

ORTA BOD Meeting Agenda
11/29/2022

1. Call to Order
2. Review open meeting rules
3. Roll Call/Attendance
 - Liz Asplin, Tim Passmore, Cacy Scott, Kelley McCubbins, Maggie Maples, Brandt Brickell, Lauren Dick, Bailee Gerles
4. Approval of Agenda
5. Approval of October minutes
 - 1st Brandt, 2nd Lauren, none opposed, motion passes
6. Budget
 - No changes
7. ORTA Conference
 - Confirmed In Person Sessions:
 - Facility Dogs - Angela Roberts
 - Poster Presentations - OSU Students
 - Lego Intervention - Anna Turner
 - Enneagrams - Madison Daniels
 - Bibliotherapy - Liz Asplin and Kelley McCubbin
 - Balance Training - Brandt Brickell
 - Business Meeting - Maggie Maples
 - Equine with Mental Health and Learning- Glenda Bitner
 - Reiki - Taylor Pendelton (virtual?)
 - Adaptive Roping - Kelly Evans
 - Confirmed Virtual Sessions:
 - Your Brand - Lilli Higgins
 - OCD - Annie Spencer
 - Community Needs Group - Lilli Higgins (virtual?)
 - Possible sessions
 - Brittany Dao
 - Internship supervisor
 - TBRI
 - Children Center
 - Individual sessions- Michelle Higgins
 - Public Schools- Kelly McCubbin
 - Call for papers - Review proposals
 - Registration - how many are registered as of now?
 - 1
 - Interest Survey for Aquatic Therapy pre-conference (Dao and Passmore)
 - How many are interested?
 - Send again?
 - Social/Friday evening Plans
 - Stilly Ax Pit on Main St
 - February 24th 6-8pm, change to 7-9pm
 - \$20 per person
 - 9 bays
 - Minimum of 10 people
 - They do not serve food
 1. Order food?
 - Early registration
 - Bags for conference attendance- students can stuff bags
 - Lilli is getting bags
 - Bailee will get something from Oakwood Springs
 - ORTA Sunglasses, pens, name tags, lanyards

- Students to volunteer to announce speakers- Cacy Scott
- 8. Website
 - Meeting time for those interested in upkeep/editing
- 9. Licensure Update
- 10. ATRA News
 - HR 8746 Access to Inpatient Rehabilitation Therapy Act
 - MOU - sending in this week
- 11. Student News
 - Partnering with Lions Meadows of Hope
 - New officers tomorrow
- 12. Committees:
 - Google form survey for committee interest
 - No responses
 - RT in the schools
 - Mental Health
 - OHCA rule change
 1. Kelley came up with options for OHCA rule change. Will send it out to the board to decide the wording they like the most.
 - Kick off NAMI at ORTA with contest
 - Market Analysis Survey
 - Brandt will get info to Liz and Bailee to make document
 - Medicaid Waiver
 - Lilli
- 13. Other Business
- 14. Next Months Meeting
 - December 27th
- 15. Adjourn
 - Motion Lauren, second Brandt
 - 8:15