

Louisiana State Board of Medical Examiners
Occupational Therapy Advisory Committee Meeting Minutes

Date: 06/01/18

Present: Dr. Vincent Culotta, Amy Yarbrough, Leslie Clement, Brenda Martin, Beth Gleason, Darbi Philibert

Absent: Shantel Suane; Gina Blanchard, Craig Touns, Gretchen Reeks

Agenda item	Discussion	Recommendations/Actions
Call to order/Establish Quorum	Call to order 9:10 am and Quorum Established	
Approval of minutes from 03/02/18 meeting	Minutes reviewed; No corrections recommended	Motion made by Leslie Clement to accept the minutes; Seconded by Brenda Martin; all present agreed
OTAC appointments	<p>Leslie Clement presented possible wording for OTAC appointments.</p> <p>Discussion: Defining parameters for when OTAC should identify it has an appointment slot to fill. How to go about choosing next OTAC appointment</p> <p>LOTA: Requesting all licensing members should be able to continue/submit their name at the end of the two year terms. Looking in general geographic region/specialty practice</p> <p>Dr. Culotta: Reviewing set of rules vs. process; reported that OTAC can ask LSBME to make a rule change. Suggestion of OTAC submitting a whittled down list from all of the resumes sent forward for an appointment to help LSBME (Possibly 3 names per opening that OTAC goes through the list of resumes to come up with replacements)</p>	<p>Issue tabled. Will continue discussion Sept 2018 meeting.</p> <p>Action by OTAC chair: Review rules vs. process for further discussion as well as communication with attorney for counsel.</p>

Juris prudence	<p>Darbi Philibert: LOTA requested for additional OT ethics 2.0 hours and Juris prudence 1.0. OTAC complied with agreement and wording for 1979 subchapter for CEU Within each year of year of licensure...the successful completion of no less than 15 contact hours to include 2 hours of OT ethics as well as 1.0 hour of juris prudence.</p> <p>*LOTA requested for OTAC to look at percentage/number of hours be deemed live vs. online.*</p>	<p>Action and Vote: Juris prudence accepted by OTAC but unable to go forth until a few other items are ready to present to LSBME so that all requests can be sent at the same time (requested by Dr. Culotta)</p> <p>Further discussion needed regarding possible change to CEU requirements needing percentage/number of hours deemed live vs. online</p>
Approval of CEU form draft	<p>Discussion: #9/10 on the form Request for information: need objectives/time(schedule); attach brochure; Objectives that relate to OT: subcommittee looked at the guideline for this; courses must have relation to occupational therapy</p> <p>*Will need to begin objectives/discussion for CE broker 2020*</p>	<p>CEU approval form draft discussed.</p> <p>Action required: CEU committee will need to add discussion items and bring back to OTAC for approval. Will continue to discuss how to manage courses.</p> <p>Action required: *co-chairs to discuss with Executive director parameters for objective/discussion for CE Broker*</p>
NBCOT/AOTA conference	<p>Amy Yarbrough attended leadership forum for both organizations. Take away from both conferences:</p> <ol style="list-style-type: none"> 1. All of the states talked about telehealth and propose to choose rules/regulations that are more general. 2. When you provide platform MUST be confidential. 3. OT/OTA relationship with telehealth could possibly change regarding ratio number of OT: OTA. 	<p>No action/vote required.</p>

	Telehealth for Louisiana: There is a Law but no rules. LSBME will look at wanting more general rules for all members of allied health vs. OT specific rules.	
Break 10 minutes and resume in Executive level session		Leslie Clement motioned to move into executive session. Brenda Martin Seconded motion.
Executive level session	<p>Amy Yarbrough presented OTAC with Confidential case discussed: Joe Bonck present to answer questions of OTAC members.</p> <p>OTAC would like to request different types of licensure reprimands. OTAC requested more information of supervising OT and previous progress notes of OTA.</p>	<p>Action required: OTAC requested more information regarding case. Joe Bonck to follow up at next meeting for OTAC decision.</p> <p>Darbi Philibert motioned to move into public session. Seconded by Leslie Clement</p>
NBCOT	Shawn Conway presented at the OTAC June 1 st meeting. He reported on NBCOT's certification programs and services to include the examination application, administration process, certification renewal, NBCOT Navigator, disciplinary action and the state regulatory board administrator portal.	No action/vote required
Adjourn	Meeting adjourned at 12:50pm	Leslie Clement motioned to adjourn the meeting and it was seconded by Darbi Philibert. All present agreed.