

**AGENDA
DEPARTMENT OF HEALTH
BOARD OF OCCUPATIONAL THERAPY PRACTICE
GENERAL BUSINESS MEETING - CONFERENCE CALL
SEPTEMBER 14, 2016**

4:00 p.m. E.S.T.

**DIAL-IN NUMBER: 1-888-670-3525
PUBLIC CONFERENCE CODE*: 7811783909#
Office Telephone Number: (850) 245-4373**

<p>*After entering the dial-in number, hold for a prompt to enter the public conference code. After entering the code, press the # sign to join the call</p>

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.

4:00 p.m. EST

Call to Order - General Business Meeting
Welcome to New Board Member – Dr. Caylee Banta

ADMINISTRATIVE PROCEEDINGS

INDIVIDUAL CONSIDERATIONS

TAB 1 Andrew Glaz, OTA by Endorsement, File #8485
TAB 2 Julianne Olds, OTA by Endorsement, File #8531
TAB 3 Ulysses Richard Monroe III, OT by Endorsement, File #17646
TAB 4 Cindy Jo Day, OT by Endorsement, File #17729
TAB 5 Elyse Nicole Speicher, OTA by Endorsement, File #8660

PERSONAL APPEARANCE

TAB 6 Tonina Albanese, OT by Endorsement, File #17359

CE APPLICATIONS FOR REVIEW

TAB 7 Tallahassee Community College, CE Provider #50-19101
TAB 8 Great Lakes Seminars, CE Provider #50-8423

APPLICANT RATIFICATION LISTS

TAB 9 Endorsement Candidates: Occupational Therapists & Assistants
TAB 10 Examination Candidates: Occupational Therapists & Assistants
TAB 11 Examination with Waiver Candidates: Occupational Therapists & Assistants
TAB 12 Continuing Education Provider Applications
TAB 13 Exemption for Disqualification of Employment Applications
TAB 14 VALOR Military Application List

NEW BUSINESS

TAB 15 Board Officer/Liaison Vacancies
TAB 16 Review of International Sports & Fitness Trainers Association (ISFTA) Continuing Education Course

BOARD COUNSEL'S REPORT

TAB 17 Board Counsel's Rules Status Report, Assistant Attorney Donna McNulty

REPORTS, IF ANY

TAB 18 Board Chair
Any Other Members

- James Spafford, NBCOT Conference
- Healthiest Weight Updates

TAB 19 Executive Director

- Cash Balance Report
- Expenditures By Function

OLD BUSINESS

TAB 20 May 2, 2016 General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION *(items that do not require Board action)*

TAB 21 Staff Recognition

TAB 22 AOTA Correspondence, RE: Case Management and CE

ADDENDUM

TAB 17A Annual Regulatory Plan

TAB 17B Rule 64B11-4.003, Standards of Practice; Discipline

ADJOURNMENT