

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

Date: 06/12/20

Present via Zoom Meeting: Dr. Vincent Culotta, Amy Yarbrough, Leslie Clement, Brenda Martin, Darbi Philibert, Ingrid Franc; Kelly Brandon, Kimberly Solari

Present via telephone participation: Morgan

Absent:

Agenda item	Discussion	Recommendations/Actions
Call to order/Establish Quorum	Call to order 0859 and Quorum Established	
Approval of minutes from 03/06/20 meeting	Minutes reviewed;	Motion made by Darbi Philibert to accept the minutes; Seconded by Ingrid Franc; all present agreed
Rules/Regulations discussion-Subchapter G	Review of changes: 8 subspecialties instead of 9 (omit Sensory Integration) discussed	Action: Motion to accept changes made by Darbi Philibert and seconded by Amy Yarbrough

Update on OTAC appointments	<p>New members approved. Welcome back Brenda and we will have the new candidates join us for the September meeting.</p> <p>Upcoming seat identified: Darbi Philibert</p> <ul style="list-style-type: none"> • Darbi has sent a formal letter to indicate she would like to be considered for her seat for another 2 years. • Blast email to be sent to request CVs. Cut-off date is Sept 4th • Will review all candidates in September meeting 	Action: none needed
COVID-19 changes	<p>Update on status: OT's and OTA's allowed to telehealth Will need to look over supervision for OTAs in future to discuss if something should be added. Anticipate September meeting will be held via Zoom</p>	Action: none needed
OT compact	<p>Discussion of compact proposal:</p> <p>Do we want to be a member state?</p> <p>LOTA opinion: We see pros and cons and no definitive answer</p>	Action: Amy will request LOTA and/or NBCOT at next meeting for compacting discussion
Adjourn	Meeting Adjourned 10:22 am	Amy Yarbrough motioned to adjourn the meeting and it was seconded by Leslie Clement. All present agreed.
