

State of Idaho Division of Occupational and Professional Licenses Occupational Therapy Licensure Board

BRAD LITTLE Governor RUSSELL BARRON Administrator

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Board Meeting Minutes of 1/19/2024

BoardFarrell Lindley-Kessler, OT - ChairDivisionJan Arrasmith, Executive OfficerMembersChad Hilmo, OTStaff:Nicki Chopski, Bureau ChiefPresent:Jori A Bathina, OTARuss Spencer, General Counsel

Heather Corder, OTA Madyson Crea, Board Support Specialist Cari J Moodie, Public Member Pam Rebolo, Board Support Supervisor

The meeting was called to order at 9:00 AM by Farrell Lindley-Kessler, OT.

Introductions

Ms. Arrasmith introduced herself as the new Executive Officer for the Board.

Approval of Minutes

A motion was made and seconded to approve the 08/25/2023 minutes. The motion carried.

DIVISION BUSINESS

Website Update: Ms. Arrasmith gave a brief overview of the Board's new website page under DOPL.

Financial Update and Five Year Projection: Ms. Arrasmith shared the financial update and five year projection with the Board.

Performance Measure Report Review: Ms. Arrasmith reviewed the performance measure report with the Board.

Legislative Update: Ms. Arrasmith gave a legislative update to the Board.

Board Training – **Discipline Process and Just Culture:** Mr. Spencer provided the Board with training on the Division's disciplinary process, and Dr. Chopski gave a presentation regarding Just Culture.

Transition to SharePoint: Ms. Arrasmith informed the Board that Board meeting documents will now be on SharePoint.

Adjourn

There being no further business, the meeting was adjourned at 10:30 AM.

The next meeting is on 04/26/2024.