1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
6	
7	MEETING OF:
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9	STATE BOARD OF OCCUPATIONAL THERAPY
10	EDUCATION AND LICENSURE
11	
12	TIME: 10:32 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2601 North Third Street
17	One Penn Center, Board Room C
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	September 1, 2022
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State Board of Occupational Therapy Education and Licensure September 1, 2022	2
BOARD MEMBERS:	
<pre>Kerri L. Hample, OTD, OTR/L, Chairperson Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs - Absent Joanne M. Baird, Ph.D., OTR/L, Vice Chair Edward J. Mihelcic, Ph.D., OTR/L Lisa Livingston, MS, OTR/L, SCDCM, Secretary</pre>	
BUREAU PERSONNEL:	
Carole Clarke Smith, Esquire, Senior Board Counsel Tyesha C. Miley, Esquire, Board Counsel Sean Barrett, Esquire, Board Counsel Kenneth J. Suter, Esquire, Board Prosecution Liaison Heather McCarthy, Esquire, Board Prosecutor Christina Townley, Board Administrator Emily Hackelman, Bureau Chief, Commonwealth of Pennsylvania Marc Farrell, Deputy Director, Office of Policy, Department of State	
ALSO PRESENT:	
Kari Orchard, Democratic Executive Director, House Professional Licensure Committee Jennifer Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee	
	Education and Licensure September 1, 2022BOARD MEMBERS:Kerri L. Hample, OTD, OTR/L, Chairperson Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs - Absent Joanne M. Baird, Ph.D., OTR/L, Vice Chair Edward J. Mihelcic, Ph.D., OTR/L Lisa Livingston, MS, OTR/L, SCDCM, SecretaryBUREAU PERSONNEL:Carole Clarke Smith, Esquire, Board Counsel Sean Barrett, Esquire, Board Counsel Kenneth J. Suter, Esquire, Board Prosecution Liaison Heather McCarthy, Esquire, Board Prosecutor Christina Townley, Board Administrator Emily Hackelman, Bureau Chief, Commonwealth of Pennsylvania Marc Farrell, Deputy Director, Office of Policy, Department of StateALSO PRESENT:Kari Orchard, Democratic Executive Director, House Professional Licensure Committee Jennifer Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure

3 \* \* \* 1 2 State Board of Occupational Therapy 3 Education and Licensure September 1, 2022 4 \* \* \* 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, 6 7 at 10:00 a.m. the Board entered into Executive 8 Session with Shana M. Walter, Esquire, Board Counsel, 9 for the purpose of conducting quasi-judicial 10 deliberations on a number of matters currently 11 pending before the Board and to receive the advice of 12 counsel. The Board returned to open session at 10:30 13 a.m.] 14 \* \* \* 15 The regularly scheduled meeting of the State 16 Board of Occupational Therapy Education and Licensure was held on Thursday, September 1, 2022. Kerri L. 17 18 Hample, OTD, OTR/L, Chairperson, officially called 19 the meeting to order at 10:32 a.m. \* \* \* 20 21 [Tyesha C. Miley, Esquire, Board Counsel, reminded 22 everyone that the meeting was being recorded, and 23 those who continued to participate were giving their 24 consent to be recorded. 25 Ms. Miley noted the Board met in Executive

Session prior to the public meeting to have attorney-1 2 client consultation and for the purpose of conducting 3 quasi-judicial deliberations. 4 Ms. Miley informed everyone that virtual meetings 5 are permitted pursuant to Act 100 of 2021.] \* \* \* 6 7 Introduction of Board Members/Attendees 8 [Kerri L. Hample, OTD, OTR/L, Chairperson, requested 9 an introduction of Board members and attendees.] \* \* \* 10 11 Adoption of Agenda CHAIRPERSON HAMPLE: 12 13 Could I have a motion to adopt the 14 agenda for today's meeting? 15 DR. BAIRD: 16 I move to adopt the agenda. 17 DR. MIHELCIC: 18 Second. 19 CHAIRPERSON HAMPLE: 20 Is there any discussion? Hearing none. 21 Roll call. 22 23 Chair Hample, aye; Baird, aye; 24 Mihelcic, aye; Livingston, aye. 25 [The motion carried unanimously.]

5 \* \* \* 1 2 Approval of Minutes 3 CHAIRPERSON HAMPLE: We will move on to this Board's minutes 4 5 from June 2, 2022. Is there any discussion surrounding 6 7 the minutes? Hearing none. Any modifications, addendums, 8 9 anything in there? Hearing none. 10 Could I have a motion to approve 11 the minutes from June 2, 2022? DR. BAIRD: 12 13 I move to adopt the minutes from June 14 2, 2022. 15 CHAIRPERSON HAMPLE: 16 Second? DR. MIHELCIC: 17 18 Second. 19 CHAIRPERSON HAMPLE: 20 Could I have a roll call vote for that? 21 22 Chair Hample, aye; Baird, aye; 23 Mihelcic, aye; Livingston, abstain. 24 [The motion carried. Lisa Livingston abstained from 25 voting on the motion.]

1 \* \* \* 2 Report of Board Counsel 3 [Tyesha C. Miley, Esquire, Board Counsel, notified 4 the public, with regard to this particular Board, 5 that there have been reports of scammers contacting 6 licensees for nefarious purposes and financial gain. 7 She reported scammers have been asking for credit 8 card information and wiring of gift cards. 9 Ms. Miley reminded everyone that the Bureau of 10 Professional and Occupational Affairs would never 11 request a licensee to make any payments over the 12 phone. She noted that anyone who received anything 13 requesting financial information or payment should 14 contact the department directly and/or the police. 15 Ms. Miley noted any disciplinary issues would be 16 handled in writing and encouraged everyone to let others know and to visit their website for further 17 18 updates. 19 Ms. Miley thanked everyone for welcoming Sean 20 Barrett to the Board.] 21 \* \* \* 22 Report of Board Prosecution 23 [Kenneth J. Suter, Esquire, Board Prosecution 24 Liaison, presented the Consent Agreements for Case 25 No. 19-67-010470 and Case No. 20-67-012373.

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Chair Hample informed Mr. Suter of discussion 1 2 regarding the veracity of the mitigation agreement. 3 She noted several of the clinicians on the Board believe the truthfulness of the documentation needs 4 more work in Case No. 20-67-012373. 5 Dr. Baird asked whether the Board has options if 6 7 they feel Case No. 20-67-012373 is too lenient and 8 whether they could request something more stringent 9 in terms of consequences. 10 Mr. Suter informed Board members that they could 11 reject consent agreements as too harsh or too 12 lenient.] 13 CHAIRPERSON HAMPLE: 14 Could I have a motion regarding what 15 the Board would like to do with Case No. 19 - 67 - 010470? 16 DR. BAIRD: 17 18 I move to adopt the Consent Agreement at Case No. 19-67-010470. 19 DR. MIHELCIC: 20 21 I'd like to second. 22 CHAIRPERSON HAMPLE: 23 Christina, could we do a roll call for 24 that? 25

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8 1 Chair Hample, aye; Baird, aye; 2 Mihelcic, aye; Livingston, aye. 3 [The motion carried unanimously. The Respondent's 4 name is Shannon Bree Rosinski, OT, aka Shannon Bree 5 Campbell.] \* \* \* 6 7 CHAIRPERSON HAMPLE: 8 Could I ask for a motion regarding Case 9 No. 20-67-012373? 10 DR. BAIRD: 11 I move to reject the Consent Agreement 12 and Order negotiated by the 13 commonwealth prosecuting attorney for 14 being too lenient at Case No. 20-67-15 012373. DR. MIHELCIC: 16 I'd like to second. 17 18 CHAIRPERSON HAMPLE: Could I have a roll call on that? 19 20 21 Chair Hample, aye; Baird, aye; 22 Mihelcic, aye; Livingston, aye. 23 [The motion carried unanimously.] \* \* \* 24 25 Report of Board Chairperson

1 [Kerri L. Hample, OTD, OTR/L, Chairperson, announced 2 members of the Board would be attending the 3 Pennsylvania Occupational Therapy Association 4 Conference.] 5 \* \* \* Report of Acting Commissioner - No Report 6 7 \* \* \* Report of Board Administrator 8 9 Review of Applications 10 CHAIRPERSON HAMPLE: 11 May I have a motion to adopt the 12 reapplication without examination of 13 the individual mentioned in Executive 14 Session? 15 DR. BAIRD: I move to grant the Application to 16 17 Terry Fitzmaurice without NBCOT 18 reexamination. 19 DR. MIHELCIC: 20 I'd like to second that motion by Dr. 21 Baird. 22 CHAIRPERSON HAMPLE: 23 Could we have a roll call vote? 24 25 Chair Hample, aye; Baird, aye;

10 1 Mihelcic, aye; Livingston, aye. 2 [The motion carried unanimously.] 3 \* \* \* 4 Meeting Dates 5 [Kerri L. Hample, OTD, OTR/L, Chairperson, noted the 6 next scheduled Board meeting date is December 8, 7 2022.] 8 \* \* \* 9 Adjournment 10 CHAIRPERSON HAMPLE: 11 Could I have a motion to adjourn? DR. BAIRD: 12 13 I move to adjourn. DR. MIHELCIC: 14 15 I second. 16 CHAIRPERSON HAMPLE: 17 The motion carried. The meeting is 18 adjourned. \* \* \* 19 20 [There being no further business, the State Board of 21 Occupational Therapy Education and Licensure Meeting 22 adjourned at 10:50 a.m.] 23 \* \* \* 24 25

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2	CERTIFICATE	
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4	I hereby certify that the foregoing summary	
5	minutes of the State Board of Occupational Therapy	
6	Licensure and Education Meeting, was reduced to	
7	writing by me or under my supervision, and that the	
8	minutes accurately summarize the substance of the	
9	State Board of Occupational Therapy Licensure and	
10	Education Meeting.	
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12		
13 14	Kathryn Witherow,	
15	Minute Clerk	
16	Sargent's Court Reporting	
17	Service, Inc.	
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1 2 3 4 5 6 7 8 9	ST	ATE BOARD OF OCCUPATIONAL THERAPY EDUCATION AND LICENSURE REFERENCE INDEX	
5		September 1, 2022	
	TIME	AGENDA	
10 11 12 13	10:00 10:30	Executive Session Open Session	
14 15	10:32	Official Call to Order	
16 17	10:32	Introduction of Board Members/Attendees	
18 19	10:36	Approval of Minutes	
20 21	10:37	Report of Board Counsel	
22 23	10:39	Report of Board Prosecution	
24 25	10:47	Report of Board Chairperson	
26 27	10 <b>:</b> 47	Report of Board Administrator	
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	10:50	Adjournment	