OCCUPATIONAL THERAPY MINUTES March 03, 2023

Public Board Meeting

MEMBERS PRESENT:

MEMBERS VIA ZOOM: Kathryn Loukas, Jessica Bolduc, Kimberly Chonko

MEMBERS ABSENT:

OTHERS PRESENT: Commissioner Anne Head, Holly Poirier, Board Manager, Elizabeth Stivers,

AAG; Candice Wright, Consumer Assistance and Hearing Coordinator

I. **CALL TO ORDER**

Kate Loukas called the meeting to order at 9:08 am.

II. MINUTES REVIEW AND APPROVAL

Jessica Bolduc made a motion to accept the September 16, 2022 minutes. Kim Chonko seconded the motion.

Vote: 3 in favor

Kate Loukas made a motion to accept the January 13, 2023 minutes. Jessica Bolduc seconded the motion.

Vote: 3 in favor

III. **COMPLAINT REVIEW**

2022-OCC-18530

Jessica Bolduc made a motion to offer the licensee a consent agreement which includes, a warning, probabtionary period and quarterly reports. Kim Chonko seconded the motion.

Vote: 2 in favor, 1 abstension

IV. PROPOSED RULEMAKING: CHAPTER 4: CONTINUING EDUCATION REQUIREMENTS

Discussion of Basis Statement and Response to Comments Board discussion and potential vote for adoption of Chapter 4

Kim Chonko made a motion to accept the Basis Statement and Response to Comments with Board changes and to adopt Chapter 4. Jessica Bolduc seconded the motion.

Vote: 3 in favor

V. **PUBLIC OPPORTUNITY TO COMMENT**

Opportunity for public comment was offered, but no public commented

VI. <u>ADJOURNMENT</u>

Kim Chonko made a motion to adjourn at 10:36 am. Jessica Bolduc seconded the motion.

Vote: 3 in favor