1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF OCCUPATIONAL THERAPY
10	LICENSURE AND EDUCATION
11	
12	TIME: 10:01 A.M.
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14	PENNSYLVANIA DEPARTMENT OF STATE
15	Board Room C
16	One Penn Center
17	2601 North Third Street
18	Harrisburg, Pennsylvania 17110
19	
20	September 6, 2018
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1 2 3 4	State Board of Occupational Therapy Licensure and Education September 6, 2018	
5 6 7	BOARD MEMBERS:	
, 8 9 10 11 12 13 14 15	<pre>Kerri L. Hample, OTD, OTR/L, Chairperson Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent Joanne M. Baird, Ph.D., OTR/L, Vice Chair Carolyn M. Gatty, MS, OTR/L, Secretary Christine L. Hischmann, MS, OTR/L, FAOTA Edward J. Mihelcic, Ph.D., OTR/L</pre>	
16 17	BUREAU PERSONNEL:	
190122222222223333333334444444444444444444	Peter D. Kovach, Esquire, Senior Counsel-in-Charge, present on behalf of Jacqueline A. Wolfgang, Esquire, Board/Regulatory Counsel Paul J. Jarabeck, Esquire, Board Prosecution Liaison David Smith, Esquire, Board Prosecutor Carol J. Niner, Board Administrator	

3 \* \* \* 1 2 State Board of Occupational Therapy 3 Licensure and Education 4 September 6, 2018 \* \* \* 5 6 The regularly scheduled meeting of the State 7 Board of Occupational Therapy Licensure and Education 8 was held on Thursday, September 6, 2018. \* \* \* 9 10 Official Call to Order 11 [Kerri L. Hample, OTD, OTR/L, Chairperson, officially called the meeting to order at 10:01 a.m.] 12 13 \* \* \* Introduction of Board Members and Audience Members 14 15 [Board members were requested to introduce themselves 16 for the record.] \* \* \* 17 18 Approval of Minutes of the March 1, 2018 meeting 19 CHAIRPERSON HAMPLE: 20 Could we have a motion to approve the 21 minutes from March 1, 2018? 22 MS. HISCHMANN: 23 So moved. 24 [The Board discussed corrections to the minutes.] 25 CHAIRPERSON HAMPLE:

4 I'm looking for a motion to approve 1 2 those as amended. 3 MS. HISCHMANN: 4 So moved. 5 DR. BAIRD: 6 Second. 7 CHAIRPERSON HAMPLE: All in favor? 8 9 [The motion carried unanimously.] \* \* \* 10 11 Approval of Minutes of the June 7, 2018 meeting 12 CHAIRPERSON HAMPLE: Can we move on to the next set of 13 14 minutes, which would have been our last 15 meeting, which would have been on June 7. 16 17 [The Board discussed corrections to the minutes.] 18 CHAIRPERSON HAMPLE: 19 Could we have a motion to approve those 20 minutes as amended. 21 DR. BAIRD: 22 So moved. 23 MS. HISCHMANN: 24 Second. 25 CHAIRPERSON HAMPLE:

5 All in favor? 1 2 [The motion carried. Edward Mihelcic and Carolyn 3 Gatty abstained from voting on the motion.] \* \* \* 4 5 Report of Board Regulatory Counsel 6 [Peter D. Kovach, Esquire, Senior Counsel-in-Charge, 7 on behalf of Jacqueline A. Wolfgang, Esquire, 8 Regulatory Counsel, reviewed the proposed Annex for 9 Regulation 16A-6711, Educational Programs. He noted 10 that the phrase "equivalent educational program" was a 11 part of the definition in Section 42.1, but that equivalent is not use elsewhere in the regulation. 12 13 Mr. Kovach mentioned Ms. Wolfgang's suggestion to 14 remove the word "equivalent" from the definition in 15 Section 42.1 or add "equivalent" in Section 42.13. 16 He explained that "equivalent educational program" was 17 not used anywhere else in the regulation. The wording 18 "equivalent program" had been deleted from Section 19 42.13(a)(2). 20 The Board discussed the use of the word 21 "equivalent" providing the Board with flexibility on 22 approving programs. Chairperson Hample suggested the 23 addition of language, such as "an accredited program" 24 and "entry level according to the accreditation 25 standards." Dr. Baird noted the regulatory process

6 providing the Board input from the professional 1 2 organizations in order to protect the consumer and 3 observing the possibilities within the profession. Mr. Kovach noted the revision to read, 4 5 "...accredited by the Accreditation Council for 6 Occupational Therapy Education (ACOTE) or recognized 7 by the Board and accredited by a national programmatic 8 accrediting agency recognized by the United States 9 Department of Education." 10 Ms. Gatty noted prior minutes referring to six 11 months of supervised fieldwork experience for an 12 occupational therapist (OT) and two months of 13 supervised fieldwork experience for an occupational 14 therapist assistant (OTA). 15 Dr. Baird also noted prior discussions concerning 16 different models of fieldwork, but there had been no 17 empirical research to support the six months of 18 supervised fieldwork for an OT or two months of 19 supervised fieldwork for an OTA. 20 Chairperson Hample expressed the need for further 21 discussion on the issue. 2.2 Mr. Kovach requested the Board's authorization to 23 circulate the exposure draft.] 24 MR. KOVACH: 25 We need a motion to have Board Counsel

1 send this out as an exposure draft. 2 CHAIRPERSON HAMPLE: 3 Do I have a motion? 4 MS. HISCHMANN: 5 So moved. 6 CHAIRPERSON HAMPLE: 7 Second? 8 DR. BAIRD: 9 I'll second. 10 CHAIRPERSON HAMPLE: All in favor? 11 12 [The motion carried unanimously.] 13 \* \* \* 14 Report of Board Counsel 15 [Peter D. Kovach, Esquire, Senior Counsel-in-Charge, on behalf of Jacqueline A. Wolfgang, Esquire, Board 16 17 Counsel, noted matters for deliberation during Executive Session.] 18 \* \* \* 19 20 Report of Prosecutorial Division 21 [Paul J. Jarabeck, Esquire, Board Prosecution Liaison, 22 introduced David Smith, Esquire, as a new Board 23 prosecutor.] \* \* \* 24 25 Report of Board Chairperson

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[Kerri L. Hample, OTD, OTR/L, Chairperson, informed 1 2 the Board of her opportunity to speak at the 3 Pennsylvania Occupational Therapy Association (POTA) 4 Conference in Pittsburgh, October 13-14, 2018. 5 Chairperson Hample will provide a presentation 6 addressing the differences between the Board's role and POTA's role. 7 Dr. Baird requested that a copy of the 8 9 presentation be sent to the Board members for review.] 10 \* \* \* 11 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 12 10:36 a.m. the Board entered into Executive Session 13 with Peter D. Kovach, Esquire, Board Counsel, for the 14 purpose of conducting quasi-judicial deliberations and 15 to receive legal advice from Board Counsel. The Board 16 returned to open session at 11:41 a.m.] \* \* \* 17 18 MOTIONS 19 MR. KOVACH: 20 Pursuant to Section 708(a)(5) of the 21 Sunshine Act, the Board met in Executive 2.2 Session for the purpose of conducting 23 quasi-judicial deliberations and to 24 receive advice of Counsel on the matters 25 on which the Board is about to vote.

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9 1 DR. BAIRD: 2 I move that the Board provisionally deny 3 the application of Val Raymond 4 Cantagallo, RN, and that the Board draft 5 and issue a Notice of Provisional Denial to that effect in accordance with the 6 7 Board's deliberations in Executive Session. 8 9 MR. KOVACH: 10 Does the Board also want to direct 11 Counsel to reach out to Mr. Cantagallo 12 about issuing a license subject to the terms and conditions that the Board has 13 discussed in Executive Session. 14 DR. BAIRD: 15 16 Yes, the Board does want to do that. 17 CHAIRKPERSON HAMPLE: 18 Motion. How about a second? 19 MS. HISCHMANN: 20 Second. 21 CHAIRPERSON HAMPLE: All in favor? No? 22 23 [The motion carried unanimously.] \* \* \* 24 MR. KOVACH: 25

The next matter for the Board to vote on 1 2 is No. 6 on the agenda, the National 3 Board for Certification in Occupational 4 Therapy (NBCOT) Continuing Education 5 (CE) Application. Based on the Board's discussion in 6 7 Executive Session, I believe the Board 8 Chair would accept the motion tabling 9 that matter and having the Board Chair 10 reach out to the applicant to resolve additional information which the Board 11 12 desires. MS. HISCHMANN: 13 14 So moved. 15 DR. BAIRD: 16 Second. 17 CHAIRPERSON HAMPLE: All in favor? No? 18 19 [The motion carried unanimously.] \* \* \* 20 21 MR. KOVACH: 22 The final matter for matters from 23 Executive Session is No. 7, the 24 Application for an Occupational Therapy 25 Assistant License by Lileith A. Brown.

Based on the Board's discussions in 1 2 Executive Session, I believe the Board 3 Chair would accept the motion tabling that matter and directing the Board 4 5 administrator to issue a letter requesting additional information. 6 7 MS. HISCHMANN: 8 So moved. 9 MS. GATTY: 10 Second. 11 CHAIRPERSON HAMPLE: All in favor? 12 13 [The motion carried unanimously.] \* \* \* 14 15 CHAIRPERSON HAMPLE: 16 We did not vote on who would be 17 representing the Board at the 18 Pennsylvania OT Association October 19 13-14, 2018. 20 I would entertain a motion to send 21 both myself and Christine Hischmann to 22 represent the Board at the annual 23 meeting. 24 DR. BAIRD: 25 I motion that Kerri Hample and Christine

12 Hischmann attend the Pennsylvania 1 2 Occupational Therapy Association Meeting 3 in October of this year. DR. MIHELCIC: 4 5 Second. 6 CHAIRPERSON HAMPLE: 7 All in favor? 8 [The motion carried. Christine Hischmann and Kerri 9 Hample abstained from voting on the motion.] \* \* \* 10 11 Report of Board Administrator 12 [Peter D. Kovach, Esquire, Senior Counsel-in-Charge, Regulatory Counsel, discussed an email blast to 13 14 licensees regarding the changes to regulations. Нe 15 stated the regulation was now in the PA Code. 16 Chairperson Hample noted that certified 17 occupational therapy assistants (COTAs) now require 18 continued competence. She also noted that the Code of 19 Ethics was updated. 20 Dr. Baird requested a change in wording, referring to the very last sentence, "the amendment to 21 22 the regulations became effective," noting that there 23 is no word "amendment" prior in this communication.] \* \* \* 24 25 Miscellaneous

1 [Chairperson Hample noted a revision in the December 2 2019 meeting date to Thursday, December 5, 2019.] 3 \* \* \* 4 Adjournment 5 CHAIRPERSON HAMPLE: 6 How about a motion to adjourn? 7 MS. HISCHMANN: 8 So moved. 9 DR. MIHELCIC: 10 Second. 11 CHAIRPERSON HAMPLE: All in favor? 12 13 [The motion carried unanimously.] \* \* \* 14 15 [There being no further business, the State Board of 16 Occupational Therapy Licensure and Education Meeting 17 adjourned at 11:49 a.m.] \* \* \* 18 19 20 21 22 23 24 25

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3	CERTIFICATE	
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5	I hereby certify that the foregoing summary	
6	minutes of the State Board of Occupational Therapy	
7	Licensure and Education Meeting, was reduced to	
8	writing by me or under my supervision, and that the	
9	minutes accurately summarize the substance of the	
10	State Board of Occupational Therapy Licensure and	
11	Education Meeting.	
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14	nayla K. Wargo	
15	Kayla R. Wargo,	
16	Minute Clerk	
17	Sargent's Court Reporting	
18	Service, Inc.	
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1 2 3 4 5 6 7 8 9	STATE BOARD OF OCCUPATIONAL THERAPY LICENSURE AND EDUCATION REFERENCE INDEX September 6, 2018
6 7	TIME AGENDA
	10:01 Official Call to Order
10 11 12	10:02 Introduction of Board Members and Audience Members
13 14 15	10:03 Approval of Minutes
15 16 17	10:12 Report of Regulatory Counsel
17 18 19	10:29 Report of Board Counsel
20 21	10:31 Report of Prosecutorial Division
21 22 23	10:32 Report of Board Chairperson
23 24 25 26	10:36 Executive Session 11:41 Return to Open Session
20 27 28	11:41 Motions
29 30	11:47 Miscellaneous
31	11:49 Adjournment
32 33 34 35 36 37 38 39 40 42 43 44 45 46 47 48 49 50	

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