



**ILLINOIS OCCUPATIONAL THERAPY ASSOCIATION  
FULL BOARD MEETING MINUTES**

**August 19, 2017 \* 9:00 am \* Location: Elmhurst Memorial Hospital**

TOPICS	DISCUSSION ITEMS		Presenter
<b>Meeting Called to order</b>	Time: 9:12am		By: Robin Jones Second: Nancy Richman
Roll call of members present	Janet Adcox Misty Ayers-Cumbow Briana Bonner Moira Bushell Debora Davidson John Dudzik Lisa Iffland Robin Jones Rhonda Guzman Minetta Wallingford Abigail Swidergal Christine Morrison	Maureen Mulhall Nancy Richman Christina Rojas Ashley Stoffel Susan Quinn Belinda Anderson Cassie Barnas Ryan Walsh Paige Panfil Jennifer Zachaki (Guest-Wright student) Lynne Kennetz (Guest-Wright student) Michelle Sheperd (Guest-North Central College PD)	
Reading of minutes of last meeting.	<ul style="list-style-type: none"> <li>o Motion for approval by: Nancy Richman</li> <li>o Seconded by: Minetta Wallingford</li> </ul>		
Review and acceptance of amended agenda	<ul style="list-style-type: none"> <li>o Motion for approval by: Janet Adcox</li> <li>o Seconded by: Christine Morrison</li> </ul>		
<b>Officer and Committee reports</b>  <b>Director of Finance presented by Janet Adcox</b> <ul style="list-style-type: none"> <li>o Budget update               <ul style="list-style-type: none"> <li>• \$83,500 in account</li> <li>• Will be making some technology investments</li> <li>• Student Conclave-surveys have gone out to student members and program directors to distribute to students, 15 responses so far; exploring sites to hold it; consideration of having it in southern IL</li> <li>• Conference income around \$20,000; total conference costs over \$70,000</li> </ul> </li> <li>o Scholarship Fund</li> </ul>			All Full Board members need to get budget requests to Janet by 9/1/17

- Need \$6,000 by end of 2017 to award scholarship in 2019
- Have ~\$29,000 currently
- Anonymous donor gave \$4000 in April
- Fundraisers coming up: 50/50 raffle at conference, silent auction at conference; vendor sales will be starting week of September 10<sup>th</sup>, currently have 7 vendors who are willing to participate

○ **Conference Update presented by Christy Rojas**

- All presenters, poster sessions have confirmed
- Able to print T-shirts for \$8.00 each-ordered when registering and distributed at conference
- Brochure completed and will be ready to send out by end of month; October 18<sup>th</sup> end of early registration
- Conference registration open by Labor Day
- SIS Chairs Round Tables formatted differently during conference, will receive CE for attending

**President – Lisa Mahaffey**

- Centennial Event
  - ILOTA Centennial committee is looking at some activities, such as a 5K Run, doing some activities at some of the community colleges
- Elections
  - Monika Robinson has some candidates who are interested in President-elect and Advocacy but they have not committed yet; will continue search
- Website FAQs
  - Looking at developing a section on website to answer FAQs to free up some of Jenny's time
- Awards ceremony presentations
  - Will move it to another time other than at luncheon during conference
  - Received 5 nominations for awards
- Lapsed licenses
  - Don't have any ways to help OTPs with lapsed licenses meet requirements to regain license and re-enter profession
  - ILOTA could develop strategy to address the issue; could present to IDFPR at their next meeting
  - Michelle Sheperd from North Central College is willing to work on this since she's developing the curriculum, but her program is in Applicant Status and not accredited yet

**Emerging Leaders presented by John Dudzik**

- Will present information at ILOTA conference
- Continuing to develop mentorship database

○ **Director of Advocacy – Robin Jones**

○

○ **Legislative update presented by Maureen Mulhall**

- Bills that were recycled: co-insurance parody bill for PT; unlimited PT for MS patients; Athletic Trainers Act (HB 3020) removes all supervision of physician, can work on anyone, allows therapeutic intervention in most therapy arenas (national trend, moving to masters level entry by 2022), encroachment on OT practice areas—none of these bills passed, but will return again
- State budget has been main focus

**Director of Communication-presented by Moira Bushell**

<ul style="list-style-type: none"> <li>○ Website will have resources for EBP</li> <li>○ Like and comment as well as share posts on Facebook page</li> <li>○ Starting to use social media tool that will help with scheduling</li> <li>○ Add “EBP Tuesday” to social media rotation</li> <li>○ All officers will get @ILOTA email addresses</li> </ul> <p><b>Newsletter Coordinator-Molly Bathje</b></p> <ul style="list-style-type: none"> <li>○ <b>Communiqué</b> <ul style="list-style-type: none"> <li>● Articles by students are liked by many</li> <li>● Weigh out number of academia v clinical articles, need to keep it as balanced as possible</li> <li>● Able to see how many actually open Communiqué</li> <li>● Consider less magazine more web page format; only members will be able to access newsletter, but have a page that everyone can see regarding the articles that are inside</li> </ul> </li> </ul> <p>○</p> <p><b>Recruitment Coordinator presented by Minetta Wallingford</b></p> <ul style="list-style-type: none"> <li>○ <b>Positions filled:</b></li> <li>○ Home and Community—Veda Patel</li> </ul>		
Special orders - Important business previously designated for consideration at this meeting. (from previous meetings)		
Unfinished business (Not finished at previous meetings)	○	
New business	<ul style="list-style-type: none"> <li>○ Where should EI start to get increase in pay rates? EI SIS may be place to start with this; Greg Harris chair of committee for family services</li> <li>○ Comment period until 8/25/17 for Prospective Payment for SNF</li> </ul>	
Announcements		
<b>Meeting Adjourned</b>	Motioned by: Janet Adcox Seconded by: Christy Rojas Meeting adjourned at 10:49am	