**ILLINOIS OCCUPATIONAL THERAPY ASSOCIATION**

**FULL BOARD MEETING**

**MINUTES**

**February 15, 2014--9:00 am to 12:00 pm @ Marianjoy**

**Attendees:**

**Executive Board**

X Peggy Nelson

X Lisa Iffland

X Lisa Mahaffey

Robin Jones

X Carolyn Porter

**Full Board**

X Ann Kiraly-Alvarez

Lisa Castle

Nancy Richman

Carrie Nutter

Kathy Preissner

X Ashley Stoffel

Meghan Suman

Susan Quinn

X Julie Frakes

X Joy Hzyny

X Kylene Canham

Katie Polo

**ILOTA Committee Members**

Mark Kovic

Terri Kalish  
 Kathleen Serikaku

Kay McGee

Colleen McDonald

X Janet Adcox

Rhonda Schleis

Elizabeth Horvath

Marcia Kilpatrick  
 Robbynn Bukowski

**ILOTA Committee Members**

Mara Sonkin

Moira Priven

Catherine Brady

X Kim Bryze

**Guests:**

X Monika Robinson, IOTPAC

X Maureen Mulhall, Lobbyist

X Jennifer Dang, Office Manager  
X Alex Shandez

| **TOPICS** | **DISCUSSION ITEMS** | **FOLLOW UP ITEMS** |
| --- | --- | --- |
| **Approve Minutes** | Motion to approve minutes | Minutes approved. |
| **President Report** | * Welcome and Introductions * Julie Frakes -Home Health SIS Chair * LaVonne St. Amand retired from Board * AOTA update * Strategic initiatives * Health Care Reform & insurance laws * State budget challenges * Scope of Practice challenges * Upgrading OT laws & regulations * Workforce issues & healthcare delivery system challenges * AOTA Centennial Vision * Ginny Stoffel, AOTA President presentation at Rush 12/10/13-challenged to come up with ways to increase awareness of OT as a profession * Maureen suggested having articles about OT in local papers during OT month * Contest, survey for ideas? Address at next FB meeting * Follow up on Strategic Plan * New plan established for 2014-2017 * Increase ILOTA presence * Collaborate with key stakeholders and allies * Align with AOTA * Fill open positions to move forward with initiatives * Website coordinator * Member Recruitment Coordinator Board Recruitment Coordinator * SIS & District Chairs – combine or eliminate positions?; set up committee to explore options * Upon review of IOTPAC By-laws, Attorney Jack Darnell stated IOTPAC is an extension of ILOTA  -Redirection of By-laws draft will be reviewed with attorney Jack   Darnell, Monika and Peggy * Peggy and Maureen met with IPTA this week to discuss how ILOTA Practice Act was passed so smoothly and quickly | By 5/17/14 Peggy will set up committee and meet before next FB meeting to look at options for Districts-Monika, Kylene, Maureen, Peggy and anyone else who is interested |
| **Secretary Report**  **Archives:** | * Annual Certificates of Service for volunteering and participating on ILOTA board issued * All materials for 1993-present all organized and will be put in UIC Library * Kathy will be sending archival information to print in future Communiques | Jenny will mail the certificates to individuals who were not at meeting |
| **Director of Finance Report**  **CE:** | * Financial update  Budget reviewed: * Currently have $82,000 in bank * Lisa M. will meet with accountants to explore possible investing options * Explore developing ILOTA app, webinars for CE’s, video power points with Rules and Practice Act, etc. * Lisa M. would like to contribute to the AOTF Scholarship this year- $25,000 initial investment * Several PAMs workshops have been presented downstate as well as in the immediate area and have been well presented * Suggestion of documentation workshops since there have been a number of denials recently * Mental Health workforce development workshop in August-Lisa M. and Katherine Burson will be presenting | Lisa M. will contact Nancy Richman about ways to contribute to AOTF scholarship without ILOTA having to make all the investment |
| **Conference** | * 2014 conference update * “Beyond Disability” chosen as theme * Joy Hammel will be Keynote speaker * Oct 23-25, 2014 at Lisle Hilton * OTP presenters should pay conference fee and be members; non-OT practitioners who don’t benefit from CEUs shouldn’t have to pay * “Call for Papers” will be put out 3/1/14 and will be due 4/15/14 * CE approval needed for any EI courses * Speakers need to request EI pre-approval * Call for Papers can have a designation for approved EI speakers and conference brochure can state that course is EI approved * ILOTA needs a conference review board for all course approvals | Anne will contact AOTA about whether or not membership is required in order to present at conference |
| **Membership Report**  **Awards:** | * 515 members * Kylene will be working with Peggy on ideas to increase membership |  |
| **Communication Report**  **Website:**  **Newsletter:** | * Ginny Stoffel would like to return to visit Marianjoy since she’s from the area * Ideas for her to discuss * Put something about telehealth on Facebook (tell ILOTA your stories) * Reach out to OT/OTA programs to research this for advocacy class * Article needed in Communique’ on Telehealth * Contact Carrie Nutter at [codycheq@aol.com](mailto:codycheq@aol.com) for article submissions | Send email blast to Program Directors to use in class  Carolyn will contact Brad Eagan about writing article for Communique” |
| **Office Manager** | * Reviewed Call for Presentation form * On MemberClicks added “ board member status” to member profile; can use contact board members or export * Added # of years members have belonged to ILOTA on Member Profile * OT month calendar added * Sessions in various towns for Practice Act, ACA, 50 minute presentations; free for members, 1 CEU |  |
| **Director of Advocacy**  **Public Policy:** | * Telehealth HB 5313and SB 9366 set up by Senators Sarah Feigenholz and Harmon * Need to better define “telehealth” * HB 5412- role of “Community Health Worker” without license being created * 7/8/14 @ 3:00 Maureen will be speaking for CAOTCD, and would be willing to speak at schools or facilities on 7/7-9/14 * Department of Aging now has auspices over 18-64 y/o’s when complaints of abuse/neglect reported (Adult Protective Services rule) * 1115 Waiver, which is being pushed through governor’s office, will prohibit state funding for congregate living for more than 16 people-especially for mental health, substance abuse treatments * Governor’s state budget address will be presented 3/26/14- state income tax loss, pension reform will be addressed |  |
| **SIS Chairs** | * Assistive Technology * Ideas from meeting included posting topics like tech tools OTs can use, having a technology day * Suggestion to have a CE course on Assistive Technology | Joy will meet with AT members to discuss topics to post on website and CE ideas |
| **Adjournment** | 12:00 |  |