

MEOTA Board Meeting



January 2021 Minutes

DATE: January 20, 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- Sandy Larsen A Southern Maine- Katie Brooks P <u>Student Representatives</u> Husson- Madison Bean P Abbie Estey P 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 P Committee: Jillian O'Brien A Membership- vacant Public Relations- Nichole Clark P Nominations and Recognition – vacant <u>Special Interest Sections</u> Adult Rehabilitation – Christina Dickinson P Children and Youth- vacant Productive Aging – Polly Keniston A RA Rep- Carrie Beal A Other: Amie Marzen Bob Howe</p>	5mins	Jessica <u>*Quorum is 5 of 9</u>
<p>2. Approved Minutes Motion to approve the minutes for November 2020 First: Katie B Seconded: Kim D</p>	3-5 mins	Kim B Submitted for website
<p>3. Review of Mission Read by: Christina D</p>	3 mins	
<p>4. Question or Discussion of Reports – No Reports this month</p>	5 mins	Jessica

<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 Nominations and Recognition Continuing Education Chair -Elections for 2021: Congrats! President Elect: Kim Davis Secretary: Kim Barron-Gooding Treasurer: Allison Delloso -Transitions in process -New Openings for 2021: (please submit via nominations forms on website) North Rep? Children and Youth SIS Chair -Approved Appointments: Kelly Pruett – Central Regional Rep Christina Dickinson – Adult Rehab SIS Chair</p> <p>b. Hill Day at State House: -save the date: Wed March 3rd from 8-12 in Hall of Flags; format TBD, activities TBD (?zoom meetings with legislators vs sending them info about OT and bills we would like their support on)</p>		Jessica
<p>6. New Business/Updates</p> <p>a. Fall Conference 2020: Nov 7th Update/feedback Overall good feedback, liked the format, want more interaction, likes speakers/content overall Save the date: Nov 6, 2021 Keynote Wendy Hildenbrand</p> <p>b. Spring conference and format type brainstorming: pre-recorded, available later date Interactive options (chat rooms/roundtable) SIS focused webinars/networking Peds, Adult Rehab, Productive Aging Some potential speakers have been contacted, will await their response and collaboration with SIS Chairs</p> <p>c. Legislative Update with Bob Howe -Medicaid Reimbursement (LD498 -2020) -CDS Bill -Licensure definition update -CE requirement -OT Compact (LD 31-2021) MEOTA - Legislative Action (maineot.org) (requires login) +plan to obtain sponsors/support</p>	60 mins	Board

<p>d. Calendar -Set February Retreat date --doodle poll to set the date</p> <p>e. COVID/Vaccination Resource MEOTA - COVID-19 (maineot.org)</p> <p>f. Volunteer dates PWH? Nichole to send out information</p>		Jessica
<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 740pm</p>	5 mins	<p>See above column for actions items</p> <p>February 17th*, 6pm reports due: President, Treasurer, Legislative, Membership and CE chairs</p> <p>*May schedule retreat in lieu of board meeting</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