

ORTA BOD Meeting Minutes
2/7/23

1. Call to Order @ 7:06
2. Review Open Meeting Rules
3. Roll Call/Attendance - Tim Passmore, Maggie Maples, Katie Hernandez, Liz Asplin, Lauren Dick, Lilli Higgins, Angela Roberts, Bailee Geries
4. Approval of Agenda - Lauren motions to approve, Liz 2nds, none abstained/opposed, motion passes
5. Approval of January 24, 2023 Minutes - Liz motions to approve, Lauren 2nds, none abstained/opposed, motion passes
6. Budget - at end of month
7. Oklahoma Department of Mental Health and Substance Abuse Services Response
 - Will revisit/review to develop strategy for next year
 - Katie will save as PDF and add to the Drive
8. Recreational Therapy Month Update
 - Have a giveaway for members sharing posts - Lilli/Together Just to donate a shirt
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 - un each session room?
 - NCTRC Analysis Info - Dr. Passmore
 - Dr. Passmore to handle CEU forms
 - Badges/Board Member Tags
 - Registered members will have printed name tags prior
 - Lanyards are ordered
 - Registration
 - How many are registered as of now? - **20**
 - 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 - students will make
 - 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 - Google form sent out by Maggie
 - 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
 - a. NAMI Walk
 5. Talk about the comments/suggestions we made to the Dept. of Mental Health
 6. Signed agreement with ATRA for chapter affiliate, what that means
 - 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 - ordered, hopefully get them this week!
 - Awards
 - Young Professional - 7 yes, 1 Abstained
 - Outstanding Professional 3 Abstained, 1 No, 4 Yes
 - Most Involved Member - All Yes
 - Scholarship Winner - All Yes
 - Motion to create plaque and certificates - Angela moves, Brandt 2nds, none abstained/opposed, motion passes
10. Licensure Update
- Outside member position - Rendi still wants to be in this position :)
11. ATRA News
- Video Clip
12. Student News
- After conference, there should be an officer at every meeting

- Potentially move this section towards the top so students don't have to stay the whole meeting
13. Committees:
- How do we highlight them at the conference - tabled to next meeting
 - RT in the schools
 - Partnered with OSU for research
 - 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 is May 20th
 - 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
18. Meeting adjourn - Brandt motions @ 8:16 pm