

DRAFT

MINUTES OF ANNUAL MEMBERSHIP MEETING

Idaho Occupational Therapy Association

September 22, 2006

12:15 pm to 1:15 pm

Anderson Center. Boise, ID

Participants: Ludee Vermaas (President Designate), Farrell Lindley (President Elect), Jill Zwyer (Outgoing Vice President), Karla Brown (Incoming Vice President), Robyn Wu (Secretary), Gail Brown (Treasurer), Cherie Strand (AOTA Representative Assembly Delegate), Becki Stephens (SIS Chair), Jill Satren (Incoming Reimbursement Chair), Linda Jackson (Executive Director), and members at large.

Called to order at 12:25pm by Ludee Vermaas

Approval of Minutes

- Minutes from 2005 annual membership meeting were reviewed. Motion was made to approve the minutes. The motion was seconded, and the motion passed.

Approve Bylaw Revisions

- Robyn Wu summarized the proposed revisions to the IOTA Bylaws
- Motion was made to approve the revisions as proposed. The motion was seconded, and the motion passed.

Annual Report

- Executive Director:** Linda Jackson summarized IOTA's accomplishments as highlighted in 2005-2006 Annual Report.
- Treasurer:** Gail Brown presented 2006-2007 Proposed Budget. Motion was made to approve the budget as proposed. The motion was seconded, and the motion passed.
- Vice President:** Jill Zwyer reported on this year's membership drive and district activities.
- SIS Chairperson:** Becki Stephens reported on plans to begin videoconferencing with SIS meetings. SIS activities were highlighted
 - Physical Rehabilitation: in process of recruiting a coordinator.
 - Hands: need a new coordinator to replace Scott Harnden.
 - Mental Health: members are geographically spread out; plan to maintain communication via phone conferencing.
 - Pediatrics: sponsoring Diana Henry workshop in February 2007.
- OTA Representative:** OTA networking luncheon scheduled for tomorrow.
- Committees
 - RA**
 - Cherie Strand explained the function of the RA and stressed the importance of membership feedback.
 - Practice guidelines were developed this year for obesity.
 - Position papers will be developed for wound care and OT practice in the NICU.
 - Reimbursement**
 - Planning to move forward with rules change for Medicaid reimbursement
 - Continuing to monitor reimbursement issue with Blue Cross and Blue Shield
 - Membership expressing concerns re: Medicaid reimbursement rates in the schools, i.e. same rates for aides and OTA's. Also concerns with calling aides "developmental therapists."

Honor Outgoing Officers

- Dana Howell—President
- Jill Zwyer—Vice President
- Scott Harnden—Reimbursement Chair and Hands SIS Coordinator

DRAFT

Install New Officers

- Farrell Lindley—President Elect
- Karla Brown—Vice President
- Jill Satren—Reimbursement Chair

2006-2007 President's Report

- Ludee highlighted IOTA's goals for the upcoming year as described in the 2005-2006 Annual Report

Adjournment

Meeting was adjourned at 1:10pm.

Summary of motions

Approve minutes from 2005 General Membership Meeting
Approve proposed revisions to the IOTA Bylaws
Approve proposed 2006-2007 Budget

Minutes submitted by Robyn Wu, IOTA Secretary