LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

OCCUPATIONAL THERAPY ADVISORY COMMITTEE

MEETING AGENDA

Date: November 18, 2022

Time: 10:30 am

Place: ZOOM conference - see website https://www.lsbme.la.gov/committee/occupational-therapy-advisory-committee for posting of Youtube link immediately prior to 10:30 am,

11/18/2022.

CALL TO ORDER

Business Meeting, November 18, 2022, 10:30 a.m., via Live Streaming Video and Teleconference during the public session.

REVIEW MISSION

INTRODUCTIONS

Identification of participants and audibility per La. R.S. 42:17.3(C)(3).

PUBLIC COMMENTS

Pursuant to La. R.S. 42:17(C)(1) & 17.3(B)(2) & (C).

OLD BUSINESS

1. Approval of Minutes from meeting on October 28, 2022

NEW BUSINESS

- 1. NBCOT presentation: Barbara Williams
- 2. Rules and Regulations Review and Update
- 3. Referral Sources per the OT Practice Act, and proposed Rules/Regulations on same
- 4. Frequency & Duration of 2023 Meeting Dates
 - a. Possible upcoming Date -12/16/2022

EXECUTIVE SESSION Pursuant to R.S 42:17A "A public body may hold an executive session pursuant to La. R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open

meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature."

1. Attorney Advice/Opinion on client care conference requirements and suggested advisory opinion for recommendation to the Board.

ADJOURN