

ORTA BOD Agenda  
11/29/23

1. Roll Call/Attendance: @ 7:09
  - Katie Hernandez, Tim Passmore, Maggie Maples, Brandt Brickell, Heidi Ross, Liz Asplin, Lauren Dick, Renee Maynard
2. Approval of Minutes - Brandt moves to approve, Heidi seconds, none opposed/abstained, motion passes
3. Budget: **\$9,585.99**
  - Reimburse:
    - Patti Wimer
4. Social Media Accounts/Website - nothing new
5. Infographics from Together Just
6. ORTA Conference
  - Conference dates: 2/23-2/24
  - Promoting Ideas
    - NCTRC will charge, ATRA will send out
  - Location - Willard
  - Tables
    - Committee sign up table
    - Pre-registered table
    - Registration table
  - Silent Auction - will talk with Dr. Dao
  - Awards and scholarship due Dec. 31
  - Sponsors - Cedar Ridge for sure, maybe Together Just
  - Lunch Choice
    - \$750 for food/lunch
    - Jonette will look into catering Red Rock sandwiches
  - Hybrid Conference
    - One full day and virtual sessions after
    - Call for papers - 4 responses
      1. Taylor Pendleton - veterans
      2. Pat Griffith - chair chi
      3. Monique Di Lonardo - rhythmic ball activity
      4. Renee Maynard - Child Sexual Abuse & Trauma - in person
    - Send out flyer about sessions at the end of December
    - Friday Night Social Ideas
      5. Axe throwing!!!
    - Liz will check on hotel block
    - Conference bags/lanyards
      6. Number of tote bags with ORTA Logo
        - a. Paying Lilli to make the bags
      7. Lanyards - number we have, do we need more?
  - Session Layout:
    - Need 10 total minimum: 5 virtual, 8 in person (2 keynotes and 6 breakouts minum)
  - Confirmed Sessions -
    - Fentanyl awareness session (Angela Roberts)
    - Rec therapy and EMDR (Anna Turner)
    - Standards of Practice & licensure (Dr. Passmore) confirmed
    - 8. Lunch and Learns
      - Technology Safety with students - "Unplugged" -Lilli - confirmed
      - Chair Chi (Patrick Griffith, California, virtual session)
      - Child Sexual Abuse and Trauma (Renee Marnard contact)

### Potential Sessions

- Diversity and inclusion (Danielle or Tracey)
  - Lilli Higgins 2nd Session
  - Panel: Rehab, mental health, private practice, schools
  - 9. Send survey out through google form
  - ORTA business meeting
  - Marketing and Advocacy
  - Keynotes:
    - 10. Laughing Together - \$1,500
    - 11. Bal-A-Vis-X
  - Adaptive tech (Heidi and Lauren)
  - No water lab
7. Committees -
- Mental Health: - no update
    - Table at the Mental Health Symposium in Tulsa
  - Medicaid Waivers: - no update
    - Proposed rule change
  - RT In The Schools: - no update
  - Advocacy Committee: - no update
    - Follow up with Monique Di Lonardo
8. Licensure Update - Passmore volunteered the board to help Indiana with licensure
9. ATRA
10. Student News - no student here
11. Other Business
12. Next Months Meeting - 12/19 @ 7pm
13. Meeting adjourn - motion to adjourn @ 8:06