

MEOTA Board Meeting



March 2022 Minutes

DATE: VIRTUAL ONLY **Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/85035134725?pwd=TEpJeWFkZEN4ek1YdjJiRjRPY3lZdz09>

Meeting ID: 850 3513 4725

Passcode: 091091

Party	EST Time.	Responsible
<p>1. Welcome & Roll Call <u>President</u>- Kim Davis P <u>Past President</u>- Jessica Bolduc P <u>Secretary</u>- Kim Barron-Gooding P <u>Treasurer</u>- Allison Dellosso <u>Regional Representatives</u> Central Maine- Kelly Pruett Ex Northern Maine- vacant Southern Maine- Katie Brooks P <u>Student Representatives</u> Husson- Shannon Dowd P and Adrienne Beatty P KVCC- vacant UNE- Allie Casciotti A USM- vacant Committee Chairs Bylaws, Policies and Procedures chair- vacant Continuing Education chair- vacant Legislative Chair- Ryan Gallant A Membership- Mary Miller A Public Relations- Nichole Clark P Nominations and Recognition – vacant Special Interest Sections Adult Rehabilitation – Christina Tragno A Children and Youth- Maddie Kelley A Productive Aging – Polly Keniston A, Regi Robnett A RA Rep- Carrie Beal P Other: Amie Marzen P</p>	<p>5mins</p>	<p>Kim <u>*Quorum is</u> <u>5 of 8</u></p>
<p>2. Approved Minutes - Motion to approve the minutes for February 2022 Retreat 1st: Katie 2nd: Jessica Welcome to Shannon Dowd P and Adrienne Beatty from Husson as Student Reps</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: Katie</p>	<p>3 mins</p>	
<p>4. Question or Discussion of Reports – see below</p> <p>Public Relations (verbal) Regional Representatives (needs to be added below) Special Interest Section (none) Student Representatives (Husson) Legislative Rep</p>	<p>5 mins</p>	
<p>5. Old Business</p> <p>Appointments- Form available online ELECTIONS AND NOMINATIONS (maineot.org) -Continued openings for the following:</p> <p>Adult Rehab SIS Chair - Resignation effective 3/31/22 Northern Rep ?? SIS Chair Bylaws Chair Nominations and Recognition Chair Continuing Education Chair</p> <p><i>RA Rep *AOTA</i></p>		<p>Kim</p>
<p>6. New Business/Updates</p> <p>a. New Vision Statement Feedback -53 responses; approved for new vision statement and posted on website</p> <p>b. Letter for northern rep recruitment – completed -target outreach for new appointment</p> <p>c. Virtual Social held in February -craft event was well received -will try to plan for an in-person summer event</p> <p>d. Volunteer for PWH prmeota@gmail.com -March 26 -April 30 -more dates to come</p> <p>e. Comments legislative affairs -letter out today for legislative outreach for Medicaid reimbursement -Kim/Ryan watching bills coming out now</p>	<p>6 0 mins</p>	<p>60 mins</p> <p>Kim</p> <p>Katie/Kelly/Kim</p> <p>Katie/Kelly</p> <p>Nichole</p> <p>Ryan/Kim</p>

<p>f. Licensure board updates - meeting still being planned and agenda is available. Kim will attend.</p>		<p>Kim</p>
<p>g. Spring Webinars Children & Youth SIS: March 5th Productive Aging SIS: March 26th Adult Rehab SIS: April 9th</p>		<p>Jessica</p>
<p>h. Fall 2022 Conference October 22nd, 2022 Hilton Garden Inn in Freeport Keynote - Cristina Reyes Smith Theme - Contextual Diversity: New Frontiers of OT Practice Call for papers out: 3 submissions thus far</p>		<p>Jessica</p>
<p>i. student scholarships Allison, Katie and Kim BG to score (due 3/15) Info will be sent out soon</p>		<p>Allison</p>
<p>j. Maine OT/OTA Salary Discrepancy ASAP listserv post - Nothing came back AOTA contacts Will plan to start an ad hoc committee, Kim will email out volunteers</p>		<p>Kim Jessica</p>
<p>k. RA Motions: AOTA Bylaws and Structure Changes, check out the town hall meetings AOTA members, check out the website for motions; 13 motions total Email Carrie with any questions/feedback cbeals@une.edu</p>		<p>Carrie</p>
<p>l. Hub due end of April: -spring SIS – Jessica -Fall conference -Jessica -call for papers - Jessica -RA appointment process Jessica/Carrie -Regional Rep updates - Katie/Kelley -open positions - Jessica -new vision statement - Kim D -Licensure board update - Kim D -reading and reflection circle (The Power of Fun) Amie -summer social or brainstorming for craft? Katie -legislative update – Ryan/Kim -AOTA conference highlights -Adrienne -OT Month greeting/graphic – Amie? -President’s Greeting – Kim -PR events? -Nichole -Next board meeting dates? -membership drive specific blurbs for recruitment – Kim -open call for ad hoc for salary discrepancy - Kim</p>		<p>Kim BG & Amie</p>

<p>9. Final Items</p> <p>a. actions to be taken</p> <p>b. next meeting date/location- see next column</p> <p>c. close meeting</p>	<p>5 mins</p>	<p>See above column for actions items</p> <p>Next Meeting: April 20th</p> <p>Reports Due in April: President, Treasurer, Legislative, Membership and CE chairs</p>
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Submitted by:

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



2220 MONTHLY STATUS REPORT

To: MeOTA

From: Ryan Gallant, Legislative
Chair

Subject: Status Report

ACTIVITIES COMPLETED IN THE PAST MONTH

1. Completed Deliverables: Have reached out to local legislators and Mainecare Director regarding OT rates

ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
➤ Continuing to monitor supplemental budget	➤ Monitoring for any need for advocacy	➤ On-Going
➤ Monitoring current legislative session/bills	➤ Monitoring for advocacy	➤ On-Going
➤ Advocating for Mainecare rates	➤ Continued monitoring and engagement with DHHS	➤ 7/1/2023

ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH

- Monitoring of bills requiring rates to be increased to 70% of Medicare
- Monitoring supplemental budget to identify needs for advocacy
- Monitoring bills to identify any areas for advocacy
- Monitoring licensing for any updates regarding CEU's/Licensure Compact

LONG TERM PROJECTS

- N/A

ISSUES FOR IMMEDIATE ATTENTION

- N/A



FEBRUARY 2022 MONTHLY STATUS REPORT

To: MeOTA

From: Adrienne Beatty

Subject: Husson Student Rep

ACTIVITIES COMPLETED IN THE PAST MONTH		
<p>Completed Deliverables:</p> <p>Valentine's Day cards for Ross Manor (local nursing home) Valentine's Day themed paint night (fundraising event)</p>		
ACTIVITIES IN PROCESS	NEXT ACTION	DUE DATE
Wheelchair Basketball Tournament	Establish OT team	March 2022
OT month activities	Decide on specific activities to spread awareness of OT on campus	April 2022
Mother's Day Ross Manor event	Collaborate with Ross Manor coordinator to design engaging activity for residents	April 2022
ACTIVITIES TO BE STARTED WITHIN THE NEXT MONTH		
Fundraising efforts to send OT students to AOTA conference in San Antonio, TX (end of March)		
LONG TERM PROJECTS		
Continue to encourage membership and participation from the Husson community		
Improve fundraising efforts to increase sustainability of club events		
ISSUES FOR IMMEDIATE ATTENTION		
None		

