## ORTA BOD Meeting Minutes 9/26/23

- 1. Roll Call/Attendance: Starting at 7:05pm. Maggie Maples, Tim Passmore, Liz Asplin, Lauren Dick, Brandt Brickell, Angela Roberts, Lilli Higgins. Absent: Katie Hernandez.
  - Guests: Anna Turner, Merissa, Astrud, Chloe Eiselt, Monique
- 2. Approval of Minutes-Brandt Motioned, Angela second- Approved
- 3. Budget: \$9,807.57
  - Reimburse:
    - Together Just for conference table
    - Patti Wimer
    - Lauren Dick for Chicken & Pickle
    - Maggie Maples gift card
    - Passmore & Brickell will send checks for the following above.
- 4. Social Media Accounts/Website
  - Marketing Manager/Marketing board position update
  - Diversity & Inclusion Policy: Closed Meeting on October 3rd-7:00pm
- 5. Emails:
- 6. ORTA Conference
  - Proposed date: 2/23-2/24 (or 3/8-3/9) waiting on OSU calendar
     Conference dates: 2/23-2/24.
  - Location: Potential new location on campus.
  - Hybrid Conference
    - One full day and virtual sessions after
    - Call for papers
      - 1. Send out email x2 month, post on socials
    - October Announce Conference dates
    - November Release Conference schedule
    - Friday Night Social Ideas: roller skating, trampoline park, bowling.
      2. Liz, Brandt and Lilli will look up info on these.
    - Conference bags awaiting invoice proposal from Together Just.- 50 bags. Canvas bags with logos unit price \$3.00 \$100. 50 plastic bags for \$160. Add expense for cheap lanyards. Angela motions, Liz Seconded. Approved.
  - Potential Sessions:
    - Fentanyl awareness session (Angela Roberts)
    - Rec therapy and EMDR (Anna Turner)
    - Standards of Practice & licensure-Passmore
    - Diversity and inclusion-Lilli (Danielle)
    - Laughing Together-Liz Asplin
    - Technology Safety with students-Lilli
    - Panel-rehab. Mental health, private practice, schools. Send survey out through google form
    - Business meeting if needed.
    - Marketing and Advocacy
- 7. VA: Passmore submitted a statement on behalf of ORTA.
- 8. Committees -
  - Mental Health: Determine what we need to do for getting verbiage changed. Reach out to Kelley McCubbin.
  - Medicaid Waivers: Proposed rule change was submitted by Lilli Higgins.
  - RT In The Schools: How can we continue to open up Jobs. Speak with Todd Loftin. Kelley McCubbin. Doc for people to get into the schools. Transitional life skills at deer creek. Education for the state department.
  - Advocacy Committee:

- 9. Board Member Announcement: Bailee has stepped down from the board.
- 10. Licensure Update: People are forgetting to pay their licensure. State wide
- 11. ATRA
  - Conference Recap
- 12. Student News: Volunteered and continuing to volunteer opportunities
- 13. Social Events: Next year Homecoming tailgate
- 14. Other Business
- 15. Next Months Meeting October 24th
- 16. Meeting adjourn