

# MEOTA Board Meeting



## Minutes

**DATE:** January 15<sup>th</sup> Mercy Hospital, MOB Building, Foreriver Parkway, Portland

### MeOTA Meeting

Wed, Jan 15, 2020 6:00 PM - 8:00 PM (EST)

	EST Time.	Responsible Party
<p><b>1. Welcome &amp; Roll Call</b>  <u>President</u>- Jessica Bolduc <b>P</b>  <u>Vice President</u>- Kim Davis <b>P*</b>  <u>Secretary</u>- Melissa Plourde <b>Ex</b>  <u>Treasurer</u>-Christina Cole <b>P*</b>  <u>Regional Representatives</u>              Central Maine- Kelly Pruett <b>P*</b>              Northern Maine- Sandy Larsen <b>A</b>              Southern Maine- vacant  <u>Student Representatives</u>              Husson- Tyler Chastney <b>Ex</b>, Christian Musto <b>A</b>              KVCC- Michelle Pinkham <b>A</b>              UNE- Gabriella Timuscuk <b>P</b>              USM- Lisa Legare <b>P*</b>, Caitie Kelly <b>A</b>  <b>Committee Chairs</b>              Bylaws, Policies and Procedures chair- Kim Davis <b>P*</b>              Continuing Education chair- Christina Dickinson <b>P*</b>              Legislative Chair- Sharon Hartl <b>P</b>                  Committee: Jillian O'Brien <b>A</b>, Ryan Gallant <b>A</b>              Membership- vacant              Public Relations- Nichole Clark <b>P*</b>              Nominations and Recognition – Allison Dellosso <b>P</b>                  Committee: Moriah Grant  <b>Special Interest Sections</b>              Adult Rehabilitation – Katie Lageaux <b>A</b>              Children and Youth- Tracey Falla <b>P*</b>              Productive Aging – Regi Robnett <b>A</b>, Polly Kenison <b>A</b>  <b>RA Rep</b>- Carrie Beal <b>A</b>  <b>Other:</b></p>	5mins	Jessica <u>*Quorum is 5 of 9</u>
<p><b>2. Approved Minutes</b>  <b>Motion to approve the minutes for Nov 2019</b>              <b>First: Kelly   Seconded: Allison</b></p>	3-5 mins	Melissa Submitted for website
<p><b>3. Review of Mission</b>          Read by: Gabriella Timuscuk</p>	3 mins	
<p><b>4. Question or Discussion of Reports- NO REPORTS DUE</b></p>	5 mins	Jessica

<p><b>5. Old Business</b></p> <p>a. Appointments- Available online      -Reviewed openings for the following:          SIS Chair          Membership          South Regional Rep      send interested parties to: <a href="https://maineot.org/elections-and-nominations">https://maineot.org/elections-and-nominations</a></p> <p>b. Scope of Practice/licensure Review Committee Discussion:      -Will send out via Hub and email</p>		Jessica
<p><b>6. New Business</b></p> <p>a. Legislative Updates      -PDPM and PDGM info updated to website under continuing education <a href="https://maineot.org/PDPM">https://maineot.org/PDPM</a> and <a href="https://maineot.org/page-18104">https://maineot.org/page-18104</a> please send other resources to be included on the website      -CDS updates on website under legislation <a href="https://maineot.org/page-18103">https://maineot.org/page-18103</a>      -LD498 updates on website to be posted soon, see recent email sent out on our current advocacy efforts      -Hill Day – Sharon to schedule with lobbyist</p> <p>b. Membership Drive for 2020 Brainstorm      -will send revisions to Amie for final approval of our membership drive postcard working on securing non for profit postage</p> <p>c. Conference/workshop brainstorming      -Trialing SIS workshops this spring      -Fall conference to be at UNE, date to be confirmed then we'll move ahead with call for proposals      -Confirmed to have AOTA President for Fall 2021 conference!! Nov 6<sup>th</sup>. Start looking for venue and planning extra festivities for our 45<sup>th</sup> anniversary</p> <p>d. Hub brainstorming: CONTENT      -open positions: Allison      -Awards/scholarships: Allison      -2019 OTP award spotlight: Allison      -Thank you to 2019 leaders: Allison      -Legislative Updates: Sharon      -Membership news: Jessica      -2020 leaders: Jessica      -2019 Conference highlights: Jessica/Christina D      -volunteer highlights 2019: Nichole      -Regional Rep updates/events: Kelly &amp; Sandra      -SIS updates: Tracey, Regi/Polly and Katie      -Fiscal Review of 2019/2020 Budget: Christina C      -Student/School updates: Each student Rep      -Conference save the dates</p>	60 mins	Board

<p>***Content due to Melissa by January 31***</p> <p>e. Retreat for February 29, 2020 at NERH in Portland, more info to follow</p> <p>f. AOTA Conference, follow post on Facebook for room sharing or riding planning -brainstormed items for Jessica to bring to AOTA to share with other state presidents</p> <p>g. Website updates Edits will be sent to Amie, please feel free to go through the website to find broken links or errors and let me/Amie know</p> <p>h. scholarship info to be posted to the website with deadlines</p>		
<p><b>9. Final Items</b></p> <p><b>a. actions to be taken</b></p> <p><b>b. next meeting date/location- see next column</b></p> <p><b>c. close meeting at 745pm</b></p>	<p>5 mins</p>	<p>See above column for actions items</p> <p><b>February 19<sup>th</sup></b> <b>Reports due:</b> <b>President, Treasurer,</b> <b>Membership, Legislation,</b> <b>Continuing Education</b></p>

Submitted by: Jessica Bolduc

Role call:  
P for present; \* for those joining by phone  
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