

ORTA BOD Meeting Minutes
1/24/2023

1. Call to Order @ 7:05
2. Review Open Meeting Rules
3. Roll Call/Attendance
 - Tim Passmore, Katie, Angela, Lauren, Liz, Lilli, Maggie, Bailee, Brandt @ 7:31.
Members - Brittany Dao, Chris Blair
4. Approval of Agenda
5. Approval of January 3, 2023 Minutes
 - Lilli motions to approve 1/3/23 minutes, Liz seconds, none opposed/abstained, motion passes, minutes approved
6. Budget - normal expenses such as website, etc.
7. Oklahoma Department of Mental Health and Substance Abuse Services Changes
 - Need to finalize wording changes for our proposal
 - Lilli motions to approve Dr. Passmore to make rough draft of suggestions, Lauren seconds, none opposed/abstained, motion passes
8. Recreational Therapy Month
 - Choose 12 rec therapists to spotlight and potentially do social media takeovers
 - Lauren, Lilli, Katie, Angela, Maggie, Liz to work on this
 - Interns could do a day in the life take over
 - Whoever nominates a person to spotlight is in charge of the graphic
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 - Dr. Passmore
 - 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 - have 8 sessions
 - What is needed for this
 - Sign ups - Maggie make sign up sheet!
 - 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: - Due Feb. 1
 - Building Your Brand - Lilli Higgins
 - OCD - Annie Spencer
 - Brittany Mays Session
 - Advocacy In Mental Health - Melissa Abercrombie, Will Manning
 - 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. Building Your Brand - Lilli Higgins
 8. Peace Index - Jeremie Kubicek
 9. Advocacy In Mental Health - Melissa Abercrombie & Will Manning
- Business Meeting - Maggie Maples
 - Meeting during lunch - not for CEUs
 - Topics to address
 10. Announce lunch and learn for salary survey
 11. Committee heads talk about committees and encourage sign ups
- Lunch & Learns
 - When
 12. Lauren motions for L&L on 3/28, none opposed/abstained, motion passes
 - Topics - salary survey
- Aquatic Therapy pre-conference (Dao and Passmore)
 - Soft deadline by Feb. 1
- 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 - send out again
- 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
 13. Quote of \$370 for 100 lanyards from Dearingers
 14. Brandt to get a quote for more lanyards
 15. Lilli might make some?
- - Young Professional - Lilli nominated Anna Turner

- Outstanding Professional
 - Most Involved Member - Astrud (certificate)
 - Scholarship Winner - Cacy Scott
- 10. Licensure Update
 - Recommendations for replacements for the outside member position
 - Liz talk to Rendi first
- 11. ATRA News
 - Asking for a 15-30 second video clip to show the chapter for RT month, want this by Feb 2nd
 - Bailee to make a short video, like TikTok - send pictures to Bailee
 - ATRA Summit
- 12. Student News
 - First meeting of semester 1/25
 - Doing pullovers soon :)
- 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
 - Bailee and Katie talk about NAMI during business meeting
 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. Lilli motions to go into a closed board member meeting, Bailee seconds, open meeting closed
- 17. Next Months Meeting - February 7, 2023 @ 7 pm
 - If needed Feb 21st
- 18. Angela motions to adjourn @ 9:04 pm