

**AGENDA  
DEPARTMENT OF HEALTH  
BOARD OF OCCUPATIONAL THERAPY PRACTICE  
GENERAL BUSINESS MEETING  
FEBRUARY 25, 2019**

**BY TELEPHONE CONFERENCE CALL  
DIAL-IN NUMBER: 1-888-585-9008**

When prompted, enter the following conference room number:  
**564-341-766**, followed by the # sign.

**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. ET**

Call to order - General Business Meeting

**PRESENTATION**

1. Chuck Willmarth, AOTA Benchmark Presentation

**PROSECUTOR'S REPORT**

2. Eric Fryson, Prosecuting Attorney

**ADMINISTRATIVE PROCEEDINGS**

**RATIFICATION LISTS**

3. Licensed Occupational Therapists
4. Licensed Occupational Therapy Assistants
5. Continuing Education Provider Applications

**RULES REVIEW AND DEVELOPMENT**

6. Rule 64B11-2.003, F.A.C., Fees; Application
7. Rule 64B11-4.001, F.A.C., Use of Prescription Devices

**RULES STATUS REPORT**

8. Assistant Attorney General, Lynette Norr, Esquire
  - 64B11-2.003, F.A.C., Fees; Applications
  - 64B11-4.001, F.A.C., Use of Prescription Devices

## **NEW BUSINESS**

9. 2019 Officer Elections
10. 2019 Delegation of Authority
11. 2019 Conviction Record Guidelines
12. Proposed 2020 Meeting Dates

## **OLD BUSINESS**

13. October 29, 2018, General Business Meeting Minutes

## **REPORTS, IF ANY**

14. Board Chair, Jim Spafford
  - Other Board Members
15. Executive Director
  - Cash Balance Report
  - Expenditures by Function Report

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

16. Staff Recognition

## **ADJOURNMENT**