

ORTA BOD Meeting Agenda  
2/7/23

1. Call to Order
2. Review Open Meeting Rules
3. Roll Call/Attendance
4. Approval of Agenda
5. Approval of January 24, 2023 Minutes
6. Budget
7. Oklahoma Department of Mental Health and Substance Abuse Services Response
8. Recreational Therapy Month Update
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
    - Dietary restrictions survey has been sent
    - Hideaway pizzas, salads
    - Breakfast/Snacks/Drinks
    - Budget \$850 for food
  - Silent Auction
    - Basket for Auction Complete
    - Push sign ups again
    - Need papers made for the auction - us or students?
  - Students volunteer to announce speakers/run shirt table/etc.
  - 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 (Received)
    - OCD - Annie Spencer
    - Brittany Mays Session (Received)
    - Advocacy In Mental Health - Melissa Abercrombie, Will Manning
    - The Peace Index (Received)
  - Call For Papers Responses
    - We have 12
    - Need forms for:

- 2. Advocacy In Mental Health - Melissa Abercrombie & Will Manning
      - Need bio info from presenters for students - form?
  - Business Meeting - Maggie Maples
    - Meeting during lunch - not for CEUs
    - Topics to address
      - 3. Announce lunch and learn for salary survey
      - 4. Committee heads talk about committees and encourage sign ups
  - Lunch & Learns
    - Salary survey on 3/28
  - Aquatic Therapy pre-conference - Didn't make this year
  - 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
    - Will you need anything from us, Lilli?
    - Oakwood Springs
    - Cedar Ridge
    - ORTA has several boxes of Sunglasses, 2 types of pens (need name tags and lanyards)
    - Lanyards status?
  - Awards
    - Young Professional - 7 yes, 1 Abstained
    - Outstanding Professional 3 Abstained, 1 No, 4 Yes
    - Most Involved Member - All Yes
    - Scholarship Winner - All Yes
- 10. Licensure Update
  - Outside member position
- 11. ATRA News
  - Video Clip
- 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
    - 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. February 21st Meeting - for last minute conference prep
17. Next Months Meeting - March 21, 2023 @ 7 pm