



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

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**June 19, 2017**

**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.”**



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

BOARD MEMBERSHIP/ATTENDANCE: June 2017

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	Absent
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	REBECCA ODRICK – INVESTIGATOR	Present
	DEREK BROOKS – SUPERVISORY INVESTIGATOR	Absent
	GREGORY SCURLOCK- CHIEF COMPLIANCE OFFICER	Present
	DIANE MOORER – IT SUPPORT	Absent
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Absent
	SUZANNE FENZEL, ASSISTANT ATTORNEY GENERAL	Present
	NATALIE DOBEK, LEGAL INTERN	Present



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

OPEN SESSION June 2017: Call to Order: 2.50PM

	<b><u>Senior Deputy Director's Report:</u></b> None	
	<b><u>Executive Director's Report:</u></b> None	
	<b><u>Chairperson's Report:</u></b> <ul style="list-style-type: none"> <li>The Board chair reported he attended the April 12 Board meeting for the Physical Therapy Board and the regulations for the Athletic Trainers are in process for publication.</li> </ul>	
	<b><u>Board Member Reports:</u></b> <ul style="list-style-type: none"> <li>Ms. Roxanne Arneaud reported on the DC OTA conference stating it was a very good and well attended conference and Board members gave an update on the Boards activities at the conference.</li> <li>Ms. Tracey Ellis reported on a telehealth webinar she attended for AOTA which discussed the AOTA's work on Health Policies on Telehealth across the country.</li> </ul>	
	<b><u>Discussion:</u></b> <ul style="list-style-type: none"> <li>The Board discussed the possibility of having a Face Book page and requested staff to research the matter and provide an update at the next meeting.</li> </ul>	
	<b><u>Attorney's Report:</u></b> None	
0619-01	<b><u>Minutes</u></b> <b><u>Board Action:</u></b> Approved the March 2017 Open session minutes with changes.	
	<b><u>Adjournment</u></b> The Open Session Board meeting ended at <u>3:10 pm</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.  The Next Board meeting is scheduled for <b><u>September 18, 2017.</u></b>	