

**South Carolina Board of Occupational Therapy Board Meeting
Friday, August 12, 2016
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia, South Carolina 29211**

Board Members Present

Lesly W. James, Ph.D., OTR/L, Chairperson
Hima N. Dalal, OTR
Melissa Hevia, OTA
Todd A. Laliberte, OTR
Mary Rebecca Terry, OTR

Absent Member

Ricardo Holmes, Sr., OTR/L

Staff Present

Adam Russell, Advice Counsel
Veronica Reynolds, Administrator
Mack Williams, Board Assistant

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. James, Chairperson, called the meeting to order at 10:07 a.m., Room 105, Kingstree Building, 110 Centerview Drive, Columbia, South Carolina 29211.

Approval of the Agenda

Motion: In open session, Mr. Laliberte made a motion to approve the agenda. The motion was seconded and approved.

Approval of the Minutes

Motion: In open session, Ms. Dalal made a motion to approve the May 13, 2016 meeting minutes. The motion was seconded and approved.

Office of Investigations and Enforcement (OIE) Report: Ms. Meyers, Office of Investigations and Enforcement presented the statistical report to the Board. There were no cases received for the second quarter and there was four cases closed. The Board accepted the report as information.

Ms. Myers presented the IRC report to the Board. There are no cases to report at this time.

Office of Disciplinary Counsel (ODC) Report: Ms. Johnson Esq., Office of Disciplinary Counsel presented the ODC report to the Board there are four (4) cases pending at this time.

The Board accepted the report as information.

Finance Report: Ms. Reynolds reviewed the finance report with the Board.

The Board accepted the report as information.

Discussion Items

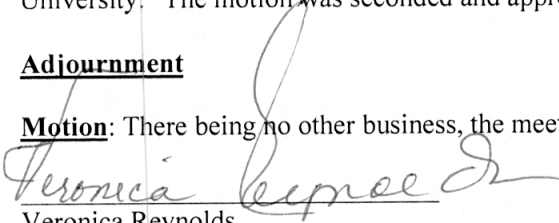
Dr. James presented a letter of thanks from the Medical University of South Carolina.

November 2016 Licensure Information for Schools-The Board discussed having a licensure information presentation for the local colleges and universities that have occupational therapy and occupational assistant programs.

Motion: In open session, Mr. Laliberte made a motion to say, as stated for educational purposes we would identify several dates to invite through a Poly-Cam or remote educational process several colleges to include but not limited to Greenville Tech, Piedmont Tech, Brown Mackie, Trident Tech, and South University. The motion was seconded and approved.

Adjournment

Motion: There being no other business, the meeting was adjourned at 11:01 a.m.


Veronica Reynolds
Administrator

11/21/16
Date