

# MEOTA Board Meeting



## February 2021 Minutes

DATE: February 17<sup>th</sup>, 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 Ex  <u>Treasurer</u>- Allison Delloso P  <u>Regional Representatives</u>              Central Maine- Kelly Pruett P              Northern Maine- vacant              Southern Maine- Katie Brooks P  <u>Student Representatives</u>              Husson- Madison Bean P, Abbie Estey P              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              Committee: Jillian O'Brien A              Membership- vacant              Public Relations- Nichole Clark A              Nominations and Recognition – vacant            Special Interest Sections              Adult Rehabilitation – Christina Dickinson P              Children and Youth- pending              Productive Aging – Polly Keniston A            RA Rep- Carrie Beal A            Other:</p>	5mins	Jessica <u>*Quorum is 5 of 9</u>
<p><b>2. Approved Minutes</b>  <b>Motion to approve the minutes for January 2021</b>  <b>First: Allison Seconded: Kelly</b></p>	3-5 mins	Kim B Submitted for website
<p><b>3. Review of Mission</b>            Read by: Katie</p>	3 mins	
<p><b>4. Question or Discussion of Reports –</b>            a. President            b. Treasurer            c. Legislative Chair            (Membership and CE chair)-NA</p>	5 mins	Jessica

<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  Nominations and Recognition  Continuing Education Chair  -New Openings for 2021: (please submit via nominations forms on website)  Northern Regional Rep</p> <p>b. Hill Day at State House:  -save the date: Wed March 3<sup>rd</sup> from 8-12 in Hall of Flags;  plans for virtual advocacy  -Medicaid -Ryan?  -CDS – Jillian?  -Compact-kelly  -OT Definition update scope of practice -katie  -CEU requirement -christina?</p> <p>c. Spring conference: All Zoom with breakout rooms  Adult Rehab with Rachel Ashcraft April 17th  Productive Aging with Jennifer Crittenden April 10th  Children and Youth with Holly St. Onge April 24th  2 other potential events as well</p> <p>d. COVID/Vaccination Resource  <a href="http://maineot.org">MEOTA - COVID-19 (maineot.org)</a></p>		<p>Jessica</p> <p>ALL</p> <p>Jessica</p> <p>Jessica &amp; Amie</p>
<p><b>6. New Business/Updates</b></p> <p>a. <b>Save the date:</b> Nov 6, 2021 Keynote Wendy Hildenbrand  Will send out a call for presenters in April and call for vendors. In Hub will announce applications for awards.  Other ideas for conference? -brainstorm for retreat!</p> <p>b. Legislative Update  -Medicaid Reimbursement (LD498 -2020)  <a href="#">MaineCare Comprehensive Rate System Evaluation Interim Report 2021.01.20.docx</a>  -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 (LR956)  -CE requirement (TBD)  -OT Compact (LD 31-2021)  received by the secretary of the senate on January 11, 2021 and referred to the committee on health coverage, insurance and financial services</p>	<p>60 mins</p>	<p>Board</p> <p>Jessica</p>

<p>c. Strategic Plan for 2021          -shared update/review of 2020 goals (see attached)          -reviewed draft for 2021 for retreat planning          -will email out for further review in prep for prep</p> <p>d. February Retreat February 27 9am-11amish          brainstorm top 3 tasks to work on (review strategic plan prior to meeting)</p> <ol style="list-style-type: none"> <li>1. Finalizing virtual advocacy video</li> <li>2. Membership/engagement (zoom happy hours)</li> <li>3. Fall conference</li> <li>4. Leadership recruitment</li> </ol> <p>e. Student scholarship application period open  <a href="http://MEOTA - AWARDS AND SCHOLARSHIPS (maineot.org)">MEOTA - AWARDS AND SCHOLARSHIPS (maineot.org)</a></p>		<p>Jessica &amp; Kim D</p> <p>Jessica &amp; Kim D</p> <p>Board</p>
<p><b>9. Final Items</b></p> <ol style="list-style-type: none"> <li>a. actions to be taken</li> <li>b. next meeting date/location- see next column</li> <li>c. close meeting 740pm</li> </ol>	<p>5 mins</p>	<p>See above column for actions items</p> <p><b>March 17<sup>th</sup>, 6pm reports due:</b>          PR, nomination/awards, Bylaws, Student reps, SIS Chairs, Regional Reps</p>

Submitted by: Jessica Bolduc

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

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



## February 2021 MONTHLY STATUS REPORT

To: MeOTA  
 From: Jessica Bolduc  
 Subject: President

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: -Fall Conference feedback -Call for appointments available/advertised -COVID19 website resource page and vaccine site distribution -transition assistance for new roles of treasurer and secretary		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Recruitment for Appointments ongoing	➤ Email membership	➤ Ongoing
➤ Spring/Fall conference planning ongoing 2021	➤ Advertise spring ➤ Call for presentations in the fall	➤ Ongoing
➤ Legislative Advocacy	➤ Plan for Hill Day	➤ March 3rd
➤ Legislative Monitoring	➤ Follow key bills	➤ ongoing
➤ Retreat	➤ Facilitate meeting	➤ February 27
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ Membership Drive		
LONG TERM PROJECTS		
➤ SIS Ad hoc meeting ➤ Regional Rep ad hoc meeting ➤ Membership recruitment/retainment ➤ College presidential visits (virtual) ➤ Northern Presidential Visit? ➤ Succession planning with president-elect		
ISSUES FOR IMMEDIATE ATTENTION		
➤		



## February 2020 MONTHLY STATUS REPORT

To: MeOTA

From: Ryan Gallant

Subject: Legislative Chair

### ACTIVITIES COMPLETED IN THE PAST MONTH

- Completed Deliverables: Continued with monitoring of bills that impact OT. Jessica worked with Bob Howe (lobbyist) to make sure Practice and Licensure Compact were presented as bills with Rep. Sanborn sponsoring. Legislature back in session and actively monitoring bills that can impact OT. Mainecare rates presently in review status through Rates Evaluation Study completed by DHHS. OT rates were deemed one of top rates that needed adjustment, but awaiting information from DHHS about next steps.

### ACTIVITIES IN PROCESS

### NEXT ACTION

### DUE DATE

- |  |                                  |            |
|--|----------------------------------|------------|
| ➤ Licensure Compact<br><a href="http://www.mainelegislature.org/legis/bills/display_ps.asp?snum=130&amp;paper=SP0039&amp;PID=1456">http://www.mainelegislature.org/legis/bills/display_ps.asp?snum=130&amp;paper=SP0039&amp;PID=1456</a> | ➤ Monitor and advocate as needed | ➤ On Going |
| ➤ CDS Review/Reconfiguration   | ➤ Monitor and Advocate as needed | ➤ On Going |
| ➤ Practice Act   | ➤ Monitor and Advocate as needed | ➤ On Going |
| ➤ Mainecare Rates  | ➤ Monitor and Advocate as needed | ➤ On Going |

### ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH

- Continue monitoring the above mentioned bills and advocate as needed.

## LONG TERM PROJECTS

- Monitoring legislation
- Licensure Compact
- Practice Act
- Rates

## ISSUES FOR IMMEDIATE ATTENTION

- None at this time



## February 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>➤</li> </ul>		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Annual Taxes	➤	➤ April
➤ Transitioning Treasurer from Christina to Allison	➤ Change Bangor Savings Bank Acct Name	➤ ASAP
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤		
LONG TERM PROJECTS		
➤ Switching funds from Ameriprise to a local bank, possibly Bangor savings to match		
ISSUES FOR IMMEDIATE ATTENTION		
➤		