# ADVISORY BOARD ON OCCUPATIONAL THERAPY Minutes February 7, 2006

The Advisory Board on Occupational Therapy met on Tuesday, February 7, 2006 at 9:00 a.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. Patricia Cooper, OT, Chair, called the meeting to order.

**MEMBERS PRESENT:** Patricia D. Cooper, O.T., Chair

Jean A. Hearst, O.T. Jacob A. Neufeld, M.D.

**MEMBERS ABSENT:** Jeffrey Loveland, O.T., Vice-Chair

Patricia D. Scales, JD

**STAFF PRESENT:** William L. Harp, M.D., Executive Director

Ola Powers, Deputy Executive Director of Licensing

Elaine Yeatts, Senior Regulatory Analyst Nicole Gordon, Recording Secretary Colanthia Morton, Operations Manager

GUESTS PRESENT: None

## **CALL TO ORDER**

Patricia Cooper called the meeting to order.

#### **ROLL CALL**

Roll was called and a quorum declared.

# **APPROVAL OF MINUTES OF NOVEMBER 29, 2005**

Dr. Neufeld moved to approve the minutes dated November 29, 2005. The motion was seconded, and carried.

## **ADOPTION OF AGENDA**

Ms. Hearst moved to adopt the agenda. The motion was seconded and carried.

## **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

# **NEW BUSINESS**

# #1. Current Legislation - 2006 Session of the General Assembly

Ms. Yeatts presented and explained new legislation affecting the Department of Health Professions, the Board of Medicine and the Advisory Board on Occupational Therapy.

#### #2. On-line Newsletter

A sample newsletter was reviewed. Several suggestions were offered for consideration. No action was necessary.

# #3. Travel Voucher website

Ms. Morton distributed new travel regulations to the board members. She explained the process for using online travel reimbursement forms.

# **ANNOUNCEMENTS**

The Advisory Board agreed to change all future meeting times from 9am to 10am.

## **NEXT SCHEDULED MEETING**

June 6, 2006.

Λ	ח	IOI	ID	NIN	I = I	ΝТ

Ms. Hearst moved to adjourn the meeting of the Adand carried.	visory Board. The motion was seconded
Patricia Cooper, O.T.,	William L. Harp, M.D.
Chair	Executive Director
Ola Powers, Deputy Executive Director, Licensing	