

Bureau of Professional and Occupational Affairs Pennsylvania State Board of Occupational Therapy Education and Licensure

Agenda for June 6, 2024 UPDATED

Time Executive Session: 10:00 A.M.

Public Session: 10:30 A.M.

Location In person

Eaton Conference Room

2525 N. 7th Street Harrisburg, PA 17110

Online via Microsoft Teams

Click here to join the meeting

<u>Call-In (audio only)</u> 1-267-332-8737

Conference ID 357 061 477#

BOARD MEMBERS

• Kerri Hample, OTD, OTR/L, Chairperson

- Arion R. Claggett, Acting Commissioner of Professional and Occupational Affairs
- Joanne M Baird, PhD, OTR/L
- Lisa Livingston, MS, OTR/L, SCDCM, Secretary
- Jena Shovlin, OTR/L, Vice-Chair
- Wendy Walsh, OTR/L
- Daniel Kline (Public Member)
- Vacant (Public Member)

Board Counsel

Sean Barrett, Esquire

Board Prosecution Liaison

• William Newport, Esquire

Board Administrator

Paul Keller

This Board meeting will be recorded for purposes of completing the required minutes. Your voluntary participation in the meeting constitutes consent to be recorded.

Agenda for the June 6, 2024 Meeting of the State Board of Occupational Therapy Education and Licensure

MEETING CALL TO ORDER

1. Roll Call of All Attendees and Presenters

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

2. Draft Minutes – March 7, 2024

REPORT OF BOARD COUNSEL

3. Bill Analysis of HB 1329

REPORT OF BOARD PROSECUTION

REPORT OF BOARD CHAIRPERSON

REPORT OF COMMISSIONER

REPORT OF BOARD ADMINISTRATOR

MISCELLANEOUS

- Pennsylvania Occupational Therapy Association (POTA Annual Conference – September 27-29, 2024 – Expenses paid by the Board.
- 5. 2025 proposed Board Meeting Dates Vote
- 6. Sunshine Act (discussed in executive session)

APPOINTMENTS

Agenda for the June 6, 2024 Meeting of the State Board of Occupational Therapy Education and Licensure

ADJOURNMENT

6. Next Meeting Date: September 5, 2024

2024 Board Meeting Dates

December 18, 2024