

ORTA BOD Meeting Agenda
1/24/2023

1. Call to Order
2. Review Open Meeting Rules
3. Roll Call/Attendance
4. Approval of Agenda
5. Approval of January 3, 2023 Minutes
6. Budget
7. Oklahoma Department of Mental Health and Substance Abuse Services Changes
 - Need to finalize wording changes for our proposal
8. Recreational Therapy Month
9. ORTA Conference
 - Schedule
 - Time: 9-4
 - Location - Willard
 - Location of Rooms - living room 5-8 Friday, Saturday 7-6, 010, 104, 105, 107, living room
 - QR Code
 - NCTRC Analysis Info
 - Badges/Board Member Tags
 - Registered members will have printed name tags prior
 - Registration
 - How many are registered as of now?
 - What does this process look like at the conference
 1. One table for same day registration and another for pre-registration
 - Lunch Saturday/Snacks
 - Add dietary restrictions to the registration on square, find vegetarian/vegan/gluten-free options
 - Hideaway pizzas, salads
 - Breakfast/Snacks/Drinks
 - Budget \$850 for food
 - Silent Auction
 - Basket for Auction - ORTA \$100
 2. Order supplies
 - Push signups
 - Students to volunteer to announce speakers
 - What is needed for this
 - Sign ups
 - Confirmed In Person Sessions:
 - Facility Dogs - Angela Roberts
 - Poster Presentations - OSU Students - *stand alone session*
 - Lego Intervention - Anna Turner
 - Bibliotherapy - Liz Asplin and Kelley McCubbin
 - Balance Training - Brandt Brickell - *stand alone session*
 - Equine with Mental Health and Learning- Glenda Bitner
 - Reiki - Taylor Pendelton
 - Adaptive Roping - Kelly Evans
 - Confirmed Virtual Sessions:
 - Building Your Brand - Lilli Higgins
 - OCD - Annie Spencer
 - Brittany Mays Session
 - Advocacy In Mental Health - Melissa Abercrombie, Will ???

- The Peace Index
 - Call For Papers Responses
 - We have 6
 - Need forms for:
 3. Facility Dogs - Angela Roberts
 4. Poster Presentations - OSU Students
 5. Lego Intervention - Anna Turner
 6. Adaptive Roping - Kelly Evans
 7. Your Brand - Lilli Higgins
 8. Peace Index
 9. Advocacy In Mental Health - Melissa Abercrombie & Will ???
 - Business Meeting - Maggie Maples
 - Meeting during lunch - not for CEUs
 - Topics to address
 - Lunch & Learns
 - When - last 2 weeks of March for Brandt
 - Topics - salary survey
 - Aquatic Therapy pre-conference (Dao and Passmore)
 - Social/Friday Evening Plans
 - Stilly Ax Pit on Main St
 - February 24th 7-9pm
 - No cost for members
 - Liz/Maggie to pick up food
 - 9 bays
 - Minimum of 10 people
 - Early registration table - Passmore bring printer and Lilli bring bags
 - New registration link
 - Bags/Donations for conference attendance
 - Plan to stuff bags (ask students?)
 - Oakwood Springs?
 - ORTA has several boxes of Sunglasses, 2 types of pens (need name tags and lanyards)
 - Quote for lanyards approval
 - Shirts
 - Need someone to be at table to sell them - student volunteer
 - Need set up on square
 - Awards
 - Young Professional
 - Outstanding Professional
 - Most Involved Member
 - Scholarship Winner
- 10. Licensure Update
 - Recommendations for replacements for the outside member position
- 11. ATRA News
- 12. Student News
- 13. Committees:
 - How do we highlight them at the conference - tabled to next meeting
 - RT in the schools
 - Mental Health
 - OHCA rule change - Board to review Kellys suggested changes following the conference
 - Kick off NAMI at ORTA with contest
 1. Talk about money raised last year at business meeting

- 2. NAMI at beginning of May
- Market Analysis Survey
 - Current progress
 - 3. Document created - 66 pages, each question separated out by setting
- Medicaid Waiver
- 14. December Meeting
 - Policy for canceling meetings * tabled
- 15. Other Business
- 16. Next Months Meeting