

ORTA BOD Meeting Agenda
7/26/2022

1. Call to Order @ 7:02pm
2. Roll Call/Attendance
 - Maggie Maples, Liz Asplin, Tim Passmore, Katie Hernandez, Brandt Brickell, Angela Roberts, Cacy Scott
 - Guests: Brittany Dao and Heidi Ross, Astrud
3. Approval of June Minutes - Angela moves, Liz seconds, none opposed, none abstain
4. Budget - regular expenses, no income
5. ORTA Conference
 - Next year's conference
 - i. Dr. Passmore will check on potential fees
 - ii. Angela looking into ethics session
 - iii. Boxing?
 - iv. Adaptive roping? - Kelly Evans
 - v. Announce in Sept. and set up registration by Oct?
 - vi. Ask about interest (google form) for aquatic therapy pre-conference on Friday
 - vii. Poster presentations if on campus
6. Website
 - What would we like to change/add
 - i. Liz will add this meeting's minutes and agenda
 - New update/purchase
7. Open Board/Committee Meetings
 - Structure ideas
 - i. Agendas will be posted to website a week in advance
 - ii. Approve the agenda at the same time of approving last meeting's minutes
 - Rules/Guidelines
 - i. Put rules at the top of the agenda, Katie read the rules if needed
8. Licensure Update
 - Meeting in August
9. ATRA News
 - ORTA board look at the ATRA newsletter in the gmail before next meeting
 - Maggie and Liz want to go, ORTA pays for them to go as president and president elect
10. Student News
 - "Watch party" for ATRA?
 - i. Student fee is \$20
11. Committees:
 - **Board members find ORTA members to lead each committee** ask and choose by next meeting
 - Medicaid Waivers
 - RT in the schools

- Mental Health
 - Market Analysis - Brandt type up explanation for the email by 8/5, board approves over email, send out market analysis 8/8 and ask for it back by 8/31
 - i. Angela moves for above, Liz seconds, none opposed, none abstain
 - New Committee Structure
12. Board Member Questionnaire - Maggie send it out again tonight, return by next week
13. Other Business
- Social August 30, 7-9pm at Chicken and Pickle
 - i. Budgeted \$100
 - Angela figure out who is hosting the Tulsa social - Kelly Evans, Paige?
14. Next Months Meeting - August 23, 2022 @ 7pm
15. Adjourn - Brandt moves @ 7:56pm