DEPARTMENT OF HEALTH BOARD OF OCCUPATIONAL THERAPY PRACTICE GENERAL BUSINESS MEETING JANUARY 29, 2018

4052 Bald Cypress Way, Conference Room # 301 Tallahassee, FL 32399-3255 Office Telephone Number: (850) 245-4373

Please note: this meeting will be held in Building 4052 rather than Building 4042.

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

SETTLEMENT AGREEMENT

1. Joslyn Garrido, OT, DOH Case #2017-01572 OT16823, File #16474 (PCP, Johnson & Banta)

INFORMAL HEARING

2. Albania Hernandez, OT, DOH Case #2017-04666 OT16584, File #16223 (PCP, Johnson & Banta)

DETERMINATION OF WAIVER

3. Mandi Settlemire, OT, DOH Case #2016-14571 OT8792, File #7401 (PCP, Johnson & McKenzie)

PROSECUTOR'S REPORT

4. Christina Shideler, Prosecuting Attorney

ADMINISTRATIVE PROCEEDINGS

INDIVIDUAL CONSIDERATION

5. Timothy Kwitny, File #17925, OT by Exam with Waiver

RATIFICATION LISTS

- 6. Licensed Occupational Therapists & Assistants
- 7. Continuing Education Provider Applications

RULES STATUS REPORT

- 8. Senior Assistant Attorney General, Donna McNulty
 - 64B11-2.003, F.A.C., Fees; Applications
 - 64B11-2.008, F.A.C., Fees
 - 64B11-2.009, F.A.C., Fees; Renewal of License
 - 64B11-2.010, F.A.C., Duplicate License Fee

NEW BUSINESS

- 9. Multidisciplinary Board Fact Finding Work Group on Controlled Substances
- 10. 2018 Officer Elections
- 11. 2018 Delegation of Authority
- 12. 2018 Conviction Record Guidelines
- 13. 2018 NBCOT State Regulatory Leadership Forum

OLD BUSINESS

14. October 16, 2017 General Business Meeting Minutes

REPORTS, IF ANY

- 15. Board Chair, Jim Spafford
- 16. Executive Director
 - Cash Balance Report
 - Expenditures by Function Report
- 17. Healthiest Weight Updates, if any, Dr. Caylee Banta

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

- 18. NBCOT Background Checks & Presumptive Denial Policy
- 19. Staff Recognition

ADJOURNMENT