

**South Carolina Board of Occupational Therapy
Synergy Business Park, Kingstree Building, Room 108
110 Centerview Drive, Columbia, South Carolina
August 10, 2012**

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
David Love, OIE
Sara McCartha, Advice Counsel
Veronica Reynolds, LLR Administrator
Mack Williams, Board Assistant

Excused Absences:

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 10:17 a.m., Room 108, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

APPROVAL OF AGENDA:

Motion: Ms. Turner made a motion to approve the agenda as presented. The motion was seconded and approved.

APPROVAL OF MINUTES:

Motion: Ms. Turner made a motion to accept the June 27, 2012 minutes. The motion was seconded and approved.

Approval/Disapproval of absent members: Ms. Branham made a motion to approve the absence of Ms. Remick. The motion was seconded and approved.

IRC REPORTS:

Investigative Review Committee Report (IRC):

The IRC Report for August 10, 2012 was presented by Mr. Love.

Motion: Ms. Turner made a motion to approve the IRC report presented of two (2) Formal Complaints: 2011-4 and 2012-2. The motion was seconded and approved.

The OIE Statistical Report for August 10, 2012 was presented by Mr. Love.

Office of General Counsel (OGC) Report: OGC did not have anything to report.

Finance Report: Ms. Reynolds presented the financial report to the Board.

Motion: Ms. Turner made a motion to accept the financial report. The motion was seconded and approved.

Ms. McCartha discussed House Bill 3710 - Temporary License for Military Spouse. Ms. McCartha indicated the legislation would give spouses of active military members stationed in the state of South Carolina the opportunity to obtain temporary licensure up to a period of one year.

Motion: Ms. Turner made a motion the Board accept HB 3710 to be effective immediately and implemented into the recommendations for regulatory changes, which would grant temporary licenses to military spouses. The additions of 40-1-(B)(1) to allow occupational therapists to practice under temporary license for a one (1) year period that is non-renewable, as long as the applicant is in good standing with National Board of Certification in Occupational Therapy (NBCOT). The application fee will be pro-rated one-half of the biennial fee. The motion was seconded and approved.

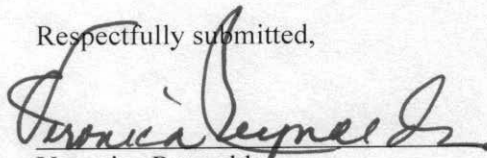
Appoint New IRC Committee Member: Ms. Reynolds stated, Ms. Seller the current IRC member requested to be replaced. The Board presented a list of potential replacements. Ms. Reynolds would contact the individuals to see who would be interested in serving and report back to the board at its November 2012 meeting.

Regulation Drafting: The Board reviewed its practice act and made recommended changes. The Board would vote will vote on its final changes at its next schedule meeting.

2012 NBCOT Regulatory Conference: The Board appointed Ms. Hardin OTR, Ms. Branham, OTR and Ms. Reynolds, Administrator to attend the National Conference to be held on October 26 -27 in Alexandria, VA.

There being no further business the meeting was adjourned at 3:37 P.M.

Respectfully submitted,



Veronica Reynolds
Administrators