

ORTA BOD Meeting Minutes
7/25/23

1. Roll Call/Attendance - 7:08pm
 - Maggie Maples, Brandt Brickell, Katie Hernandez, Lauren Dick, Angela Roberts, Lilli Higgins, Anna Turner, Liz Asplin joined @ 7:43
2. Approval of Minutes
 - Lauren motions to approve, none opposed/abstained, motion passes
3. Budget
 - Still need to write Patti Wimer check, wrote Lilli Higgins/Together Just check
4. Social Media Accounts/Website
 - Maggie will work on this next week
 - Marketing Manager/Marketing board position
 - Closed meeting to discuss social media policies/statements
 - Maggie will email out potential dates - 8/8 or 8/15
 - Include diversity/inclusion
5. ORTA Conference
 - Date
 - Potential options: 2/23-2/24, 3/8-3/9
 1. Lilli motions to schedule 2/23-2/24 as tentative date, Brandt seconds, none abstained/opposed, motion passes
 - Hybrid/virtual/In person
 - Maybe look into recording some sessions to put on website to buy for CEUs, available all the time
 - Hybrid - one full day and virtual sessions after
 2. Lilli motions to have a hybrid conference, Angela seconds, none opposed/abstained, motion passes
 - August To Do's
 - Call for papers date in October
 - Brandt looking into conference bags
6. Committees - tabled for next meeting
 - Mental Health
 - Parkside could back us
 - Katie to contact Kelly McCubbin
 - Medicaid Waivers
 - Email chain
 - Taking this info to schools and build programs
 1. Have combined schools/Medicaid meeting TBD
 - RT In The Schools
 - School Based Health Care/Medicaid Services
 - 2. Meeting with Passmore, people in Utah with coverage book
 - 3. Maggie contact Emily Phillips!!!!
7. Licensure Update - no update
8. ATRA News
 - MOU - all have to be ATRA members
 - Requirement from ATRA
 - Conference position
 - Lilli motions to vote on member based on seniority, Liz seconds, none opposed/abstained, motion passes
9. Student News - no update
 - Maggie email Dr. Dao about student attendance
10. Social Events
 - ORTA to give money to both socials
 - August 29th OKC Social - Chicken & Pickle

- Lauren email Passmore to gauge interest in who wants to play pickle ball
 - Lauren go to Chicken and Pickle to reserve courts
- August 29th Tulsa Social -
- 11. Other Business
 - VA hiring a CTRS for outpatient pain management clinic
- 12. Next Months Meeting - August 22nd
- 13. Meeting adjourn - motion by Liz to adjourn, Brandt 2nds, adjourn @ 8:08