

MEOTA Board Meeting



September 2021 Minutes

DATE: September 15, 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 P <u>Student Representatives</u> Husson- Madison Bean A, Abbie Estey A KVCC- vacant UNE- Allie Casciotti P USM- vacant Committee Chairs Bylaws, Policies and Procedures chair- vacant Continuing Education chair- vacant Legislative Chair- Ryan Gallant A Membership- vacant Public Relations- Nichole Clark P Nominations and Recognition – vacant Special Interest Sections Adult Rehabilitation – Christina Dickinson P Children and Youth- Maddie Kelley A Productive Aging – Polly Keniston A, Regi Robnett A RA Rep- Carrie Beal A Other: Amie Marzen</p>	<p>5mins</p>	<p>Jessica <u>*Quorum is 5 of 9</u></p>
<p>2. Approved Minutes - Motion to approve the minutes for June 2021 1st: Kim BG 2nd Kim D</p>	<p>3-5 mins</p>	<p>Kim B Submitted for website</p>
<p>3. Review of Mission - MEOTA - ABOUT US (maineot.org) Read by: Jessica</p>	<p>3 mins</p>	
<p>4. Question or Discussion of Reports – see below A. PR B. Student reps C. SIS Chairs</p>	<p>5 mins</p>	<p>Jessica</p>

D. Regional Reps		
<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 -New Openings in 2022: Legislative Chair Public Relations Southern Regional Rep RA Rep (AOTA elections)</p> <p>b. Fall Conference Nov 6, 2021 Keynote Wendy Hildenbrand Call for presenters and call for vendors closed. “Opportunities amid Crisis” Applications for awards open Virtual 5k for student scholarship open Brochure out shortly, content spread out over 4 days, evening Bingo, Trivia, other activities? Draft brochure only (DO NOT SHARE) <u>draft</u></p>		<p>Jessica</p> <p>Jessica</p>
<p>6. New Business/Updates</p> <p>a. Legislative Update -Next licensure board meeting: Sept 17th Microsoft Word - September 17 Agenda.docx (maine.gov) -ME Alliance Healthcare Professional: meeting again soon -OT as QMHP status in Maine -more info to come from Susan Noyes</p> <p>b. Membership Taskforce update -Survey results to be reviewed (n=138), Amie to send out a reminder for folks to complete the survey</p> <p>c. Fall Conference Brainstorm</p> <ol style="list-style-type: none"> 45th Anniversary Celebrations -trivia night, SIS sponsored (October) -slideshow? -other ideas? -Facebook frame -email folks for short blurbs about MeOTA history 	60 mins	<p>Jessica</p> <p>Kim</p> <p>Kim</p> <p>Jessica/Katie</p>

<p>d. Summer social gatherings Feedback -Central – July, good attendance -South - August, attendance impacted by Covid? -Winter social? Virtual? Gardens a glow, Prelude, LL Bean will keep brainstorming</p> <p>e. Book club proposal, share idea at fall conference, ?CEUs -Led by Diane Sauter-Davis: objectives: 1. Create a strong OT community amongst OTPs in Maine. 2. Build connections and common understanding in order to promote holistic views of OT. 3. Learn from one another no matter the practice arena. 4. Support MeOTA. 5. Have FUN! Suggest quarterly meetings, not to overlap too much with other planned events</p> <p>f. Hub, short version, due end of September -volunteers for editing -Allie, Katie</p> <p>g. Volunteer for Dempsey Challenge Sept 26 – Auburn email prmeota@gmail.com</p> <p>h. Volunteer for PWH October 23rd 9-12 prmeota@gmail.com</p>		<p>Katie/Kelly</p> <p>Jessica/Diane</p> <p>Jessica, Kim, Amie, Allie and Katie</p> <p>Nichole</p>
<p>9. Final Items a. actions to be taken b. next meeting date/location- see next column c. close meeting 738pm</p>	<p>5 mins</p>	<p>See above column for actions items</p> <p>Next Meeting: October 20th 6pm reports due: ALL DUE- year end report</p>

Submitted by: Jessica Bolduc

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

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



September **2021 MONTHLY STATUS REPORT**

To: MeOTA

From: Katie Brooks

Subject: Southern Region Rep

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: *Summer Social *Conference presentation applications		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ This month's update email	➤ Publish	➤ 9/10/21
➤ Brainstorming ideas for conference	➤ Attend meeting for 9/21	➤
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤		
LONG TERM PROJECTS		
➤ Communicating with employers in So Maine to drum up memberships		
ISSUES FOR IMMEDIATE ATTENTION		
➤ Getting emails at my personal email account vs the MeOTA one (?) - latest one about compliance with insurance with someone who is contracted to provide services to kids without IEPs and accepts private pay only. I directed her to the MeOTA Facebook page and she had already contacted the board. These super specific issues come up relatively frequently and it seems like there isn't a great place to get that info. Any ideas?		

September 2021 MONTHLY STATUS REPORT

To: MeOTA

From: Kelly Pruett

Subject: Central ME reg rep

ACTIVITIES COMPLETED IN THE PAST MONTH

Completed Deliverables: Central ME social event, monthly emails to members

ACTIVITIES IN PROCESS

Prep for Fall conference

NEXT ACTION

DUE DATE

ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH

LONG TERM PROJECTS

ISSUES FOR IMMEDIATE ATTENTION



<Month> 2020 MONTHLY STATUS REPORT

To: MeOTA
From: Ryan Gallant
Subject: Legislative Chair

ACTIVITIES COMPLETED IN THE PAST MONTH

Completed Deliverables:
Legislature has not been in session.
Have contacted MEOTA lobbyist, Mainecare Director Michelle Probert and local Senators about OT Mainecare rates. Appears that OT Rates are scheduled to be updated to 70% of Medicare rates as of July 2022.

It was recommended by a State Senator that it may be helpful to increase our lobbying presence at the State House.

ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
> Exploring MEOTA day at the State House	> Awaiting news from Bob Howe regarding process/ available dates	> September 2021
> Monitoring Mainecare rates	> Monitor	> Monthly
> Monitoring COVID rules/regulations	> Monitor	> On-going

ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH

- > Monitor and observe upcoming legislation.

LONG TERM PROJECTS

- > Mainecare Rates
- > Exploring increasing lobbying at the State House, as PT was able to advocate more and it resulted in a faster adjustment to their Mainecare Rate.

ISSUES FOR IMMEDIATE ATTENTION

- > N/A
-



September 2021 MONTHLY STATUS REPORT

To: MeOTA

From: PR

Subject: September

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables:		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Dempsey Challenge-9/25-9/26	➤ Waiting to hear back still	➤ 9/5
➤ Backpack awareness	➤ Still trying to find contact	➤
➤ PWH	➤ Trying to get new dates. Going to call to see if we can reserve instead of finding volunteers first since this is not working for us.	➤ 9/5
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ Looking into walks for organizations that MeOTA can join		
LONG TERM PROJECTS		
➤ PWH		
➤ Ways to get more volunteers-no luck over the last few months		
ISSUES FOR IMMEDIATE ATTENTION		
➤ Backpack awareness contact at LL Bean, PWH-scheduling-need to schedule and not find volunteers first		

To: MeOTA

From: Madison Bean & Abbie Estey

Subject: Husson Student Reps

ACTIVITIES COMPLETED IN THE PAST MONTH		
N/A (First week back from Summer break)		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
Setting up our first meetings	First meeting is this coming week	September 2021
Backpack Awareness (potentially; a typical event for us in the past)	Complete and deliver backpack awareness flyer to be distributed via student newsletter and HU Wellness Wednesday Facebook post.	September-October 2021
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
- SOTA election process.		
LONG TERM PROJECT		
<ul style="list-style-type: none">➤ Reorganization of the SOTA club in order to increase productivity and effect it will have on the OT class in the surrounding community.➤ Improve fundraising and community participation “traditions” that SOTA is involved in each year to encourage consistency➤ Continue to brainstorm various ideas on how to increase membership		
ISSUES FOR IMMEDIATE ATTENTION		



September 2021 MONTHLY STATUS REPORT

To: MeOTA

From: Allison Casciotti

Subject: University of New England
student representative

ACTIVITIES COMPLETED IN THE PAST MONTH		
Completed Deliverables: transitioned into UNE MeOTA rep position and attended 2 student meetings		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤	➤	➤
➤	➤	➤
➤	➤	➤
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
➤ Advertise MEOTA annual conference to student body		
➤ Promote MEOTA membership to UNE student body		
LONG TERM PROJECTS		
➤ Synthesize and promote pertinent Maine health care news for student body		
➤ Find a Maine-based/MEOTA event to promote with our student body		
ISSUES FOR IMMEDIATE ATTENTION		
➤		