

**AGENDA**  
**South Carolina Board of Occupational Therapy**  
**Special Call Board Meeting**  
**June 27, 2012, 10:00 a.m.**  
**110 Centerview Drive, Kingtree Building, Room 202-02**  
**Columbia, South Carolina**

**1. Meeting Called to Order**

Public notice of this meeting was properly posted at the office of the S.C. Board of Occupational Therapy, Synergy Business Park, Kingtree 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.

**2. Approval of the Agenda**

**3. Introduction of Darra Coleman, Chief Advice Counsel**

**4. Approval of the November 18, 2011 Meeting Minutes**

**5. Approval/Disapproval of absent members**

**6. Introduction of Holly Pisarik, Agency Director**

**New Business**

**7. Shaun Conway, NBCOT Director of Credentialing Services**  
Update on NBCOT services, via teleconference

**8. Administrator Report**

- a. IRC Report
- b. OIE Report - Office of Investigations and Enforcement
- c. OGC Report - Office of General Counsel
- d. Financial Report

**9. Discussion Topics**

- 1. Electronic Supervision
- 2. ACOTE Action Report
- 3. Discussion/questions on opening the Statutes & Regulations

**10. Adjournment**

The next meeting of the S.C. Board of Occupational Therapy is scheduled for August 10, 2012, 110 Centerview Drive, Kingtree Building, Room 108, Columbia, South Carolina.