

**OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD
VIRTUAL MEETING MINUTES
OCTOBER 29, 2013**

PRESENT: David Cooper, Brian Holmquist (at DSPS), Deb McKernan-Ace (at DSPS), Dorothy Olson, Corliss Rice, Gail Slaughter

EXCUSED: Mylinda Barisas-Matula

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Brian Holmquist, Chair, called the meeting to order at 9:05 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item H – Additional Information

MOTION: Deb McKernan-Ace moved, seconded by Gail Slaughter, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 10, 2013

MOTION: Dorothy Olson moved, seconded by Corliss Rice, to approve the minutes of April 10, 2013 as written. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Survey on Potential Agency Merger

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to be able to offer comments and input after the merger study is complete. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Review and Discussion of Scope Statement 165-OT 1, 2, 3 and 4 – Practice Standards

MOTION: Gail Slaughter moved, seconded by Dorothy Olson, to adopt the scope statement for implementation. Motion carried unanimously.

Review and Approval of Revisions to 165-OT1, 2, 3 and 4 Relating to Practice Standards and Approve for Submission to the Clearinghouse

MOTION: Brian Holmquist moved, seconded by Gail Slaughter, to appoint Deb McKernan-Ace and Mylinda Barisas-Matula to work with DSPS staff to incorporate changes to the draft rule and grant authority to approve the draft for filing for Clearinghouse review. Motion carried unanimously.

CLOSED SESSION

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

MOTION: Brian Holmquist moved seconded by Deb McKernan-Ace, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Brian Holmquist read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: David Cooper-yes; Brian Holmquist-yes; Deb McKernan-Ace-yes; Dorothy Olson-yes; Corliss Rice-yes; and Gail Slaughter-yes. Motion carried unanimously.

The Board convened into closed session at 10:05 a.m.

RECONVENE TO OPEN SESSSION

MOTION: Brian Holmquist moved, seconded by Gail Slaughter, to reconvene to open session. Motion carried unanimously.

Open session reconvened at 11:20 a.m.

VOTING ON ITEMS CONSIDERED IN CLOSED SESSION IF VOTING IS APPROPRIATE

RATIFICATION OF EXAMINATION SCORES

MOTION: Gail Slaughter moved, seconded by Deb McKernan-Ace, to ratify the exam scores for the oral examination candidates. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

REAFFIRM ALL VOTES MADE IN CLOSED SESSION

MOTION: Brian Holmquist moved, seconded by Gail Slaughter, to reaffirm all votes made in closed session. Motion carried unanimously.

PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Susan K. Weisenberger, OT (12 OTB 003)**. Motion carried unanimously.

AOTA 2014 ANNUAL CONFERENCE

MOTION: Brian Holmquist moved, seconded by Gail Slaughter, to authorize Brian Holmquist's attendance at the AOTA 2014 Annual Conference and in the alternative a replacement to be named later by the highest ranking or longest serving member of the Board. Motion carried unanimously.

EXECUTIVE ORDER 50 – CONTINUED REVIEW OF POSITION STATEMENTS

MOTION: Deb McKernan-Ace moved, seconded by Gail Slaughter, to delete the position statement entitled “MAY AN OCCUPATIONAL THERAPIST WHO HAS OBTAINED CERTIFICATION FOR HAND THERAPY UTILIZE IT AS A PHYSICAL AGENT MODALITY?” from the DSPS website. Motion carried unanimously.

MOTION: Gail Slaughter moved, seconded by Corliss Rice, to delete the position statement entitled “IS A PHYSICIAN REFERRAL REQUIRED BEFORE AN OCCUPATIONAL THERAPIST MAY ENGAGE IN CRANIOSACRAL TREATMENT?” from the DSPS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to delete the position statement entitled “IS A PHYSICIAN ORDER REQUIRED BEFORE AN OCCUPATIONAL THERAPIST CAN UTILIZE MYOFACIAL RELEASE FOR THE TREATMENT OF TMJ?” from the DSPS website. Motion carried unanimously.

MOTION: Gail Slaughter moved, seconded by Brian Holmquist, to delete the position statement entitled “DO REFERRALS NEED A PHYSICIAN'S SIGNATURE?” from the DSPS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to make language changes to the following position statement. Motion carried unanimously.

MAY AN OCCUPATIONAL THERAPIST ACCEPT REFERRALS FROM PHYSICIAN ASSISTANTS AND NURSE PRACTITIONERS?

Yes: , ~~An~~ occupational therapists may accept referrals from physician assistants and nurse practitioners under s. OT 4.03 (2) (eb), Wis. Admin Code.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to delete the following two position statements from the DSPS website. Motion carried unanimously.

IS IT ACCEPTABLE FOR A NURSE PRACTITIONER TO PROVIDE A REFERRAL OR AN ORDER FOR OCCUPATIONAL THERAPY?

IF AN OPTOMETRIST MAKES A REFERRAL FOR OCCUPATIONAL THERAPY, DOES THERE ALSO NEED TO BE A PHYSICIAN ORDER?

MOTION: Gail Slaughter moved, seconded by Brian Holmquist, to delete the position statement entitled “MAY OCCUPATIONAL THERAPY ASSISTANTS (OTA) COMPLETE REEVALUATIONS AND DISCHARGE EVALUATIONS?” from the DSPS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Gail Slaughter, to delete the position statement entitled “WHAT CONSTITUTES OCCUPATIONAL THERAPY ASSISTANT ENTRY-LEVEL COMPETENCIES?” from the DSPS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Gail Slaughter, to revise the language of the following position statement on the DSPS website. Motion carried unanimously.

~~HOW LONG IN WHAT SETTINGS DOES ENTRY-LEVEL AN OCCUPATIONAL THERAPY ASSISTANTS REQUIRE CLOSE SUPERVISION?~~

~~Occupational therapy assistant entry level competencies will vary based on the individual OTA's abilities and the various occupational therapy practice settings. A supervisor is likely in the best position to assess the competency of an entry level OTA. Once competency has been achieved, close supervision would no longer be required. unders. See Wis. Admin. Code OT 4.04 (5), Wis. Admin. Code.~~

MOTION: Brian Holmquist moved, seconded by David Cooper, to delete the position statement entitled “CAN AN OCCUPATIONAL THERAPY ASSISTANT ENGAGE IN CARDIAC PROGRAMS IF THERE IS ON-SITE SUPERVISION AVAILABLE?” from the DSPS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to delete the position statement entitled “CAN AN OCCUPATIONAL THERAPY ASSISTANT DO PRE AND POST-JOINT REPLACEMENT TREATMENT?” from the DSPS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to delete the position statement entitled “HOW DOES SUPERVISION OF OCCUPATIONAL THERAPY ASSISTANTS IN SCHOOLS DIFFER FROM OTHER SETTINGS?” from the DSPTS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to delete the position statement entitled “CAN AN OCCUPATIONAL THERAPY ASSISTANT TAKE A PHYSICIAN ORDER UNDER DIRECT SUPERVISION?” from the DSPTS website. Motion carried unanimously.

MOTION: Brian Holmquist moved, seconded by David Cooper, to delete the position statement entitled “ARE THERE ANY GUIDELINES FOR CO-SIGNING?” from the DSPTS website. Motion carried unanimously.

MOTION: Deb McKernan-Ace moved, seconded by Gail Slaughter, to revise the language of the following position statement on the DSPTS website. Motion carried unanimously.

~~IS~~ ARE THERE A ~~RECOMMENDED~~ FORMAT ~~REQUIREMENTS~~
FOR DOCUMENTING SUPERVISION?

~~No, other than the requirements must include the items such as name, status, and plan, as found~~ Yes. See s. OT 4.04 (4), Wis. Admin. Code.

MOTION: Brian Holmquist moved, seconded by Deb McKernan-Ace, to delete the position statement entitled “IS A SUPERVISING OCCUPATIONAL THERAPIST REQUIRED TO BE PRESENT WHEN AN OCCUPATIONAL THERAPY ASSISTANT PROVIDES IN-HOME CARE?” from the DSPTS website. Motion carried unanimously.

ADJOURNMENT

MOTION: Deb McKernan-Ace moved, seconded by Gail Slaughter, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:31 p.m.