

**South Carolina Board of Occupational Therapy
Board Meeting
Friday, August 8, 2014
Synergy Business Park, Kingstree Building , Room 108
110 Centerview Drive
Columbia, South Carolina**

Board members present were:

Susan Hardin, OTR/L, Vice President
Joyce J. Branham, OTR/L
Ricardo Holmes, Sr., OTR/L
Janine P. Turner, OTR/L

Others present were:

Mary League, Advice Counsel
Veronica Reynolds, Administrator
Mack Williams, Administrative Assistant

Excused Absence:

Lesly W. James, PhD, OTR/L, Chairperson

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

Ms. Hardin, Vice Chairperson called the meeting to order at 10:20 a.m., Room 108, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Approval of the Agenda

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

Approval of the Minutes

Motion: Ms. Turner made a motion to approve the May 16, 2014 minutes. The motion was seconded and approved.

Approval/Disapproval of Absent Members

Motion: Ms. Turner made a motion to approve the absence of Dr. James. The motion was seconded and approved.

Office of Investigations and Enforcement (OIE) Report Ms. Reynolds presented the statistical report to the Board.

Motion: Ms. Turner made a motion to accept the OIE statistical report as information. The motion was seconded and approved.

Office of Disciplinary Counsel (ODC) Report Mr. Hanks, Assistant General Counsel presented the ODC report to the Board, there were a total of eight (8) cases, four (4) pending action, two (2) pending hearings and two (2) pending consent agreements or memorandums of agreements.

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

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

Motion: Ms. Turner made a motion for Board staff to research options through the information technology department to determine if they can assist with reminders of certification renewals sent to licensees. The motion was seconded and approved.

Disciplinary Hearing

Case# 2011-1: The respondent made a personal appearance before the Board and was not represented by legal counsel. Mr. Hanks, Assistant General Counsel from the Office of Disciplinary Counsel presented a memorandum of agreement and stipulations to the Board.

Motion: Ms. Branham made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. 11:22 a.m. - 12:01 p.m.

Motion: Ms. Branham made a motion to come out of executive session. The motion was seconded and approved.

Motion: In open session, Ms. Turner made a motion to accept the memorandum of agreement. The motion was seconded and approved.

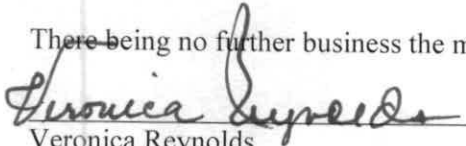
Discussion Item

NBCOT 20th Annual Regulatory Conference October 24-25, 2014.

Motion: Ms. Branham made a motion for Mr. Holmes and Ms. Turner to attend the NBCOT annual regulatory conference October 24-25, 2014. Should Mr. Holmes or Ms. Turner is unable to attend Ms. Hardin and Ms. Branham would be alternates. The motion was seconded and approved.

Adjournment

There being no further business the meeting was adjourned at 12:13p.m.


Veronica Reynolds
Administrator

11/10/2014
Date