order:

	<u>Senior Deputy Director's Report:</u> None	
	<u>Executive Director's Report:</u> None	
	<p><u>Chairperson's Report:</u> As a result of discussion points identified by the Chairperson the Board took the following items:</p> <ul style="list-style-type: none"> • The Board requested for the Executive Director to follow up on the issuance of government email address from BEGA as well as follow up with the Department of Parks and Recreation for possible unlicensed practices at the agency. • The Board agreed that the next scheduled meeting will be on March 20, 2017. 	
	<p><u>Attorney's Report:</u> The Board was updated on the following:</p> <ul style="list-style-type: none"> • That the status of the Board of Physical Therapy's regulations for personal fitness trainers (PFT) is pending review from the District of Columbia City Council. • The status of regulations for athletic trainers which is currently pending the Board of Physical Therapy's review during their January 2017 meeting. <p>The OT and RT regulations including the LGBTQ CEU requirements are moving forward for publication in the DC Register.</p>	
1219-01	The Board approved the September 2016 Open session minutes with identified corrections.	ALL
1219-02	<p><u>Board Decision on NBCOT CE Navigator:</u> The Board voted to accept the NBCOT Navigator for partial fulfillment of the CEU requirements and will update the regulations in 2017 to reflect implementation.</p>	
1219-03	<p><u>UNIFISHED BUSINESS</u> <u>Revision of Recreational Therapy Regulations</u> All regulation updates were reported by the attorney</p>	ALL
1219-04	<p><u>Request to Meet with Board from Naomi Nim, LPC,</u> Ms. Nim met with the Board to provide update on the work of the American Dance Therapy Association local chapter and also to advise the Board most members also hold a Social</p>	



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	<p>Work, Professional Counseling or Marriage and Family Therapy Licenses. Ms. Nim will Board staff regarding attending a local chapter meeting to provide outreach education to potential Dance Therapists.</p>	
	<p><u>Adjournment</u> The Opens Session Board meeting ended at <u>3:50pm</u> and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board moved into the Closed Executive Session portion of the meeting.</p> <p>The Next Board meeting is scheduled for March 20, 2017.</p>	

 Frank E. Gainer, Chairperson

 Date

