

**South Carolina Board of Occupational Therapy  
Friday, February 8, 2013  
Synergy Business Park, Kingstree Building, Room 204  
110 Centerview Drive  
Columbia, South Carolina**

Board members present were:

Lesly S. Wilson, PhD, OTR/L, Chairperson  
Ricardo Holmes, Sr., OTR/L, Vice Chairperson  
Susan Hardin, OTR/L  
Joyce J. Branham, OTR/L  
Janine P. Turner, OTR/L

Others present were:

Gary Hagood, Court Reporter  
Sara McCartha, Advice Counsel  
Veronica Reynolds, Administrator  
Mack Williams, Administrative Assistant

Excused Absence:

Ms. Linda H. Remick, COTA/L

---

**Public notice of this meeting was properly posted at the South Carolina Board of Occupational Therapy office, lobby of the Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum was present at all times.**

**Call to Order**

Dr. Wilson, Chairperson called the meeting to order at 10:08 a.m., Room 204, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

**APPROVAL OF AGENDA:**

**Motion:** Mr. Holmes made a motion to approve the agenda. The motion was seconded and approved.

**APPROVAL OF MINUTES:**

**Motion:** Mr. Holmes made a motion to accept the November 9, 2012 minutes. The motion was seconded and approved.

**Approval/Disapproval of absent members:** Ms. Remick excused absence.

**Application Hearings**

**Sharon Florence:** Ms. Florence made a personal appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license should be granted as an Occupational Therapist.

**Motion:** Ms. Turner made a motion to go into Executive Session. The motion was seconded and approved.

[**Executive Session:**] 10:43 a.m. to 11:23 a.m. No votes were taken during Executive Session.

**Motion:** Ms. Turner made a motion to come out of Executive Session. The motion was seconded and approved.

**Motion:** In open session, Ms. Hardin made a motion to grant Ms. Florence a license. The motion was seconded and approved.

**Office of Investigations and Enforcement (OIE) Report:** Mr. Sanders presented the IRC report to the Board, case #2012-4 recommended for formal complaint. Mr. Sanders presented the statistical report to the Board.

**Motion:** Ms. Turner made a motion to accept the IRC recommendation for case #2012-4. The motion was seconded and approved.

**Office of General Counsel (OGC) Report:** Mr. Hanks presented the OGC report to the Board.

**Finance Report:** Ms. Reynolds presented the financial report to the Board. She indicated the Board was currently in renewals.

**Update on proposed regulations:** Ms. McCartha updated the Board on the status of the proposed regulations.

**Motion:** Ms. Branham made a motion to nominate Dr. Wilson and Ms. Turner to establish a sub-committee to meet with NBCOT concerning continuing education. The motion was seconded and approved.

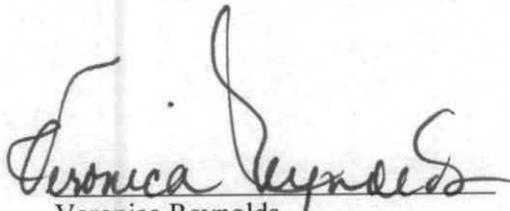
**Board Elections**

**Motion:** Ms. Branham made a motion to nominate Dr. Wilson as Chair. The motion was seconded and approved.

**Motion:** Ms. Turner made a motion to nominate Ms. Hardin as Vice Chair. The motion was seconded and approved.

**Conference Call with NBCOT Regarding Continuing Education:** The Board's sub-committee met with NBCOT via conference call and discussed the continuing education audits.

There being no further business the meeting was adjourned at 1:01 P.M.

  
Veronica Reynolds  
Administrator

5/20/2013  
Date