



**ILLINOIS OCCUPATIONAL THERAPY ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA/MINUTES
March 18, 2023 * 9:00 am * Location: Zoom Call**

Members Present	Members Present for a Portion of Meeting	Members Absent
Beverly Menninger – President Moiria Bushell – Director of Finance Anne Kiraly-Alvarez – Director of Membership Robin Jones –Secretary Dalmina Arias - Director of Finance-Elect Michelle Hanawalt – Director of Communications Brenda Koverman- Director of Advocacy George Buckley – Executive Director		
Claudia Maloberti – Capstone Student Ari Carrillo-Ortega – Capstone Student		

Topic	Notes	Action Items & Person Responsible
Call to order	Beverly called the meeting to order at 9:04am	n/a
Roll call	See members present above	n/a
Approval of minutes	<ul style="list-style-type: none"> MOTION: to ratify the email approval of January 21, 2023 ILOTA Executive Committee Meeting Minutes. Brenda Seconded. Motion carried. (MOTION 2023-03-01) 	n/a
Presidents Report	<ul style="list-style-type: none"> OT Month – Discussion of what to do this year including Social Media campaign, town hall, CE event. Anne volunteered to coordinate a CE event which is tentative at this time. On-line Training – Required Dementia Training being created by Nancy Richman Discussion Forums – Feature available on our website but not used actively. JEDI is interested in using it. Discussion of value of use of this feature. 	

	<ul style="list-style-type: none"> • CO-OP Course - We don't have minimum number of attendees yet. It is anticipated that we will make the #'s but the speakers have agreed that if we don't get the minimum they will work with ILOTA to reduce their fees. • Letter of Support from ILOTA- Grant application titled "State Public Health Approaches to Addressing Arthritis" requested from Monika Robinson to submit on ILOTA letterhead in her capacity as co-coordinator of ILOTA's Home & Community Health SIS. Discussion followed. Motion to approve use of ILOTA letterhead to submit a letter of support. Seconded by Anne. Motion carried. (MOTION 2023-03-02) • EI Groups – Discussion of current activities and fact that there is some discourse within the group and what they are asking from ILOTA. Brenda reported that the group has been given the ILOTA procedures for seeking ILOTA support/approval. Bev will go back to the group and tell them that they need to follow the established procedure if they want ILOTA to take any action.
<p>Advocacy Report</p>	<ol style="list-style-type: none"> 1. Medicaid reimbursement: HB 3085 submitted HB 1249-determining if this is Medicaid or EI focus Maureen asked for talking points paper. Gail and Monica gave information. I believe we are waiting for Maureen to respond to details sent on 3/1 CURRENT STATUS: Waiting on talking points document from lobbyists Waiting on meeting with DFHS 3/20 meeting scheduled with triad coalition 2. Practice act: SB 2057 amends the Illinois occupational therapy practice act. Adds language for direct access and vision therapy. Accreditation school language not accepted Pelvic floor language not accepted Continuing competency language not accepted CURRENT STATUS: bk getting consensus with NR and MM. Need to mobilize OTPs 3. Compact act – we have missed the deadline for submission this year. Will have to wait until next year to join the compact act. Allied health Bills: <ol style="list-style-type: none"> 1) SB2123-only only one in second reading per Maureen- 2) SB1699 PT bill-R. Villivalam 3) HB1437: PT: L Walsh

	<p>4) HB3264: SLP: J. Hoffman</p> <p>Coordinating with AOTA and Dan from CSG. CURRENT STAUS:</p> <p>1) I am recommending we hold on this and wait until we can submit a bill next year. Emma will propose a timeline for our next steps (perhaps starting in 6 months or so)</p> <p>4. Maximum caseloads (SB 1401): Amends the School Code. Adds certain data that must be included in school report cards prepared by the State Superintendent of Education. In provisions concerning school social workers, school nurses, school counselors, school psychologists, and speech-language pathologists, sets limits on caseloads. Makes related changes. Effective immediately. Moira is suggesting that OT is named as one of the providers that is tracked in the school report card. Michelle Mays, SIS, also sent. CURRENT STATUS:</p> <p>1) I asked Michelle for a summary of recommendations on (awaiting response from 3/6) 2) I asked Maureen for input with recollection of Ohio and negative consequence (awaiting response from 3/6 email)</p> <p>5. Hippotherapy (SB0311)- Amends the Illinois Insurance Code. Provides that a group or individual policy of accident and health insurance or managed care plan that is amended, delivered, issued, or renewed after the effective date of the amendatory Act shall provide coverage for hippotherapy and other forms of therapeutic riding. Makes conforming changes in the State Employees Group Insurance Act of 1971, the Counties Code, the Illinois Municipal Code, the School Code, and the Health Maintenance Organization CURRENT STATUS: I asked Maureen how this impacts OT (awaiting response from 2/6 email)</p> <p>6. Home modification bill CURRENT STATUS: Seeking clarification on where we are with this</p> <p>7. EI: HB 1249: increasing rate from 5% to 14.2% CURRENT STATUS: Seeking clarification on where we are with this</p> <p>8. Right to repair: no movement (awaiting response from Joy sent in February)</p> <p>9. ILOTPAC: looking at options for our districting map CURRENT STATUS: seeking clarification on who is responsible</p>	
<p>Communication Committee Report</p>	<p>2023 ILOTA Awards Nomination Promotion will start in April Status of Blog – Need new Coordinator</p>	

	<p>Communique – Still seeking new Coordinator. Michelle will serve as interim until position is filled starting in April. Next issue is on track to be ready for dissemination on-time.</p>							
<p>Finance Report</p>	<p>February Financial Report (See document attached “Profit and Loss YTD vs. Budget and Budget vs Actual 2022-2023 budget) Balances as of 3/15/23 Checking: \$43,064.39 Debit: \$4,933.57 CD: \$5,043.54 Savings: \$75,245.31 Total: \$128,286.81</p>							
<p>Moira</p>	<p>CE Update – Sarah’s survey results: Topic issues were: Burnout and Neurodiversity Affirming Practice. Seeking speakers on these topics for potential sessions.</p>							
<p>Dalmina</p>	<p>CE Course Costs - El group sponsoring a 3.5 hour course and asking about how much it would cost (in-person). Current fee/rate is \$25 per credit hour. Asking for cost of food, copying handouts. Requesting budget from committee before final cost can be determined, including non-member fee.</p> <p>Financial Update</p> <p>Conference Update – Call for papers 1st week of April. 1 Day in-person experience with remaining being on-line/virtual.</p> <p>Student Conclave Updates – March 25th. 3 paid sponsors to date plus 1 free sponsor. Estimate approximately 80-90 people on-site with students/practitioners/sponsors. 20 speakers plus resume reviewers. Not likely to break even with this event. Registration is lower this year than other years. There will be an option for students to have a resume headshot as well.</p> <p>Implicit Bias Training Updates – Committee has formed to develop training. Want to record in June 2023. Discussion of “approval” of the course. The training should go through the regular CE approval process. Request that the Board review the final slide deck prior to actual recording.</p>							
<p>Membership Update</p>	<p>Current membership report:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>March 14, 2023</th> </tr> </thead> <tbody> <tr> <td>Admin</td> <td>3</td> </tr> <tr> <td>OT</td> <td>456</td> </tr> </tbody> </table>	Category	March 14, 2023	Admin	3	OT	456	
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Admin	3							
OT	456							

OT Monthly	56
OT New Pracitioner	86
OTA	58
OTA monthly	13
OTA New Practitioner	32
Student	416
Retiree	13
Multistate	12
Honorary Lifetime	7
TOTAL	1152
Difference (from 2/14/23)	1

- Continue conversation about SISs – SIS coordinators make up ½ of the Full Board. ½ of the positions are currently vacant. It has been hard to fill these positions. Discussion of potential structural change.
- Member benefits- CE partnerships Discussed the model used by ASPIRE regarding their state CE partnerships. Anne talked/explored what this looks like for them. Proposed to them the concept of use of “discount code” for our members. They are discussing it and will bet back to Anne. Anne reaching out to other similar CE companies about similar partnerships.
- ILOTA “swag” items have been finalized. Anne will send the link to everyone to review.

Claudia Maloberti

Presentation capstone project
George will be posting the results of her project on the ILOTA LMS website.

Secretary updates

None

Other?

None

Adjournment

Motion made by Moira to adjourn meeting at 11:39am. Motion carried. (MOTION 2023-03-03)