

**AGENDA
DEPARTMENT OF HEALTH
BOARD OF OCCUPATIONAL THERAPY PRACTICE
GENERAL BUSINESS MEETING
MAY 1, 2017**

**4042 Bald Cypress Way, Conference Room # 301
Tallahassee, FL 32399-3255
Office Telephone Number: (850) 245-4373**

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

9:00 a.m. EST

Call to order - General Business Meeting

DISCIPLINARY PROCEEDINGS

VOLUNTARY RELINQUISHMENT

1. Victoria Salani, O.T., DOH Case #2016-28809
OT16702, File #15651 (PCP waived)

SETTLEMENT AGREEMENT

2. Marilyn Sheehy, O.T., DOH Case #2015-07347
OT8715, File #7326 (PCP Members - Johnson and McKenzie)

PROSECUTOR'S REPORT

3. Oaj Gilani, Prosecuting Attorney

ADMINISTRATIVE PROCEEDINGS

INDIVIDUAL CONSIDERATION

4. Shayna Stevens, OT by Endorsement, File #18021

EXEMPTION APPLICATION

5. Melanie Harley, OT18182, File #17959

APPLICANT RATIFICATION LISTS

6. Endorsement Candidates: Occupational Therapists & Assistants
7. Examination Candidates: Occupational Therapists & Assistants
8. Examination with Waiver Candidates: Occupational Therapists & Assistants
9. Continuing Education Provider Applications

NEW BUSINESS

10. Voting Conflict Form
11. Minor Violations and Notice of Noncompliance

NEW BUSINESS (continued)

12. Unlicensed Activity Outreach
13. 2017 Board Delegation of Authority
14. 2017 Board Conviction Records Guidelines
15. Proposed 2018 Board of Occupational Therapy Practice Meeting Schedule

RULES REVIEW AND OR DEVELOPMENT *(And any other rules as may be necessary)*

16. Discussion: Reduction in Lines of Regulation

BOARD COUNSEL'S REPORT

17. Board Counsel's Rules Status Report, Assistant Attorney Donna McNulty
 - 64B11-4.003, F.A.C., Standards of Practice; Discipline
 - 64B11-5.001, F.A.C., Requirements for License Renewal of an Active License; Continuing Education

REPORTS, IF ANY

18. Board Chair, Jim Spafford
19. Executive Director
 - Cash Balance Report
 - Expenditures by Function
20. Healthiest Weight Updates, Caylee Banta

OLD BUSINESS

21. January 30, 2017 General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION

22. Staff Recognition

ADJOURNMENT