**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** |
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| **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 CoordinatorBoard 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
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| **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 for article submissions
 | Send email blast to Program Directors to use in classCarolyn 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
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| **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
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| **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 |  |