OCCUPATIONAL THERAPY MINUTES June 23, 2023

Public Board Meeting

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT: Holly Poirier, Board Manager; Tammy Reed, Board Clerk; Elizabeth Stivers,

Assisant Attorney General

CALL TO ORDER

Kate Loukas called the meeting to order at 10:01 am.

I. MINUTES REVIEW AND APPROVAL

Jessica Bolduc made a motion to accept the March 3, 2023 minutes. Kimberly Chonko seconded the motion.

Vote: 3 in favor

II. <u>DELEGATION ORDER</u>

Kathryn Loukas made a motion to accept the delegation order. Kimberly Chonko seconded the motion.

Vote: 3 in favor

III. <u>COMPLAINT REVIEW</u>

2023-OCC-19159

Jessica Bolduc made a motion to offer a Consent Agreement with a \$500 civil penalty and 25 hours of CE. Kimberly Chonko seconded the motion.

Vote: 2 in favor, 1 abstension

2023-OCC-19094

Jessica Bolduc made a motion to dismiss due to lack of a violation. Kimberly Chonko seconded the motion.

Vote: 2 in favor, 1 abstension

2023-OCC-19071

Jessica Bolduc made a motion to dismiss with a letter of guidance to remain on file for five (5) years. Kimberly Chonko seconded the motion.

Vote: 2 in favor, 1 abstension

2023-OCC-19189

Jessica Bolduc made a motion to dismiss with a letter of guidance to remain on file for five (5) years. Kimberly Chonko seconded the motion.

Vote: 2 in favor, 1 abstension

2023-OCC-18979

Jessica Bolduc made a motion to dismiss with a letter of guidance to remain on file for five (5) years. Kimberly Chonko seconded the motion.

Vote: 2 in favor, 1 abstension

IV. ELECTION OF BOARD CHAIR

Kimberly Chonko made a motion to elect Jessca Bolduc as Board Chair. Kathryn Loukas seconded the motion.

Vote: 3 in favor

Jessica Bolduc made a motion to elect Kimberly Chonko as Complaint Officer. Kathryn Loukas seconded the motion.

Vote: 3 in favor

V. <u>ADMINISTRATORS REPORT</u>

VI. PUBLIC OPPORTUNITY TO COMMENT

Opportunity for public comment was offered, but no public commented

VII. <u>ADJOURNMENT</u>

Jessica Bolduc made a motion to adjourn at 11:03 am. Kimberly Chonko seconded the motion.

Vote: 3 in favor