DRAFT 4/19/17
Agenda topics and time are subject to change up until the Board meeting date. Please contact the Board office to confirm before attending.

Friday, April 21, 2017

The Maryland Board of Occupational Therapy Practice

Chairperson: Vanessa Hughes, COTA/L

55 Wade Ave., Bland Bryant Bldg., 4th Floor
Catonsville, MD 21228
Time: 8:30 a.m.

GENERAL SESSION AGENDA

8:30 a.m. Committee Work

9:00 a.m. 1. Call to order.
5 min

2. Approval or correction of the General Session Agenda – April 21, 2017.

3. Approval or correction of the General Session Minutes – March 17, 2017.

4. Ratify license applications presented during Executive Session.

REPORTS

15 min 1. Office of Attorney General (OAG) – Tony De Franco, Board Counsel

30 min 2. Administrative Reports – FY'17
Staff: Donna Ashman

a. 2017 License Renewal Update
b. Online Licensure Update
c. Mobile Phone App Update
d. Records Retention and Disposal Schedule Update
e. Facebook Page Status

60 min 3. Legislation/Regulations Committee –
Kim Sands, OTD, OTR/L,
Marylin Pierre, Esquire, Consumer Member
Staff: Lauren Murray, Donna Ashman

a. COMAR 10.46.01-07 Revisions

5 min 4. Continuing Education Committee –
Kimberly Goodman, MS, OTR, Kim Sands, OTD, OTR/L, Staff: Denise Goetz

15 min 5. Executive Committee –
Vanessa Hughes, COTA/L, Chairperson
Wanda Banks, MA, OTR/L, Vice Chairperson
Kimberly Goodman, MS, OTR/L, Secretary/Treasurer
Staff: Donna Ashman

a. Correspondence & Inquiries for Board review

10 min 6. Jurisprudence Exam Committee –
Wanda Banks, MA, OTR/L
Marylin Pierre, Esquire, Consumer Member
Staff: Lauren Murray, Donna Ashman

a. Status Report for Online Licensure

UNFINISHED BUSINESS

25 min 1. Report from AOTA Convention (Ms. Goodman)
2. June Board Meeting Planning at Howard County Loan Closet (Ms. Hughes)

NEW BUSINESS

10 min 1. Board Officer Nominations (Ms. Brown)
2. Board Member List (1979-Present)
3. New Consumer Member Appointed

ANNOUNCEMENTS

5 min. 1. Maryland State Ethics Commission (SEC)
Financial Disclosure Filing deadline 4/30/17.

ADJOURNMENT

1 hour 1. Executive Session
2. Lunch