**ILOTA EI SIS MEETING - 01/13/2022**

**IN ATTENDANCE:**  Clare Giuffrida (Co- Chair), Christy Morrison, Caren Schranz, Kristian Shumate, Maureen Karwowski, Jessica Kronberg, Sophie Lessig, Katelyn Mathis, Nisha Sanghvi, Ashley Stoffel.

**Absent:**

**Facilitator:** Clare G. (revolving position)

**Recorder:**

**ADVOCACY**

* HB 2243- ILOTA position -neutral
* HB Codifying wait list- discussion in process
* Questions about electronic signatures, public comment on EI hand book
* EI System
  + ICCEI meeting- Jan.13, 2022
  + New leadership
  + Telehealth
  + Working groups posted?
  + Other
* CoP

**ORGANIZATION- see attachments and based on July-Nov. input**

* Purpose of EI SIS – old and revised(see attachments)
* Strategic Plan- current
* Frequency of meetings
* Content and template
* Suggested content

  a.organization, membership

b.best practice issues and resource development

c.education

d.advocacy

e.communication and networking (mentoring, provider concerns, surveys, round tables)

* Template for meeting
* Action outcome- assign to working groups (volunteers)

**PROVIDER CONCERNS**

* Wait list and SCs referrals to OT consult rather than direct service
* Referral inequities (agency versus independent)
* Documentation and billing for hourly services
* COTA supervision
* Assessment process relative to forms, billing, cost for service
* Mentorship and supervision
* Monitoring and audit review
* Action Outcome – assign to working group (volunteers) to develop town halls, surveys

**EDUCATIONAL SESSIONS**

* Dates for proposed previously recommended on line **educational sessions**
* Action outcome - Assign to workgroups with proposed number and

dates