

# MEOTA Board Meeting



## June 2021 Minutes

DATE: June 16, 2021 6pm VIRTUAL ONLY \*\*Zoom\*\*

EST Time.

Responsible Party

<p><b>1. Welcome &amp; Roll Call</b>  <u>President</u>- Jessica Bolduc P  <u>President-Elect</u>- Kim Davis P  <u>Secretary</u>- Kim Barron-Gooding A  <u>Treasurer</u>- Allison Delloso A  <u>Regional Representatives</u>              Central Maine- Kelly Pruett P              Northern Maine- vacant              Southern Maine- Katie Brooks P  <u>Student Representatives</u>              Husson- Madison Bean A, Abbie Estey A              KVCC- vacant              UNE- Kelsey Hughes P              USM- vacant          Committee Chairs              Bylaws, Policies and Procedures chair- vacant              Continuing Education chair- vacant              Legislative Chair- Ryan Gallant Ex              Membership- vacant              Public Relations- Nichole Clark A              Nominations and Recognition – vacant          Special Interest Sections              Adult Rehabilitation – Christina Dickinson P L              Children and Youth- Maddie Kelley P              Productive Aging – Polly Keniston P L, Regi Robnett          RA Rep- Carrie Beal          Other:</p>	<p>5mins</p>	<p>Jessica  <u>*Quorum is 5 of 9</u></p>
<p><b>2. Approved Minutes -</b>          Motion to approve the minutes for April &amp; May 2021          April 1<sup>st</sup>: Katie           2<sup>nd</sup>: Kim D          May 1<sup>st</sup>: Katie            2<sup>nd</sup>: Kelly</p>	<p>3-5 mins</p>	<p>Kim B          Submitted for website</p>
<p><b>3. Review of Mission - <a href="http://maineot.org">MEOTA - ABOUT US (maineot.org)</a></b>          Read by: Katie</p>	<p>3 mins</p>	
<p><b>4. Question or Discussion of Reports – see below</b>          A. President</p>	<p>5 mins</p>	<p>Jessica</p>

<p>B. President-Elect C. Treasurer D. Legislative Chair</p>		
<p><b>5. Old Business</b></p> <p>a. Appointments- Available online <a href="http://maineot.org">ELECTIONS AND NOMINATIONS (maineot.org)</a> -Continued openings for the following: SIS Chair Membership Chair Bylaws Chair Nominations and Recognition Chair Continuing Education Chair -New Openings for 2021: Northern Regional Rep -New Openings in 2022: Legislative Chair Public Relations Southern Regional Rep RA Rep (AOTA elections)</p> <p>b. Spring conference: still available Productive Aging with Jennifer Crittenden April 10th (19) Adult Rehab with Rachel Ashcraft April 17<sup>th</sup> (14) Children and Youth with Holly St. Onge April 24<sup>th</sup> (25)</p> <p>c. Fall Conference Nov 6, 2021 Keynote Wendy Hildenbrand Call for presenters and call for vendors. "Opportunities amid Crisis" in Hub along with applications for awards; will continue with online posts. We have commitments from COTAD for 2 presentations as well. Planning will continue over the summer</p>		<p>Jessica</p> <p>Jessica</p> <p>Jessica</p>
<p><b>6. New Business/Updates</b></p> <p>a. Legislative Update -Medicaid Reimbursement (LD498 -2020; LD 1469) <a href="#">MaineCare Comprehensive Rate System Evaluation Interim Report 2021.01.20.docx</a> *with the Appropriations Committee now for vote -CDS Bill The consultant hired to review the CDS program made a presentation before the Committee on Education &amp; Cultural Services last week <a href="#">State of Maine Cost Study of Early Childhood Special Education Services Preliminary Evaluation Results</a> -Licensure definition update (LD1646) <a href="#">LD 1646, SP 531, Text and Status, 130th Legislature, First Special Session (mainelegislature.org)</a> -has passed the House &amp; Senate and pending back to the House for unanimous approval, on its way to the Governor to be signed into law! -CE requirement (part of LD1646) -has passed the House &amp; Senate and pending back to the House for anticipated unanimous approval, then it goes to the Governor to be signed into law!</p>	<p>60 mins</p>	<p>Jessica</p>

<p>-OT Compact (LD 31) received by the secretary of the senate on January 11, 2021 and referred to the committee on health coverage, insurance and financial services. <a href="http://mainelegislature.org">LD 31, SP 39, Text and Status, 130th Legislature, First Special Session (mainelegislature.org)</a> -has passed the House &amp; Senate and pending back to the House for anticipated unanimous approval. Concerns raised by AOTA and CSG re: language edits. Most likely will still pass but look for revisions next year.</p> <p>b. Membership Taskforce update 1. plan to do another state level survey re: membership 2. Infographic to highlight member benefits to be created</p> <p>c. Fall Conference Brainstorm 1. Strut your stuff planning, volunteers? -suggested walk in October and then we can announce winners at Conf and announce totals of mileage, participants and \$ 2. Call for presentations, consider yourself or talk with peers to put in a submission 3. 4 day event with Thursday/Friday are evening happy hour events, ?content presentations vs roundtables? Saturday and Sunday would be 4-5 hour sessions with live and pre-recorded content ala cart style? 4. 45<sup>th</sup> Anniversary Celebrations</p> <p>d. Summer social gatherings? - Quarry Tap Room = Augusta? - Thompson Point? Elmwood 33? Hike? Special Surfers? -Bangor/north area?</p>		Kim
<p><b>9. Final Items</b> <b>a. actions to be taken</b> <b>b. next meeting date/location- see next column</b> <b>c. close meeting 705pm</b></p>	5 mins	See above column for actions items  <b>Next Meeting:</b> <b>September 15th 6pm</b> <b>reports due:</b> PR, nomination/awards, Bylaws, Student reps, SIS Chairs, Regional Reps

Submitted by: Jessica Bolduc

Role call:  
P for present;  
A for absent,  
EX for excused  
L for Late

USM visit: Oct 4 2018  
UNE visit: April 5 2018, May 2<sup>nd</sup> 2019, June 2021  
KVCC mtg: March 23 2018, Oct 4, 2019  
Husson mtg: Oct 28, 2019



## June 2021 MONTHLY STATUS REPORT

To: MeOTA  
 From: Jessica Bolduc  
 Subject: President

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: -Call for appointments available/advertised -Completed the Hub for spring -Call for presenters/vendors out -Attended ASAP meetings 2020-2021 -Sent out email templates to membership for legislative advocacy -Presented to UNE first year class about MeOTA on June 11th		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Recruitment for Appointments ongoing	➤ Email membership	➤ Ongoing
➤ Fall conference planning ongoing 2021	➤ Advertise spring ➤ Call for presentations in the fall	➤ Ongoing
➤ Legislative Advocacy	➤ Video in Hub ➤ Emailing HCIFS committee and Appropriations committee to advocate for bills	➤ Ongoing
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ Supporting the Membership taskforce & Membership Drive ➤ Outline transition process for President-Elect ➤ Backpack awareness day?		
LONG TERM PROJECTS		
➤ SIS Ad hoc meeting ➤ Regional Rep ad hoc meeting ➤ Membership recruitment/retainment ➤ College presidential visits (virtual if needed) ➤ President-Elect Transitions this fall		
ISSUES FOR IMMEDIATE ATTENTION		
➤		



## June 2021 MONTHLY STATUS REPORT

To: MeOTA  
 From: Kim Davis  
 Subject: President Elect

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: Letter and Testimony for Practice Act Update. Hub Newsletter Submission Weekly review of the legislative bills that are in process Letters written to my senator and representative		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Membership Task Force	➤ Hold first meeting	➤ June 10
➤ Review State Presidents Orientation	➤ Find the link on CommunOT	➤ August 1
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤		
LONG TERM PROJECTS		
➤ Look at alternative methods for tracking legislative issues that will be of importance to OT		
➤ Improve membership numbers		
ISSUES FOR IMMEDIATE ATTENTION		
➤		



**June 2021 MONTHLY STATUS REPORT**

To: MeOTA  
 From: Allison Dellosso  
 Subject: Treasurer Report

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: <ul style="list-style-type: none"> <li>➤ Consultant paid up to date</li> <li>➤ Insurance and Lobbyist paid up to date</li> <li>➤ Event Insurance Cancelled</li> <li>➤ Current Account Balance: 6/11/21: \$14,637.98</li> </ul>		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Switching funds from Ameriprize to a local bank	➤	➤ Anticipated by July 2021
➤	➤	
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤		
LONG TERM PROJECTS		
➤		
ISSUES FOR IMMEDIATE ATTENTION		
➤		