

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

Occupational Therapy Licensing and Disciplinary Board

Open Minutes

Date: September 6, 2013

Call to Order: 10:30 a.m.

Location: Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
320 W. Washington, Room 376
Springfield, IL

Adjournment: 12:40 p.m.

Board Members Present: Marla R. Robinson, Chairperson
Geraldyn Lopatin, Vice-Chairperson
Kimberly Langley, Member
Mary Alice Keith, Member
Kathryn M. Eberhardt, Member

Board Member Absent: John D. Zander, MD, Member

Staff Members Present: Robert Gerton, Board Liaison
Cheryl Fox, Supervisor, Health Services Section
Heather Ast, General Counsel

Guests: Maureen Mulhall
Nancy Richman

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Robinson called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting.	
Introduction of New Board Member	Board members and staff introduced themselves.	
Agenda Review	Board reviewed the agenda for the September 6, 2013 meeting.	Motion was made and seconded to approve the agenda as written. Motion passed.

September 21, 2012 Open Minutes	Board reviewed the minutes for the September 21, 2012 meeting.	Motion was made by Ms. Eberhardt to approve the September 21, 2012 open minutes as written. Ms. Keith seconded the motion. Motion passed.
Board Member Information Update	Mr. Gerton asked the Board to review their contact information and advise him of any changes.	
Occupational Therapy Act Sunset	Ms. Ast led the Board in a review of changes to the Illinois Occupational Therapy Act that will become effective December 31, 2013 pursuant to Public Act 098-0264.	
Rule Changes due to Act Sunset	The Board noted that portions of the Rules will need to be updated due to changes in the Act.	The Board will bring to the next meeting specific suggestions for Rule changes.
Next Scheduled Meeting	Mr. Gerton noted that the next scheduled meeting of the Board, February 28, 2014 is to be held in the Springfield offices of the Division.	
Application Review		Action Sheet #132008 was signed by the Board.
Adjournment		Ms. Lopatin made a motion to adjourn the meeting at 12:40 p.m. Ms. Eberhardt seconded the motion. Motion passed.