

ORTA BOD Meeting Minutes
10/25/23

1. Roll Call/Attendance:
 - Tim Passmore, Maggie Maples, Katie Hernandez, Lauren Dick, Brandt Brickell, Heidi Ross, Liz Asplin, Angela Roberts, Lilli Higgins, Anna Turner, Chloe Eiselt, Merissa Bailey, Monique Di Lonardo
2. Approval of Minutes - Liz moves to approve, Brandt seconds, none opposed/abstained
3. Installation of new Member at Large - Heidi Ross
4. Budget:
 - Reimburse:
 - Together Just for conference table - mailed
 - Patti Wimer
 - Lauren Dick for Chicken & Pickle - mailed
 - Maggie Maples gift card
5. Social Media Accounts/Website
6. Emails - about licensure, given to Passmore
7. ORTA Conference
 - **Conference dates: 2/23-2/24.**
 - Location - Willard
 - Liz motions to use \$750 for food/lunch, Heidi 2nds, none opposed/abstained
 - Hybrid Conference
 - One full day and virtual sessions after
 - Call for papers - 3 responses
 1. Taylor Pendleton - veterans
 2. Pat Griffith - chair chi
 3. Monique Di Lonardo - rhythmic ball activity
 - October - Announce Conference dates
 - November - Release rough draft conference schedule
 - Friday Night Social Ideas - what information did everyone gather?
 4. Vote through email
 5. Bowling
 6. Axe throwing
 - Conference bags/lanyards
 7. Invoice
 8. Lanyards we want
 - a. Plain black lanyards
 9. Logo totes
 - Session Layout:
 - Need 10 total
 - 5 virtual
 - 8 in person: 2 keynotes and 6 breakouts minum
 - Potential Sessions -
 - Fentanyl awareness session (Angela Roberts) - confirmed
 - Rec therapy and EMDR (Anna Turner) - confirmed
 - Standards of Practice & licensure-Passmore - keynote after lunch - confirmed
 - Diversity and inclusion-Lilli (Danielle)
 - Laughing Together-Liz Asplin - not quite confirmed
 - Technology Safety with students - "Unplugged" -Lilli - confirmed
 - Lilli maybe 2nd session?
 - Panel-rehab. Mental health, private practice, schools. Send survey out through google form
 - Business meeting if needed.

- Marketing and Advocacy
- 8. Committees -
 - Mental Health:
 - Potentially having an ORTA table at the Mental Health Symposium in Tulsa
 - Medicaid Waivers:
 - Proposed rule change
 1. Lilli followed up through email 10/25
 - RT In The Schools:
 - Liz scheduling a meeting for November
 - Advocacy Committee:
 - Monique to email ORTA with ideas
 - Committee table at conference for sign ups
- 9. Licensure Update
 - Next meeting 11/28
 - People not paying every 2 year fees
- 10. ATRA
 - Brent Wolf contacted OSU to work on project about evidence of RT in acute care hospitals
- 11. Student News
 - Next meeting 11/9, t-shirts for sale, Lauren post about shirts
- 12. Other Business
- 13. Next Months Meeting - 11/29 @ 7pm
- 14. Meeting adjourn motion by Lilli @ 8:08