



**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 13, 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
	GREGORY SCURLOCK –COMPLIANCE OFFICER	Absent
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
	REEMA ATTIGA- LEGAL INTERN	



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OPEN SESSION June 2016: Call to Order: 2.40pm

	<p><b><u>Senior Deputy Director's Report:</u></b> None</p>	
	<ul style="list-style-type: none"> <li>• <b><u>Executive Director's Report:</u></b> Ms. Jenkins introduced to the Board Mr. Frank Meyers the new Executive Director for the Boards of Medicine and Chiropractic.</li> <li>• She also advised Board members that key fobs to enter the building will be supplied within the month.</li> <li>• She informed Board members and staff that refresher training on Open Government requirements will be required as a result of another HRLA Board being investigated and found in violation of the Open Governments requirements.</li> <li>• Ms. Jenkins reported that there may be restricted travel due to limited budget for the rest of the fiscal year.</li> <li>• Ms. Jenkins and Ms. Azariah reported the NBCOT conference that Board member Roxanne Arneaud and staff Robin Jenkins and Mavis Azariah Armattoe attended in New Orleans, L A May 11-13. The conference addressed issues on Portability, The NBCOT navigator and other topics.</li> <li>• She advised the Board members that date for upcoming Ethics training will be sent to them so that they must attend to get their DC government emails activated.</li> <li>• She updated the Board on the progress of the proposed regulations for the Personal fitness and Athletic Trainers.</li> <li>• She updated the Board that all Speech Language Pathologist in DCPS are now licensed.</li> </ul>	
	<p><b><u>Chairperson's Report:</u></b></p> <ul style="list-style-type: none"> <li>• The Board Chair asked to be notified once the Personal Fitness Trainers rules are published.</li> </ul> <p><b><u>Board Actions:</u></b></p> <ul style="list-style-type: none"> <li>• The Board agreed to have the next Board meeting on September 19, 2016</li> <li>• The Board agreed to discuss and address OT</li> </ul>	



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	<p>regulations at the September Board meeting.</p> <ul style="list-style-type: none"> <li>• The Board voted to include the LGBTQ CEU requirement to the required 24 CEUs for OT's 12 for OTAs and 20 for Recreational Therapist</li> <li>• The Board also requested that an invitation be sent for a NBCOT representative attends the September Board meeting to present and provide additional information on the NBCOT Navigator.</li> <li>• The Board also requested staff to contact the American Dance Therapy Association for a listing of registered Dance Therapist in the District to ensure they are all registered with the DC Board as well.</li> </ul>	
	<p><b><u>Attorney's Report:</u></b> The Board attorney reported that the Recreational therapy Regulations are approved and would be published in the DC register on June 17, 2016 for the 30 day public comment period.</p>	
0613-01	<p><b><u>Minutes:</u></b> The Board approved the March 2016 open session minutes as presented.</p>	ALL
0613-02	<p><b><u>Revision of OT/OTA Regulations</u></b> Tabled to the September Board meeting.</p>	ALL

The Opens Session Board meeting ended at 3:43pm. The Next Board meeting is scheduled for **September 19, 2016**.

**THE CHAIRPERSON READ THE FOLLOWING THE END OF THE PUBLIC SESSION:** This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.