

**South Carolina Board of Occupational Therapy  
Special Call Meeting  
Friday, March 29, 2013  
Synergy Business Park, Kingstree Building , Room 105  
110 Centerview Drive  
Columbia, South Carolina**

Board members present were:

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

Others present were:

Kimberly T. Power, Court Reporter  
Sara McCartha, Advice Counsel  
Veronica Reynolds, Administrator  
Mack Williams, Administrative Assistant

Excused Absences:

Linda H. Remick, COTA/L

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**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 10:00 a.m., Room 105, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

**APPROVAL OF AGENDA:**

**Motion:** Ms. Branham made a motion to reorder the agenda. The motion was seconded and approved.

**Consent Agreement**

**Candace White:** Ms. White did not make personal appearance before the Board and was not represented by legal counsel. Mr. Hanks, Legal Counsel from the Office of General Counsel presented the signed consent agreement to the Board.

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

**[Executive Session:]** 10:15 a.m. to 10:28 a.m. No votes were taken during Executive Session.

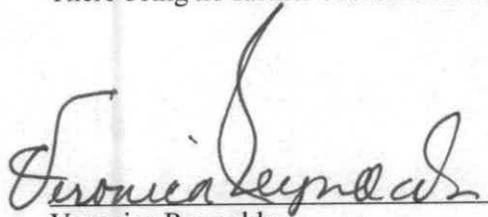
**Motion:** Mr. Holmes made a motion to come out of Executive Session. The motion was seconded and approved.

**Motion:** In open session, Ms. Branham made a motion to accept the consent agreement. The motion was seconded and approved.

**Executive Order to Review Board Statues, Policies and Procedures:** The Board reviewed its practice act policies and procedures and made recommended changes.

**Motion:** Mr. Holmes made a motion to adjourn. The motion was seconded and approved.

There being no further business the meeting was adjourned at 12:14 P.M.

  
Veronica Reynolds  
Administrator

5/20/2013  
Date