

MEOTA Board Meeting



May 2021 Minutes

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

	EST Time.	Responsible Party
<p>1. Welcome & Roll Call <u>President</u>- Jessica Bolduc P <u>President-Elect</u>- Kim Davis P <u>Secretary</u>- Kim Barron-Gooding P <u>Treasurer</u>- Allison Delloso P <u>Regional Representatives</u> Central Maine- Kelly Pruett P Northern Maine- vacant Southern Maine- Katie Brooks Ex <u>Student Representatives</u> Husson- Madison Bean A, Abbie Estey A KVCC- vacant UNE- Kelsey Hughes Ex 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 Ex Children and Youth- Maddie Kelley A Productive Aging – Polly Keniston A, Regi Robnett A RA Rep- Carrie Beal P Other:</p>	5mins	Jessica *Quorum is 5 of 9
<p>2. Approved Minutes -deferred due to lack of quorum Motion to approve the minutes for April 2021</p>	3-5 mins	Kim B Submitted for website
<p>3. Review of Mission - MEOTA - ABOUT US (maineot.org) <i>"Never doubt that a small group of thoughtful, committed, citizens can change the world. Indeed, it is the only thing that ever has."</i> Margaret Mead</p>	3 mins	
<p>4. Question or Discussion of Reports – see below A. PR B. Student reps</p>	5 mins	Jessica

<p>C. SIS Chairs D. Regional Reps</p>		
<p>5. Old Business</p> <p>a. Appointments- Available online ELECTIONS AND NOMINATIONS (maineot.org) -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</p> <p>b. Spring conference: still available 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)</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.</p>		<p>Jessica</p> <p>Jessica</p>
<p>6. New Business/Updates</p> <p>a. Legislative Update -Medicaid Reimbursement (LD498 -2020; LD 1469) MaineCare Comprehensive Rate System Evaluation Interim Report 2021.01.20.docx *we now have support from HHS committee to increase OT/PT Rates! The committee tied our rate increase with ambulance and PT rates. It is also tied in with a temp rate increase for some other providers (DSPs). -Voted to pass 5/5 in committee</p> <p>-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</p> <p>-Licensure definition update (LD1646), meeting 5/13 LD 1646, SP 531, Text and Status, 130th Legislature, First Special Session (mainelegislature.org) -5/18 = committee voted to pass with amendments!!!</p> <p>-CE requirement (part of LD1646), meeting 5/13 -5/18 = committee voted to with amendments pass!!!</p> <p>-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. Meeting 5/13 LD 31, SP 39, Text and Status, 130th Legislature, First Special Session (mainelegislature.org) -5/18 = committee voted to pass!!!</p> <p>-Telehealth LD333 – testimony submitted by MeOTA and AOTA, met 5/6 LD 333, HP 237, Text and Status, 130th Legislature, First Special</p>	<p>60 mins</p>	<p>Board</p>

<p>Session (mainelegislature.org)</p> <p>-5/18 – in committee, voted not to pass (there are many other telehealth bills)</p> <p>**next steps, goes to Senate, House and back to Senate for vote, if passes, goes to governor to be signed into law. Stay tuned for more call to action for advocacy.</p> <p>b. RA Update: MEOTA - AOTA REPRESENTATION (maineot.org)</p> <ul style="list-style-type: none"> -see below for motion updates -request for action can be submitted to the RA at any time by AOTA members -any AOTA Member can serve on task force for the RA, keep an eye out for AOTA emails <p>c. Fall Conference Brainstorm</p> <ol style="list-style-type: none"> 1. Strut your stuff planning, volunteers? Ideas? <ul style="list-style-type: none"> -suggested walk in October and then we can announce winners at Conf and announce totals of mileage, participants and \$ -COTAD (coalition of OT advocates for diversity) presentation?) 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 <p>d. Membership recruitment brainstorming</p> <ul style="list-style-type: none"> -will form ad hoc to work on marketing materials, send out a call for volunteers to members -1st year practitioner rate? -buy up package bundle? -continue auto-renewal -how <u>d</u>to we get people to follow through with membership signup/payment? -advertise group discounts on membership -COTAD? <p>e. Virtual MeOTA Social Event will be held on Wednesday May 26, 2021 at 6PM “Bring a Friend”</p> <ul style="list-style-type: none"> -will send out invite again <p>f. PWH volunteer this Saturday, email prmeota@gmail.com</p>		Carrie
<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 750pm 	5 mins	<p>See above column for actions items</p> <p>Next Meeting June 16, 6pm reports due: President, President-Elect, Treasurer, Legislative</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 2nd 2019, June 2021

KVCC mtg: March 23 2018, Oct 4, 2019

Husson mtg: Oct 28, 2019



May 2021 MONTHLY STATUS REPORT

To: MeOTA

From: PR

Subject: May monthly report

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: Volunteering and recruiting people for PWH dates.		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Looking into special surfers for summer	➤ Special surfers are trying to find a location to complete their events this summer.	➤ End of May
➤ PWH dates for July, August and September	➤ Finding dates and sending to Amy	➤ End of May
➤ Senior games? Is this happening with Covid	➤ Contact senior games	➤ End of May
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
<ul style="list-style-type: none"> ➤ Looking into habitat to see if and when they are taking volunteers. ➤ Looking into senior games, and if they will be starting again this year ➤ More dates for PWH 		
LONG TERM PROJECTS		
➤ Dempsey Challenge this year		
ISSUES FOR IMMEDIATE ATTENTION		
➤ Need more volunteer opportunities. Possible senior expos to advertise at. Beach clean ups possibly???		



May 2021 MONTHLY STATUS REPORT

To: MeOTA

From: Kelsey Hughes, University of New England

Subject: Monthly Status Report, May 2021

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: <ul style="list-style-type: none"> • Biweekly e-board meetings • Autism Awareness Month in April, spreading awareness on social media • Student Bios for OT month on UNESOTA's Instagram page • AOTA Inspire, April 6th, with courses and panel discussions • Collected recipes and sold a Diversity Cookbook to benefit NOKIDHUNGRY, ended on April 16th • MeOTA Spring Conference, April 10th, April 17th, April 24th • OT Trivia Night, April 29th • Spring Representative Assembly Survey sent out, for the Representative Assembly in May for AOTA • UNE Earth Day Cleanup Event, April 22-26 		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Deering High School Mentors- One on one mentoring with a local student	➤ Continue meeting weekly	➤ End of the school year
➤ Ghana Health Immersion- Learn about supporting a Cross Cultural Immersion Trip remotely this year through service activities on campus	➤ Continue meeting	➤ End of the semester
➤ Milestone Recovery Homeless & Detox Support- Virtual Presentation about an upcoming supply drive	➤ Continue meeting	➤ End of the semester
➤ Partners for World Health- Creating a student chapter at UNE that focuses on recycling medical supplies	➤ Continue meeting	➤ End of the semester
➤ Pen Pal Program- Provide support to members of the community		➤ End of the semester
➤ Virtual Community Dinners- Zoom with local organizations	➤ Continue meeting	➤ End of the semester
➤ Quarantine Support Group- Interprofessional group of students supporting the UNE community	➤ Continue meeting	➤ End of the semester
➤ Tabling Events- Providing materials to share important information related to OT	➤ Find volunteers to host these events	➤ End of the semester

➤ Maine COVID Sitters- Volunteer service providing errands/childcare/pet sitting for healthcare workers impacted by COVID	➤ Continue service	➤ End of the semester
➤ Donate to the Ronald McDonald House Charities, donate online or drop off items	➤ Continue Donations	➤ End of the semester
➤ UNESOTA Clothing Sale	➤ Continue selling items	No specified date
➤ COTAD: Watch a documentary from a resource list, research an issue related to diversity in Maine ➤ Implicit Bias Training ➤ Read a book from a resource list ➤ Improving Cultural Competency for Behavior Health Professional training	➤ Can be completed at any time	➤ End of the semester
➤ Blood donations		➤ End of semester
➤ Making a Video and Presentation to advocate to fix an unsafe crosswalk at a Clubhouse in Lewiston		➤ No date specified
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ I Can Shine Bike Camp, volunteers needed, June 28-July 2		
LONG TERM PROJECTS		
➤ Plan the OT Gala for next year during graduation		
ISSUES FOR IMMEDIATE ATTENTION		
➤ none		



May 2021 MONTHLY STATUS REPORT

To: MeOTA

From: Kelly Pruett, OTR/L

Subject: Reg Rep Central

ACTIVITIES COMPLETED IN THE PAST MONTH		
<p>Completed Deliverables: Monthly meeting emails to membership, Attended Spring Conference SIS, HUB social event submission for May 26th, meet the board video completed, submitted written support to legislature for 2 current bills</p>		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Social event virtual 5/26	➤ RSVP email and zoom link for event, create fun topic questions for discussion	➤ After HUB is out RSVP email by 5/22
➤ Fall conference planning	➤ Ask Shane about musical performance, advertising	➤ On-going
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ Social, working with SIS for future educational (?) event		
LONG TERM PROJECTS		
➤		
ISSUES FOR IMMEDIATE ATTENTION		
➤		



May 2021 MONTHLY STATUS REPORT

To: MeOTA

From: Madeline Kelley

Subject: Children and Youth SIS Chair

ACTIVITIES COMPLETED IN THE PAST MONTH		
<p><u>Completed Deliverables:</u> Sharing relative posts as I see them to the community group.</p>		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
<ul style="list-style-type: none"> <input type="checkbox"/> Still coordinating with VR and Hannah for information on the Self regulation and Assistive Technology Webinar. Will email and post details for these as soon as they are finalized. <input type="checkbox"/> Discussion questions on FB group instead of sharing posts. 	<p>-Set up a post schedule for myself so I remember to post the questions.</p>	
<p>ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH</p>		
<p><input type="checkbox"/></p>		
LONG TERM PROJECTS		
<p><input type="checkbox"/></p>		
ISSUES FOR IMMEDIATE ATTENTION		
<p><input type="checkbox"/></p>		



April 2021 MONTHLY STATUS REPORT

To: MeOTA

From: Madeline Kelley

Subject: Children and Youth SIS Chair

ACTIVITIES COMPLETED IN THE PAST MONTH		
<u>Completed Deliverables:</u>		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
<ul style="list-style-type: none"> <input type="checkbox"/> <u>Webinar Ideas</u>- based on feedback received from community group — <input type="checkbox"/> transitional services <input type="checkbox"/> executive functioning treatment tools for kids <input type="checkbox"/> increasing parent/child connection and relationship through play <input type="checkbox"/> sensory versus behavior 	<ul style="list-style-type: none"> <input type="checkbox"/> I have reached out to Voc Rehab to organize an informational webinar for transitional services for youth in Maine. 	
<ul style="list-style-type: none"> <input type="checkbox"/> Self regulation and Assistive Technology Webinar. One of our therapists is collaborating with MaineCite to host this webinar. 	<ul style="list-style-type: none"> <input type="checkbox"/> Post date of webinar and information for registering on the community group page and email to SIS group. 	
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
<ul style="list-style-type: none"> <input type="checkbox"/> More actively post on the community group 		
LONG TERM PROJECTS		
<ul style="list-style-type: none"> <input type="checkbox"/> 		
ISSUES FOR IMMEDIATE ATTENTION		
<ul style="list-style-type: none"> <input type="checkbox"/> 		

To: MeOTA
 From: Madison Bean & Abigail Estey
 Subject: Husson Student Reps

ACTIVITIES COMPLETED IN THE PAST MONTH

Paint and Sip Fundraiser for Husson SOTA; SOTA collaborated with the Husson Art Department to do a virtual paint and sip over Zoom offered to all who wanted to participate.

Rock Garden at Sarah's House; SOTA painted rocks with messages and pictures to lay at Sarah's House in Holden under a tree planted in memory of one of their residents.

Donation of puzzle books to Ross Manor in Bangor; SOTA dropped off 50 puzzle books to the residents of the long term care facility with personalized messages written in each one.

ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
Continuing to brainstorm event ideas for the Fall of '21	Use social media as a way to keep in touch with all members to keep track of new ideas and possible events members may think of	End of Summer '21

ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH

Continue to use our social media presence as a way to connect with members during a school break.

Use social media to reach out to incoming third years in the program so that they know about SOTA early on and can come into the semester with an idea of what the club does.

LONG TERM PROJECT

- Reorganization of the SOTA club in order to increase productivity and the effect it will have on the OT class in the surrounding community.

- Grow our social media presence to reach the community and other Husson students to advocate for Occupational Therapy and gain support for our activities and fundraising efforts.

ISSUES FOR IMMEDIATE ATTENTION

N/A



May 2021 **MONTHLY STATUS REPORT**

To: MeOTA

From: Katie Brooks

Subject: Southern Region Rep

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: *Hub contributions *Southern region monthly update for April/May		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Social on 5/26	➤ Send out reminder for this	➤ May 20
➤	➤	➤
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ Break for summer		
LONG TERM PROJECTS		
➤ Reaching out to businesses for membership drive - continue to do so, no real ROI yet		
ISSUES FOR IMMEDIATE ATTENTION		
➤		

Motion	Passed or Rejected
Motion 1: Importance of Interprofessional Education in OT Curriculum	PASSED
Motion 2: Role of Occupational Therapy in Pain Management	PASSED
Motion 3: Rescind Obesity and Occupational Therapy	PASSED
Motion 4: Role of Occupational Therapy and Community Violence	PASSED
Motion 5: Official Documents on Occupational Therapy and Community Violence	PASSED
Motion 6: Sexual Orientation & Gender Identity Affirmation	PASSED
Motion 7: Societal Statement to Condemn Conversion Therapy	PASSED
Motion 8: Role of Occupational Therapy in Critical Care	PASSED
Motion 9: Safe Patient Handling & Mobility	PASSED
Motion 10: Interprofessional Collaborative Practice	PASSED
Motion 11: National Mentorship	PASSED
Motion 12: Dry Needling in Occupational Therapy Practice	PASSED

Recording

MEMBER REQUEST FOR ACTION

REQUEST FOR ACTION	PASSED/REJECTED
Request for RA Action #1: Position Paper on OT in Gun Violence	REJECTED
Request for RA Action #2: OT Role in Sustainability and Climate Change	PASSED
Request for RA Action #3: OT and Oral Health	REJECTED
Request for RA Action #4: Guidelines for Intraprofessional Collaborative Practice (OT-OTA)	PASSED