Washington State Department of Health

OCCUPATIONAL THERAPY PRACTICE BOARD
PUBLIC MEETING AGENDA

Department of Health
October 6, 2015
12:00 p.m.

This meeting is available via webinar only. To register for the webinar, please see the invitation on the last page of this agenda.

BOARD MEMBERS: BETH ROLLINGER, OT, CHAIR; BRENDA LEMPE, COTA; SHERYL ZYLSTRA, OT; ANN ERICKSON, OT; DI IRONS, PUBIC MEMBER

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Times and Order: The meeting will commence at 12:00 p.m. on October 6, 2015, and continue until all agenda items are complete. The board will work through lunch and adjourn for the evening as determined by the agenda and the board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item. Smoking is prohibited at this meeting. **This meeting is fragrance free. We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit**. Your cooperation is appreciated.

Accessibility*:* This meeting is accessible to persons with disabilities. Special aids and services can be made available upon request. Advance request for special aids and services must be made no later than October 1, 2015. If you wish to receive general information about this meeting, please call 360-236-4883. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

October 6, 2015 – 12:00 p.m. – OPEN SESSION

1. CALL TO ORDER

1.1 Introductions – audience members and board members
1.2 Approval of Agenda
1.3 Approval of July 17, 2015 Meeting Minutes

2. CORRESPONDENCE - The board will review, discuss, and respond to any correspondence received by program staff.

2.1 Definition of "in association with" per WAC 246-847-135.
2.2 Is it permissible for an occupational therapist to serve as the "licensed professional" to determine whether a school pupil needs accommodation for a standardized test? For example, for an extended testing period due to difficulties with attention.

3. DISCUSSION ON RAPBACK – The board will receive a presentation on pending legislation HB2080, or more commonly known as RAPBACK, from Paula Meyer, Executive Director, Nursing Quality Assurance Commission.

4. DISCUSSION ON PRESENTATIONS TO SCHOOLS – The board will discuss and may take action on the presentation of material to schools, including who shall present and which schools to approach for presentations.

5. DISCUSSION ON MEETING WITH OTHER BOARDS – The board will discuss and may take action on whether or not to meet with other boards such as Hearing and Speech and Physical Therapy.

6. PRESENTATION ON BOARD POLICIES – The board will discuss and potentially approve, update or rescind current OT board policies.

6.1 Policy 2.1—re-written

7. UPDATE ON RULES ACTIVITY --The board will receive an update on rule sections that were included with the CR 101 form, Preproposal Statement of Inquiry. The board will also discuss and may take action on scheduling rules workshops this fall. Proposed rules for opening include:

- WAC 246-847-010 – Definitions
- WAC 246-847-030 – Occupational Therapists Acting in a Consulting Capacity
- WAC 246-847-055 – Initial Application for Individuals Who Have Not Practiced Within the Past Four Years
- WAC 246-847-065 – Continued Competency
- WAC 246-847-068 – Expired License
- WAC 246-847-070 – Inactive Credential

- WAC 246-847-100 – Examination Dates
- WAC 246-847-125 – Applicants Currently Licensed in Other States or Territories
- WAC 246-847-140- Supervised Fieldwork Experience-Occupational Therapists
- WAC 246-847-170 – Code of Ethics
- WAC 246-847-210 – Sexual Misconduct
- WAC 246-847-XXX – Other sections for discussion, such as telehealth and military equivalence

8. **REVIEW OF LISTS AND LABELS REQUESTS—**The board will review lists and labels requests to determine if the request should be approved or denied:

8.1 CE International
8.2 Overlake Hospital Medical Center
8.3 Providence St. Peter Hospital
8.4 Professional Assured Home Health
8.5 Cambia Health Solutions (Regence & Asuris)

9. **BUSINESS PLAN**
The board will review, update, and take action on the Business Plan as needed.

10. **EXECUTIVE DIRECTOR REPORT -** Information provided to the board by Executive Director, Trina Castle.

10.1 Current budget report
10.2 Citrix update
10.3 National Practitioner Data Bank

11. **PROGRAM MANAGER REPORT**
Information provided to the board by Program Manager, Kathy Weed.

11.1 Licensing statistics – number of active and pending licenses, number of credentials issued within 14 days.

12. **CONFERENCE ATTENDANCE -** The board will discuss, and may take action on, sending a board member to the CAC conference on November 12-13, 2015, in Washington D.C., or other conferences of interest.

13. **MEETING DATES FOR 2016--**The board will discuss and set meeting dates for 2016.

14. **AGENDA ITEMS FOR FUTURE MEETINGS –**The board will discuss agenda items for future meetings.

15. **CONSENT AGENDA – GENERAL INFORMATION**
The following item(s) and/or any additional correspondence received or sent in is for the board's information. If separate discussion is desired on an item, a single motion by a

board member will place the specific item(s) on the regular business agenda. Otherwise, there will be no discussion.

September issue of “The Sentinel News for Department Employees.”

16. OPEN FORUM FOR PUBLIC COMMENT

17. ADJOURNMENT

CLOSED SESSION

18. APPLICATION REVIEWS (if any)

19. DISCIPLINARY CASE REVIEWS (if any)

Washington State Department of Health
Invitation to a Webinar for

Occupational Therapy Practice Board Meeting

Occupational Therapy Practice Board Meeting

Join us for a webinar on Oct 06, 2015 at 11:00 AM PDT.

Register now!

https://attendee.gotowebinar.com/register/2086482012815843073

The OT Board will be meeting on October 6, 2015 at 11:00 am.

After registering, you will receive a confirmation email containing information about joining the webinar.

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