

STATE OCCUPATIONAL THERAPY LICENSURE BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 2/23/2012

BOARD MEMBERS PRESENT: Caren DeAngelis - Chair
Diann Davis-Martin
Michael Spero
Corwin Sutherin
Ione Springer

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, Legal Counsel
Carrie Gilstrap, Technical Records Specialist II

OTHERS PRESENT: William Scott Crider, Jennifer Howerton

The meeting was called to order at 2:00 PM MST by Caren DeAngelis.

APPROVAL OF MINUTES

A motion was made by Ms. Davis-Martin to approve the minutes of 1/26/2012 as written. Seconded by Mr. Sutherin, motion carried.

LEGISLATIVE REPORT

Ms. Cory presented the legislative report to the members of the Board. She stated the proposed law change was passed by the full House today and will now go before the Senate Committee. The Bureau will notify the Board once this has been scheduled.

FINANCIAL REPORT

Ms. Cory presented the financial report to the members of the Board. The current cash balance as of 1/31/2012 was \$29,511.24.

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Ms. Davis-Martin that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. Seconded by Mr.

Sutherin. The vote was: Mr. Spero, aye; Ms. Springer, aye; Mr. Sutherin, aye; Ms. DeAngelis, aye; and Ms. Davis-Martin, aye. Motion carried.

A motion was made by Ms. Davis-Martin to come out of executive session. Seconded by Mr. Sutherin. The vote was: Mr. Spero, aye; Ms. Springer, aye; Mr. Sutherin, aye; Ms. DeAngelis, aye; and Ms. Davis-Martin, aye. Motion carried.

APPLICATIONS

OT-1107 A motion was made by Mr. Sutherin to approve the endorsement application for William Scott Crider. Seconded by Ms. Davis-Martin, motion carried.

A motion was made by Mr. Sutherin to approve the application for Joetta Lawrence. Seconded by Ms. Springer, motion carried.

CORRESPONDECE RE: SUPERVISION & MODALITIES

Ms. Howerton approached the members of the Board to address the inquiry she submitted regarding supervision and modalities as provided in Rules .011 and .012. The Board asked to further discuss the supervision rule during its next scheduled meeting for possible changes to the language provided in subsection 02 with regard to general supervision and daily contact at the site of work.

NEXT MEETING was scheduled for April 5, 2012 at 2:00PM.

ADJOURNMENT

A motion was made by Ms. Springer to adjourn the meeting at 3:30PM. Seconded by Mr. Sutherin, motion carried.

Caren DeAngelis, Chair

Diann Davis-Martin

Michael Spero

Corwin Sutherin

Ione Springer

Tana Cory, Bureau Chief