

MEOTA Board Meeting



Minutes

DATE: February 21, 2018

Location: Mercy Foreriver Hospital, 2nd floor Medical Office Building, Portland, ME

Feb. MeOTA Board Meeting

Wed, Feb 21, 2018 6:00 PM - 8:00 PM EST

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/908656277>

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Access Code: 908-656-277

First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

	EST Time.	Responsible Party
<p>1. Welcome & Roll Call</p> <p>President- Jessica Bolduc P Past President- Tracey Falla P Secretary- Christina Cole P Treasurer-Mary Beth Patnaude * Regional Representatives Southern Maine- Tim Reidman P Aroostook County Danielle Cropley A Western Maine Mary Anderson A Eastern Maine Karie Davis A Central Maine Meredith Cohen A Midcoast VACANT Student Representatives USM- Eileen Ulmer P, Jamie Willard ex UNE- Leanne Quakenbush P Husson- Katy Trow *, Cori Allen A KVCC- new Committee Chairs Membership- Tim Cyr * Bylaws, policies and procedures chair- Kim Davis * PR- Britteny Poulin *, Nichole Clark A Nominations and Recognition – Gabby Pettrucelli * Website -Denise Condon A Legislative Chair- Sharon Hartl P Communities of Practice Children and Youth- Rotating Acute Care- Jessica Bolduc P Driving and Community mobility – Heather Shields A Mental Health Amy Walsh A</p>	5mins	Jessica

<p>Wellbeing for the older adult- vacant RA Rep- Jane Erickson ex Other: Ann Griffin-Carey * Raelyn Murphy * Audrey Comeau*</p>		
<p>2. Approval of the Minutes Motion to approve the minutes for Jan 2018 First: Tracey Seconded: Christina</p>	<p>3-5 mins</p>	
<p>3. Question or Discussion of Reports</p> <p>a. President- Going to represent Occupational Therapy on Maine Calling on MPBN. Melissa Tilton, Polly Keniston, Diane Sauter-Davis, Kathy Adams and Jessica Bolduc are some of the OT panel members. March 1st from 1-2 pm. Airs again at 7pm that evening. Going to discuss the role of Occupational Therapy in the state of Maine along with hot topics in the discipline.</p> <p>b. Legislative- The therapy caps were repealed! However there are still KX modifiers, and there may be mandatory medical reviews after receipt of \$3,000 worth of therapy services.</p> <ul style="list-style-type: none"> -Monitoring items at the state level that include protecting the profession and role of Occupational Therapy. There are several disciplines are out there providing similar therapy, or other disciplines are seeking to increase the umbrella of their service delivery (example is that physical therapy is broadening their role to include selfcare, athletic trainers are seeking to become a reimbursable service with Medicare) -Portability of licensure across state borders/compact state licensure/potential national licensure. Will monitor as it could be beneficial for practitioners. All states currently have licensure -Monitoring a bill to increase reimbursement to home health agencies for Mainecare recipients. Also a bill present to have an increase to family caregiving services reimbursement. -Tomorrow is the Maine state house visit with MeOTA Lobbyist, Jessica Bolduc and Sharon Hartl <p>c. Membership- 248 total membership. Has the spring based MeOTA survey. Will consider having a Membership workgroup for the spring retreat</p> <p>d. Treasurer- Having a 1.300\$ increase in the Ameriprise investment to continue to assist with solvency of the organization</p>	<p>5-10 mins</p>	<p>Jessica</p> <p>Sharon Hartl</p> <p>Tim Cyr</p> <p>Mary Beth Patnaud</p>

<p>4. Review of Mission The Mission of MeOTA is to promote the profession of Occupational Therapy and support all Occupational Therapy practitioners in the State of Maine. The Vision for MeOTA is that MeOTA will be a thriving network of members, volunteers, leaders and advocates for OT service delivery in the State of Maine.</p>	5 mins	Jessica Primer for retreat discussion
<p>5. Old Business</p> <p>a. Review/finalize strategic plan</p> <ul style="list-style-type: none"> • Using the strategic plan for goal accomplishment for 2018 <ul style="list-style-type: none"> ○ Board members to pick an areas to work on and further develop tasks at the retreat; top items: <ul style="list-style-type: none"> ▪ Membership drive ▪ CoP & Regional Rep ad hoc ▪ PR opportunities ▪ Adhoc for technology ▪ Interdisciplinary events <p>b. spring conference planning</p> <ul style="list-style-type: none"> • Brochure and registration is live (review on the web) <ul style="list-style-type: none"> ○ Ongoing vendor recruitment ○ Student only track present ○ Lunch from Heidi's catering, look for vendor sponsorship or refreshment sponsorship • Fall conference- Nov 3rd at UNE. Keynote is Amy Lamb! Seeking fall conference committee members 	30 mins	Jessica
<p>6. New Business</p> <p>a. Retreat- Scheduled for March 3rd 8am- wrap up</p> <ul style="list-style-type: none"> • Location: NERH Portland (lunch included!) <ul style="list-style-type: none"> ○ Present in person: Jessica, Sharon, Christina, Tracey, Tim Reidman...anyone else? ○ Present via phone: Tim Cyr, Mary Beth ○ Membership adhoc- Tim Cyr, Christina ○ Regional rep adhoc- Tim Reidman ○ CoP adhoc- Tracey, Jessica <p>b. plan state house visits</p> <ul style="list-style-type: none"> • Feb 22nd date 9am meet at State House • Will meet with lobbyist and his colleague; observe hearing and sessions • There is the potential of a multi-school state house visit <p>c. 2 UNE students will work with Jessica as part of Leadership experience for the spring semester (Welcome to Raelyn and Audrey)</p> <p>d. adhoc for COP</p> <ul style="list-style-type: none"> • Develop tasks for CoP adhoc to address <p>e. adhoc for Regional Rep</p> <ul style="list-style-type: none"> • Develop tasks for regional rep adhoc to address <ul style="list-style-type: none"> ○ This will be addressed directly at the retreat <p>f. spring nomination/awards process</p> <ul style="list-style-type: none"> • Agreed to 1 category but two awards one for OT and one for OTA 	60 mins	<p>Jessica</p> <p>Jessica will create an agenda and email it out by the weekend; ill determine best call in times for members calling in</p> <p>Jessica (and 2 students) and Sharon to attend</p> <p>Leanne (UNE student rep) is working on organizing this</p> <p>Task list to be developed at retreat</p> <p>Gabby</p>

<ul style="list-style-type: none"> • Request for nominations will be sent out a month prior to conference; Need to figure out what the benefit is to being an award recipient <ul style="list-style-type: none"> ○ There will be a request for a letter of recommendation and examples ○ Coming soon! Will be advertised via all available avenues including regional reps • Scholarship: <ul style="list-style-type: none"> ○ Two \$250 awards, instructions for a letter of self-recommendation and letter of recommendation to be put to website ASAP for presentation at spring conference. This will be sent directly to Gabby by March 19th ○ Must be enrolled in school as well as be a MeOTA member <p>g. archives</p> <ul style="list-style-type: none"> • Historical project, USM archives, drop box <ul style="list-style-type: none"> ○ Trying to get items digitized so that all MeOTA members will have access ○ USM has been archiving items in the library to allow for access for any OT's. Seeking items for the archive! ○ What do we want to archive and where should it live? Thinking that the annual reports should be available for future Maine OT's <p>h. OT Day; OT month</p> <ul style="list-style-type: none"> • Ideas? <ul style="list-style-type: none"> ○ Membership drive ○ Press releases to local papers regarding OT month? ○ March 30th is state of Maine Occupational Therapy Day per proclamation ○ Leveraging the social media sites ○ Regional gatherings? ○ Request for OT's to send MeOTA how they celebrate OT month 		<p>Jessica – working with USM</p> <p style="text-align: right;">PR</p>
<p>7. Final Items</p> <p>a. actions to be taken</p> <p>b. next meeting date/location</p> <p>c. close meeting @8:00pm</p>	<p>5 mins</p>	<p>See above column for actions items</p> <p>March 21 from 6-8 PM, Mercy Fore river</p> <p>Reports due: PR, nominations/award, Bylaws, Student Rep, CoP reps and Regional Reps</p>

Submitted by: Christina Cole, secretary

Role call:

P for present;

* for those joining by phone

A for absent

EX for excused