

MEOTA Board Meeting



April 2021 Minutes

DATE: May 19, 2021 6pm VIRTUAL ONLY **Zoom**

Time: Apr 21, 2021 06:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/85748939618>

Meeting ID: 857 4893 9618 1 312 626-6799

	EST Time.	Responsible Party
<p>1. Welcome & Roll Call</p> <p><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 Ex <u>Regional Representatives</u> Central Maine- Kelly Pruett P Northern Maine- vacant Southern Maine- Katie Brooks P <u>Student Representatives</u> Husson- Madison Bean Ex, Abbie Estey Ex KVCC- vacant UNE- Kelsey Hughes P USM- vacant <u>Committee Chairs</u> Bylaws, Policies and Procedures chair- vacant Continuing Education chair- vacant Legislative Chair- Ryan Gallant Committee: Jillian O'Brien Membership- vacant Public Relations- Nichole Clark P Nominations and Recognition – vacant <u>Special Interest Sections</u> Adult Rehabilitation – Christina Dickinson Children and Youth- Maddie Kelley Productive Aging – Polly Keniston, Regi Robnett RA Rep- Carrie Beal A Other:</p>	5mins	Jessica *Quorum is 5 of 9
<p>2. Approved Minutes</p> <p>Motion to approve the minutes for March 2021 First: Kim D Seconded: Kelly</p>	3-5 mins	Kim B Submitted for website
<p>3. Review of Mission</p> <p>Can be found here: MEOTA - ABOUT US (maineot.org)</p>	3 mins	

<p>4. Question or Discussion of Reports – see below</p> <ul style="list-style-type: none"> a. President b. President-Elect c. Treasurer d. Legislative – NA 	5 mins	Jessica
<p>5. Old Business</p> <ul style="list-style-type: none"> a. Appointments- Available online ELECTIONS AND NOMINATIONS (maineot.org) -Continued openings for the following: <ul style="list-style-type: none"> SIS Chair Membership Chair Bylaws Chair Nominations and Recognition Chair Continuing Education Chair -New Openings for 2021: <ul style="list-style-type: none"> Northern Regional Rep b. Hill Day at State House: <ul style="list-style-type: none"> -created virtual video (https://youtu.be/jPiEoth-u9s) c. Spring conference: All Zoom with breakout rooms <ul style="list-style-type: none"> Productive Aging with Jennifer Crittenden April 10th (19) Adult Rehab with Rachel Ashcraft April 17th (14) Children and Youth with Holly St. Onge April 24th (25) d. Fall Conference Nov 6, 2021 Keynote Wendy Hildenbrand Will send out a call for presenters in April and call for vendors. “Opportunities amid Crisis” In Hub will announce applications for awards. Other ideas for conference? <ul style="list-style-type: none"> -interactive sessions -?required video presence e. Student scholarship closed, awardees: <ul style="list-style-type: none"> Kelsey Hughes (UNE), Katelyn Asmus (UNE) and Mary Ryan (UNE) 		<p>Jessica</p> <p>ALL</p> <p>Jessica</p> <p>Jessica</p> <p>Allison</p>
<p>6. New Business/Updates</p> <ul style="list-style-type: none"> a. Legislative Update <ul style="list-style-type: none"> -Medicaid Reimbursement (LD498 -2020); supported 652 MaineCare Comprehensive Rate System Evaluation Interim Report 2021.01.20.docx *we now have support from HHS committee to increase OT/PT Rates! -CDS Bill The consultant hired to review the CDS program made a presentation before the Committee on Education & Cultural Services last week State of Maine Cost Study of Early Childhood Special Education Services Preliminary Evaluation Results -Licensure definition update (LR956) -CE requirement (TBD) -OT Compact (LD 31-2021) received by the secretary of the senate on January 11, 2021 	60 mins	Board

<p>and referred to the committee on health coverage, insurance and financial services</p> <p>b. RA Update: MEOTA - AOTA REPRESENTATION (maineot.org)</p> <p>c. Hub planning for end of April (for all OTs in Me) Content needed: will be emailed so folks can sign up:</p> <ol style="list-style-type: none"> 1. highlight webinars Kim, Kelly, Katie (Jessica has photos) 2. Save the date for fall conference/call for papers - Jessica 3. Legislative Update - Jessica, Ryan 4. Announce upcoming SIS/Regional Meetings - Kelly 5. PR events - Nichole 6. Retreat report - Jessica 7. Advocacy Video reveal 8. Employer highlight? Gallant Therapy Services? Pathways? 9. Student Highlights/projects – Kelsey, Adaptive project 10. Scholarship winners - Allison 11. Call for awards for fall – Jessica 12. “Clinical Corner” – treatment ideas, self-care tips, resources - Kim D 13. Meet MeOTA Leaders -?Video 14. Share OT month photos 15. Member benefits 16. Swag MEOTA - SHOP (maineot.org) 17. other? Social media links <p>d. OT Month Promos</p> <ol style="list-style-type: none"> 1. weekly give a-ways for members (shirtx2, sweatshirt, vest, membership) 2. MeOTA FB frame, Instagram posts 3. Highlight OTs, OTAs, Students? 		<p>Jessica/Kim BG/Amie</p>
<p>9. Final Items</p> <ol style="list-style-type: none"> a. actions to be taken b. next meeting date/location- see next column c. close meeting 720pm 	<p>5 mins</p>	<p>See above column for actions items</p> <p>May 19, 6pm reports due: PR, nomination/awards, Bylaws, Student reps, SIS Chairs, Regional Reps</p>

Submitted by:

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

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



April 2021 MONTHLY STATUS REPORT

To: MeOTA
 From: Jessica Bolduc
 Subject: President

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: -Call for appointments available/advertised -Spring webinars planned/scheduled/advertised, April 10 th & 17 th completed -Advocacy video made, distributed to the HCIFS committee		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Recruitment for Appointments ongoing	➤ Email membership	➤ Ongoing
➤ Fall conference planning ongoing 2021	➤ Advertise in spring ➤ Call for presentations for the fall in Early May	➤ Ongoing
➤ Legislative Advocacy	➤ Video in Hub ➤ Drafting testimony for bills ➤ Meeting with Rep. Arford	➤ End of April ➤ Ongoing ➤ 4/23/21
➤ Legislative Monitoring	➤ Following key bills	➤ ongoing
➤ OT Month Drawings	➤ Every Friday (5 giveaways)	➤ End of April
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 if needed) ➤ Northern Presidential Visit? ➤ Succession planning with president-elect		
ISSUES FOR IMMEDIATE ATTENTION		
➤ Prepping testimony for LD31, advocating for Medicare rate increase		



April 2021 MONTHLY STATUS REPORT

To: MeOTA
 From: Kim Davis
 Subject: President Elect

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: Video for Hill Day. Hub Newsletter Submission Weekly review of the legislative bills that are in process		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Write a letter of support for telehealth	➤ Review the sample letters ➤ Write the letter	➤ May 1
➤	➤	➤
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤		
LONG TERM PROJECTS		
➤ Find a way to better track legislative issues that have an impact on Occupational Therapy practice.		
ISSUES FOR IMMEDIATE ATTENTION		
➤		



April 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"> ➤ Consultant paid up to date ➤ Insurance and Lobbyist paid up to date ➤ Changed Bangor Savings Bank from Christina to Allison ➤ Current Account Balance: 4/9/21: \$16,302.02 		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Annual Taxes	➤	➤ April
➤ Cancel Event Insurance	➤	➤ ASAP
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤		
LONG TERM PROJECTS		
➤ Switching funds from Ameriprize to a local bank, possibly Bangor savings to match		
ISSUES FOR IMMEDIATE ATTENTION		
➤		