

UOTA Executive Board Meeting Agenda

11 July 2023

7-9 pm

<p>Executive Board (EB) Present: Vanessa Rapier, VP Savannah Stone, Treasurer Emily Cummings, Secretary Elissa Coral, OTA rep</p> <p>Executive Board Absent: VACANT–President VACANT–Member-at-Large</p> <p>Meeting Order for Discussion:</p> <ol style="list-style-type: none"> 1. Any committee chairs present 2. VP 3. Treasurer 4. OTA Rep 5. Secretary 6. Review the President section for anything time-sensitive. 7. Review the Member-at-Large section for anything time-sensitive. 	<p>Committee Chairs & Committee Members Present: –Jen Van Orman (student task force, U of U student rep) –Marcy Davis (student task force, Joyce University student rep) –Melanie Suttner (public relations committee chair) –Vanessa Russell (nominations & recognitions committee chair)</p> <p>UOTA Members Present: All UOTA members invited via social media posts.</p> <p>Guests Present:</p>
---	--

Agenda item	Information	Action items	Outcomes
Welcome	Welcome to new EB members Elissa Coral (OTA Rep) and Melanie Suttner (Public Relations).		

<p>Minutes Approvals</p>	<p>May 2023 minutes will be posted on the website on Thursday 7/13/23 (when website admin is back in town). July 2023 meeting agenda needs to be updated PRN within 48 hours after the meeting so it can be posted on the UOTA website this week as well.</p> <p>Agenda Process –Agenda for an upcoming meeting is a copy of the previous meeting’s minutes–delete past script and type in the new info Each EB member is responsible to delete their content and insert new. You have previous content as a reminder of tasks and to follow up on previous tasks in your report.</p> <p>Minutes Process –Review past meeting minutes to be ready to vote. –After each board meeting–each board member to update their section within 24 hours. –The UOTA Secretary will send a link and reminder if a board member has not updated. –The minutes will stand approved as written within 48 hours–so a review by all board members with comments is needed within this time period. –The minutes will then be posted to the UOTA website within a week of the meeting for members to access.</p>		<p>Secretary will send out a reminder for EB to update sections of their minutes. Name is updated to “Minutes” instead of “Agenda.” Secretary can send the minutes out 24 hours after the meeting for approval. After minutes are approved, then will be updated.</p>

UOTA Hacks	<p>Reminder–Again, a volunteer leader provided notice in December of a compromised email message as a fake president email.</p> <p>Be familiar If you receive an email from any UOTA representative, to check the email address. No UOTA leader will ever ask you to contribute yours or UOTA \$\$.</p>	<ol style="list-style-type: none"> 1. First thing–check email address (look for small discrepancies). 2. UOTA does not do business this way–there are many checks and balances before money goes anywhere! All payments go through the treasurer and are approved by the Executive Board. 3. Feel free to forward the clarifying email from Brenda (sent 7/5/22) to committee chairs, regional reps, etc. so everyone is aware. 4. No EB member would ever ask UOTA members to contribute personal or UOTA monies as no financial decisions or requests are solo–everything goes to the Executive Board for approval. 	
Review Online and Old Business and Motions			
	-		
Executive Board Reports Old Business and New Business			
President’s Report			
Agenda item	Information	Action items	Outcomes
Old Business			
Mentorships	<p>The student assigned and who reached out was Jennifer Neilson, U of U MOT student. Below in the OTA Rep section, it was noted that Kylie Frandsen is a student to be mentored by the President also.</p>	<p>Assure that the incoming President reaches out to Jennifer to continue mentorship.</p>	<p>Kylie Frandsen’s email address: u1379417@utah.edu</p>

Website	<p>Reminder that each committee needs to be responsible for their area of the website and report updates to the executive board liaison. Work through the secretary for website updates. The website is part of the secretary role. Emily, as the secretary, is Misha's primary contact for website changes. If you contact Misha directly, always cc Emily (uotasecretary@gmail.com).</p> <p>Brenda has sent historical info update to Misha for website to get that section current through June 2023.</p>	<p>Secretary will be the primary contact person for Misha Conway (website maintenance). Please email uotasecretary@gmail.com for website updates to pass along.</p>	
New Business/New Info			
Western Regional OT Spring Symposium (WROTSS)	<p>The WROTSS will now be held every two years. The next WROTSS will be in 2025. The President of the UOTA will serve on the Conference Committee. If there is a President-Elect, that person should also serve. Meetings are virtual and +/- monthly. Approximately nine Utah UOTA members were in attendance at the WROTSS in 2023, need to promote conference for UOTA members for 2025</p>	<p>There will be no profit sharing between the states in 2023. The nine Utah persons who attended accounted for 2% of all who registered. All were UOTA members so no revenue was generated for memberships.</p>	
ASAP (updates from State Association Presidents) @ AOTA annual conference.	<p>The next UOTA president may need to speak to the motion re: onboarding and developing an online manual at the 2024 ASAP meeting since it came from Utah in 2023. Brenda has shared info w/Vanessa, A 2nd motion (again from Lyman-Utah) is</p>		

	<p>being held until the 2024 ASAP meeting because time ran out in the meeting. This motion asks for onboarding (online manual that can be easily accessed for specific content and updated as needed) to be written for incoming and existing presidents to reference for basics (meeting structure, prepping motions for the business meeting, FAQs, etc.) The next UOTA president can take this motion forward in the 2024 ASAP meeting.</p> <p>Caution should be taken for upcoming vote on motion to unite states for website cost-sharing as well.</p>		
HHAU	<p>Email was received by the HHAU director asking when accreditation would be granted by the UOTA with the expectation there would be no cost for the accreditation fee. From there, discussion around the parameters of the partnership agreement between the UOTA and HHAU found that the partnership agreement contains free advertising but not free nor expected accreditation. A mutual relationship beneficial to both associations needs to exist. HHAU greatly represented us speaking in favor of the OT Compact in the 2022 legislation. Brenda was to contact Matt re this request, re waiving May's request and then on case-by-case basis moving forward.</p> <p>Process should be explored for granting accreditations without payment/reimbursement by the upcoming/new executive board of 2023-?</p>	<p>Follow up on benefits to UOTA? Annual agreement, look at updating (Emily? Vanessa to contact as well) Add accreditation requests as needed, etc.</p>	<p>Look at partner organization agreement in the Google Drive and verify the length of the partnership. Update PRN to reflect what we expect of HHAU and what they can expect from us.</p>

<p>Nominations & Recognitions</p>	<p>Nominations: Vanessa is acting as Pres currently, will run officially (was already a write-in) with request for Vice Pres replacement.</p> <p>Brenda may be willing to serve as Member-At-Large for this year, Vanessa will appoint if Brenda is able, has sent email request.</p> <p>Recognitions: All award categories have award recipients for 2023.</p>	<p>It continues to be difficult to find UOTA members willing to serve in volunteer leadership positions. Sustainability of the association is dependent on volunteer leadership.</p> <p>This statement on the ballot sent to membership is not a correct process for a member organization and is a very dangerous practice. <i>“Write-in candidates will be contacted if they win the election—to determine if they will accept or not accept the position. Feel free to write-in your own name if you are interested in serving.”</i></p> <p>Who is working on this currently? Brenda made deal to help w/BPPC!</p>	<p>Emily and/or Vanessa can follow up with Brenda to see if she is still willing to serve as the committee chair for the BPPC.</p>
<p>Government Affairs</p>	<ol style="list-style-type: none"> 1. Subcommittees are being established for special interest focus—school system workload and mental health. 2. Kristen Courtney and Lynn Farley are working on a subcommittee re: mental health legislation (e.g., only certain states recognize OT as QMHP [qualified mental health practitioner]). 		

	<ul style="list-style-type: none"> 3. Info forwarded to Krisanne re ASHT group. 4. Lobbyist–Vanessa will contact, please share info with any suggestions. (Tri-Alliance?) 		
Public Relations	<p>New chair!</p> <ul style="list-style-type: none"> 1. Community Connections–PR Committee is working on finding ongoing and date-specific opportunities to serve. 2. Melanie looking to re-start podcast to explore issues surrounding OT practitioners and our clients. Potential people to be interviewed are Brenda Lyman (future of OT in Utah?) and Gabe Byers (transitions to fee-for-service). 3. Looking to organize Huntington’s Disease Fundraiser around Halloween time–Melanie has a personal connection to people with this diagnosis and could help get insights and stories. Travis Chamberlain also guest-lectured at the U of U last week and has family members who’ve been affected by this. 	<ul style="list-style-type: none"> 3. Emily will share contact information for Travis Chamberlain with Melanie for use in organizing the fundraiser. 	
Tri-Alliance	<p>Vanessa will reach out to schedule next quarterly meeting, Brenda has shared contact info.</p>	<p>UOTA will need to make sure we are aware of the meeting schedule; they have been sporadic recently. Another board member could be assigned this task as well.</p>	
Strategic Plan Initiatives	<p>Current focus needs to continue for</p>	<p>Vanessa will email to schedule a</p>	

	one-on-one contact with members to grow committees and fill nomination opportunities for 2023. Need to schedule meeting to review plan, Vanessa will send email.	separate meeting to review the strategic plan. Needs to be revised each summer. Shooting to meet before mid-August. Emily will share the most recent version of the strategic plan with the other EB members.	
Other			
Vice President's Report			
Agenda item	Information	Action items	Outcomes
Old Business			
Membership Stats	4 OOS/non-OT 87 student 66 OTA 162 OT 1 lifetime 320 total current active members 12% DOPL (1901 licensees) up from 11.8% in March.	Keep working to get up to 20% of DOPL OT & OTA licensees as UOTA members. We love students too! Social media helpful for this. Would DOPL list survey be helpful? –Jen shared that U of U students have AOTA membership worked into their annual student fees. What would it take to see if schools would be willing to work automatic UOTA membership into their student fees? –Elissa--could the social media content subcommittee of the student task force work on creating more live content (e.g., stories, reels?) to use to generate interest in UOTA?	–Chuck Willmarth is the AOTA liaison to the state organizations (director of state affairs). Good person to follow to see updates. Look here for his contact information: https://www.aota.org/community/get-involved/state-associations
Membership Committee	1. Jeanette sent out a form for lifetime membership award nominations via a member email blast: 2 nominees–Jeanette will send info to board (rather than discuss during meeting)	Criteria for lifetime membership discussed:and approved by the Executive Board: –has demonstrated UOTA membership over majority of lifetime/Utah residency	Jeanette will clarify re: the criteria decided upon for this award, especially the distinction that they must not still be in UOTA

	<p>2. Website issues related to membership– –updates for expiring cards–Misha has increased reminders for members when a card will be expiring. Jeanette & Vanessa working w/Misha via email for now on the other issues: –old emails, how do members change email address contacts (additional email addresses associated with accounts on website, where is confusion coming from, is there something else to request from Misha (another level?) –and mail chimp has extra email addresses –Misha will track and report hours starting this month (May)</p> <p>3. Volunteer recruiting— Jeanette planning an mail follow up to share opportunities available to committees after elections.</p> <p>4. Partner organizations–BPPC</p>	<p>–has demonstrated UOTA volunteer leadership over majority of lifetime/Utah residency –is retired from OT practice</p> <p>3. Committee chairs and board members should send Jeanette a list of volunteer opportunities available on their committees.</p> <p>4. BPPC committee can put together a policy for partner organizations.</p>	<p>leadership. Will consider changing this so we can retain members who have contributed to UOTA in some way over their careers.</p> <p>4. BPPC will put together a policy and procedure process for partner organizations. We already have experience with this from becoming partners with HHAU and will draw from these documents. The committee will come up with recommendations for the EB to consider, then the EB will make the final decision.</p>
Continuing Ed	<p>Friday, January 26, 2024, hopefully in Provo (conflict w/bigger conference room, checking on locations currently).</p> <p>Continue: Photos, social media–#UOTACE, #UOTAcontinuingeducation</p> <p>Continue to ask non-pediatric based OTP to serve on the CE Committee</p>	(action item)	

<p>Annual Conference</p>	<p>Lynn chairing 2023 Annual Conference Committee. Student volunteers have been super helpful!</p> <p>Location booked: Utah Valley Hosp. Ed center</p> <p>Date: Nov 4th, 2023</p> <p>EB approved Conference Theme for 2023 via email: "Serving - Promoting - Advancing OT In Utah (SPA Day)"</p> <p>Budget proposal was approved via email following last EB meeting:</p> <p>OTR: \$125/175</p> <p>OTA: \$95/130</p> <p>OTS: \$35/55</p> <p>Call for papers has been sent, deadline is extended through end of August</p> <p>Carry-over suggestions (committee will</p> <ul style="list-style-type: none"> – encourage presentations to have more audience interaction and participation from attendees. –establish an entrepreneurial panel –vet presenters ahead of time. Seeking more feedback on presentation styles from presenters. Several UOTA members participated as paper reviewers for WROTSS–add those persons on the conference committee to help vet 	<ul style="list-style-type: none"> –Lynn Farley would welcome a co-chair for 2023. –St. George as a location will be considered for the 2024 conference? –Price increases are proposed for this year's conference; prices have remained the same for several years now. –Students can submit up until October since their projects are due around then. –No advertising or vendors allowed at Utah Valley Hospital. –Questions re: panels. The panel facilitator could go through the abstract process, or could work with the conference committee directly to let the committee know of his/her intention to form a panel. –A company is allowed to submit an abstract to present on a product/service during a session (no tables, sway, etc. allowed). Companies can also advertise on the UOTA website at any time of the year as well. –Anyone providing a significant amount of service on the conference planning committee can apply to have discounted or free conference registration. 	<p>Vanessa will follow-up with Kristen Courtney re: facilitating a new grad panel for the next conference. Savannah will be helping with this as well.</p> <p>Brenda is volunteering to facilitate the student hack-a-thon for the conference.</p>
--------------------------	---	---	--

	<p>presenters and establish a process—who were those helpers?</p> <p>–Kristen is volunteering to facilitate a new grad panel for the conference. Savannah volunteered to share her experience as a new grad volunteering on the UOTA board.</p> <p>–Brenda is volunteering to judge the hack-a-thon for the conference and has submitted this as an abstract (we can ask students for their input on real-life questions e.g., How can we get students to maintain their UOTA membership after graduation?). The more student involvement, the better! Will need EB helpers at the conf.</p>		
Annual Meetings (Fall Business Mtg, Spring Membership Mtg)	At conference–new VP by then?		
Mentorship	Jen Van Orman, student mentor, helping on the conference committee again w/student-specific sessions.	Thanks Jen for continuing to help with the conference planning!	
Secretary Report			
Agenda item	Information	Action items	Outcomes
Old Business	<ol style="list-style-type: none"> 1. Please consider using your UOTA email address for UOTA business to make the transition smoother when people come and go from the Executive Board–then they have easy access to past business? 2. Please consider being logged into your UOTA gmail address when 	<ol style="list-style-type: none"> 1. Do we have a Member at Large UOTA email address? Emailed Diane Peake and Bonnie Eckman (past MALs) to ask but no response yet. 	


	<p>creating UOTA documents, otherwise the document is “owned” by someone’s personal Gmail address and can easily go away at any time as people transition in and out of UOTA (if you create it with your UOTA Gmail address, you can easily share it with your personal email address but it’s still “owned” by UOTA). It will be much easier long-term and make leadership transitions smoother when any UOTA electronic documentation is “owned” by a UOTA Gmail address that can be passed along to new leadership.</p>		
<p>Social Media (e.g., Facebook, Instagram, Twitter) & UOTA Website –Facebook page likes: 835 (was 741 on 5/2/23) –Instagram followers: 164 (was 161 on 5/2/23) –Twitter followers: 5 (was 4 on 5/2/23) (*Use this information to tailor social media content—we have many more likes/follows than actual UOTA members, so posts can focus on benefits of UOTA membership and encouraging readers to join).</p>	<ol style="list-style-type: none"> 1. In the absence of a Member-at-Large on the EB, the secretary will continue to work on proactively reaching out to get UOTA member spotlights ready to go ahead of time, especially before busy summer months or the winter holiday season. 2. Got a 20% discount code from Misha for new grads to use on their first UOTA membership renewal after leaving school. Email sent out to new grads asking them to contact the fieldwork coordinators from their schools to access the discount code. Will post on social media as well to relay the same info to new grads. 3. Continuing to do more on social media to support UOTA student 	<ol style="list-style-type: none"> 1. UOTA member highlight order: <ul style="list-style-type: none"> ● Region 1: January, July ● Region 2: February, August ● Region 3: March, September ● Region 4: April, October ● Region 5: May, November ● Region 6: June, December 2. Will need to track how much the discount code gets used to see if it’s an effective way to keep new grads participating in UOTA. Social media post done today to remind new grads about the discount code. Emily can also do other social media posts about the benefits of membership. Any 	<ol style="list-style-type: none"> 1. Able to get a spotlight for June 2023 from Region 6, yay! Working on getting someone from Region 1 for July 2023. 4. Initiate a page (whether paid or free) with education options in Utah listed on the website?

	<p>members (hashtag: #UOTAstudentmembers)! Have reached out to current student reps and/or student task force members for updates on summer happenings in their programs. Happy graduation posts done in May/June 2023 for each program with a good response on social media. Possible posts highlighting the NBCOT exams and wishing student members luck in passing them, as well as FAQs about NBCOT?</p> <ol style="list-style-type: none"> 4. Reaching out to prospective OT/OTA programs (e.g., RMU, Utah Tech, UVU?) to ask for updates we can share on social media as well? 5. Great input from the Public Relations committee on volunteer opportunities throughout Utah where OTs/OTAs/students can be involved. Things listed on the UOTA website (Continuing Education & Events dropdown menu > Community Connections page). Asked website admin to add a separate link for ongoing opportunities on the Community Connections page. 6. Preferred hashtag for 2023 UOTA Annual Conference: #uotaconference2023. Upcoming sensory processing continuing education event: #uotace 	<p>other ideas?</p> <ol style="list-style-type: none"> 3. Having UOTA student members as the monthly UOTA spotlight would be great! The secretary will suggest this to the regional reps. 4. No response from Utah Tech, but the program chair recently changed so it's worth trying again. Lyndsey Fait is taking over as program chair for the UVU OTA program, so we can reach out to her as well. 	
--	--	---	--

<p>Bylaws, Policies, Procedures Committee (BPPC)</p>	<ol style="list-style-type: none"> 1. Need to have routine UOTA procedures in writing (on a Google doc accessible in the Drive!) to help when we have volunteer turnover or a change in UOTA Executive Board members). –*Having these procedures in writing is especially important when multiple EB members are involved in processing the requests.* –Savannah: anything else needed for the job posting requests/advertising requests procedures or are these docs ready to be added to the Google Drive. 2. BPPC committee will meet in the near future. Brenda agreed to be the BPPC chair once her term as president ended. 	<ol style="list-style-type: none"> 1. Elissa–how was your transition to OTA rep? Was the role description helpful or are updates/additions needed? 2. Emily will reach out to Brenda to see if she is still willing to become the BPPC committee chair. 	<p>–OTA rep role description shared with Elissa.</p> <p>–Emily started “Procedures” folder in Google Docs, so we have a place to put these documents (e.g., procedure for job posting requests, procedure for advertising requests).</p>
<p>Contact List</p>	<ol style="list-style-type: none"> 1. Please let the secretary know if your info needs to be updated, or feel free to update it yourself. Contact list is located in the UOTA Google Drive under “Contact Information List,” let the secretary know if you need access. 2. Lots of new committee members volunteering, yay! Please let the secretary know so we can get their names, pictures, and a short bio added to the website “Meet the Team” page. We want them to feel recognized for their contributions. 		
<p>Course Accreditation</p>	<p>–Courses receiving course accreditation since 5/2/23:</p>	<p>–EB decided on a 20% discount when a course accreditation is renewed for</p>	<p>–Emily will reach out to Misha to ask her to create</p>

	<ol style="list-style-type: none"> 1. Duchenne Muscular Dystrophy: Current Understanding and Treatment (sponsored by CureDuchenne) 2. Dementia Care Certification: Mental Health and Older Adults (sponsored by HHAU and the U of U). <p>–Look for other course accreditation approval requests being emailed soon. –Discount for renewing courses for consecutive years? (e.g., Dementia Care Certification course above–HHAU/U of U are looking to offer it as long as there is interest).</p>	consecutive years.	the 20% discount code when the same course is accredited for multiple years, as well as asking her to add a spot for a discount code on the course accreditation application on the website.
Google Drive (and ways to make transitions smoother when new EB members come and go)	<ol style="list-style-type: none"> 1. End goal: make all UOTA documentation electronic and easily accessible in the UOTA Google Drive! Then it's easy for UOTA leadership to access from all over Utah and we don't have to worry about passing thumb drives, binders, hard copies of documents, etc. along. 2. Please let Emily know if you need any help setting up your UOTA Gmail account (e.g., changing your user name, adding a UOTA picture, etc.). 		
Mentorship	<ol style="list-style-type: none"> 1. UOTA secretary continues to mentor a volunteer from the student task force (Hannah Larsen). 	<ol style="list-style-type: none"> 1. Hannah shared info on current happenings in the U of U OT program to share on social media. 	
Treasurer Report			

Agenda item	Information	Action items	Outcomes
Old Business	Numbers below are as of 7/2/23		
Summary of current budget	2023: Total Revenue = \$7,836.13 Total Expenses = \$8,593.19 Net Profit = - (\$757.06)		
Job Advertising	YTD = \$775	Process is on Drive, Emily also updating.	
CEU Revenue	YTD = \$1,990		
Accreditation Revenue	YTD = \$525		
Revenue generating ideas	Organizational membership	Working on a process for refunds for organizational membership if people had pre-existing memberships. See email 6/26/23. Figuring out the procedure with the Provo School District. Once the refund procedure is figured out, Savannah will work on writing up an official procedure to put in the Google Drive to further clarify how organizational memberships need to work.	
Other			
OTA Rep Report			
Agenda item	Information	Action items	Outcomes
<u>2022-2023 Student UOTA Reps</u>	SLCC: Brenna Schiwal Joyce U: Marcy Davis University of Utah: Kylie Frandsen (2nd years), Jen Van Orman (1st years)	Bryan Gee, Rocky Mountain U reached out to Brenda to connect re: UOTA involvement. Brenda will be asking for a student representative—as Rocky	–Elissa will be reaching out to Kristen Courtney for training in the OTA rep position.

	<p>Rocky Mountain: Need a student rep for the coming school year.</p> <p>–U of U report (Jen): working on surviving the rough summer semester. Looking forward to moving out of the classroom and into workplaces for Level I fieldworks soon.</p> <p>–Joyce University report (Marcy): UOTA learned too late that there was a threshold for the Cafe Rio fundraiser (we came in just under the threshold and didn't receive any profits. Marcy felt it was an easy fundraiser to set up, and we learned a lot for next time! SOTA clubs need to participate in a fundraiser, and might be willing to help with future fundraisers. Might consider the location next time (only the Sugarhouse location was participating) and also ways to generate more interest.</p>	<p>Mountain now has an entry OTD program. Per Melanie, Rocky Mountain is also looking into providing a bridge program for COTAs > OTs.</p> <p>Kristen will help mentor the next OTA rep to help facilitate the process for getting student reps for next year. Usually the SOTA club faculty mentor is the best contact person for each school. Schools prefer to do their own elections in-house and then let us know who is elected for the coming school year.</p>	<p>–Elissa will also be reaching out to the program directors of each school to see if they are available for in-person meetings.</p>
<p>UOTA/AOTF Scholarship</p>	<p>New meeting held w/updates and info re deadlines/notification, Utah unable to attend (meeting is during EB meeting), but slides were shared by Lawrence Liff per request and are in shared drive:  ASAPsummer2023Presentation.pptx</p>	<p>–If the meeting was recorded, Vanessa will put it in the Google Drive.</p>	

<p>UOTA Student Task Force</p>	<p>STF Fundraiser:</p> <ul style="list-style-type: none"> - Cafe Rio in Sugarhouse: <ul style="list-style-type: none"> - Thursday, April 13th - 1235 E 2100 S - Salt Lake City, UT 84106 - 20% back - Need to coordinate with - Stickers on Cafe Press - Can we put a link for the “UOTA Store” on the website so people can shop whenever they want? This could be easy passive income for the organization. 	<p>STF Fundraiser:</p> <ul style="list-style-type: none"> - Need to coordinate with Emily about advertising <ul style="list-style-type: none"> - Cafe Rio - Stickers to be put on Cafe Press - Per Marcy, we didn’t meet the threshold to receive monies from the Cafe Rio fundraiser. She will follow up with Cafe Rio to confirm since per word of mouth many more people participated. 	<ol style="list-style-type: none"> 1. Emily will ask Misha to add a link to the web once we have the Cafe Press UOTA store situated.
<p>OTA Membership</p>	<p>Medicare OTA Payment Differential Handout</p>	<p>See Member-at-Large notes for action item. Membership committee chair (Jeanette) will help with this as well</p>	<p>Kristen will place this information on the UOTA website—telehealth updates under the News—telehealth tab and other medicare/medicaid updates under the legislation tab.</p>



CMS emergency rules will end on May 11, 2023 when PHE expires

1. Omnibus 2023 Waiver Extension Telehealth Waivers to Dec. 31, 2024
2. Allows OTs/OTAs/Therapists to continue as Medicare telehealth providers during this time

Legislation .. Reintroduction Pending

Expanded Telehealth Access Act
(H.R. 2168 in 2021/22) Rep. Mikie Sherrill,
D-NJ

1. Rep. David McKinley, R-WV
2. 71 Co-Sponsors
3. Would add OTs/OTAs/therapists to list of Medicare telehealth

		<p>providers on a permanent basis</p> <p>Expanded Telehealth Access Act(S3193.. <i>Identical to HR2168 in 2021/22</i>)Sen. Steve Daines (R-MT)</p> <ol style="list-style-type: none">1. Sen. Tina Smith (D=MN)2. Sen. Jerry Moran (R-KS)3. Sen. Jacky Rosen (D-NV)4. Sen. Susan Collins (R-ME)5. Sen. Lisa Murkowski (R-AK)6. Sen. John Boozman (R-AR) <p>Telehealth Modernization ActS.368/H.R.1332 in 2021/22</p> <ol style="list-style-type: none">1. Comprehensive legislation2. Likely Reintroduction with minimal change later this year3. Would give CMS the authority to allow OTs/therapists to provide services via telehealth in Medicare. <p>2022 Omnibus reduced the size of the pending cuts.</p> <ul style="list-style-type: none">● Without Congressional action –Medicare outpatient cuts would have been 15.25% over the years 2021, 2022, and 2023.● With Congressional action, thanks to advocacy, the total cuts were 6.25% over these three	
--	--	---	--

		years.	
Mentorship	<p>President - VACANT: Jennifer Nielson (Kylie Frandsen?) VP - Vanessa Rapier - Jen Van Orman Secretary - Emily Cummings - Hannah Larsen Treasurer - Savannah Stone - Marcy Davis Member at Large - VACANT - Ranelle Glines OTA Rep - Elissa Coral - Brenna Schiwal</p> <p>Transitions in the fall(?)</p> <p>–Per Jen, there is one SOTA rep for UOTA per school.</p>	<ol style="list-style-type: none"> 1. Brenda was assigned and has mentored Jennifer Neilson MOT student from the U of U although Kylie Frandsen’s name is showing up on this list. Brenda is happy to additionally mentor Kylie, but contact information will need to be provided. 2. Scaffold mentoring of students –phone calls or chat via Zoom if meeting in-person is not available. Email only is not recommended. Discuss how volunteer leadership can make a difference in the OT community, about how you’ve been involved, choose a project to work on together as a resume-building experience for the student. 	<ol style="list-style-type: none"> 1. President (Brenda) charged OTA Rep (Kristen) to compile ideas and steps on how to scaffold mentoring and place the ideas in a written document placed on the UOTA Google Drive prior to the end of her term. 2. Brenna gave suggestions for the future: letting students choose how much to be involved, asking students to help with meaningful projects, doing a mentor/mentee lunch to meet each other also may be a good way to build rapport with each other. :) Asking students to be involved publicly with introducing sessions or emcee opportunities at the annual membership

			meeting, the annual conference, and continuing education events. Get the student in the public eye and speaking to groups.
Member-at-Large Report			
Agenda item	Summary of discussion	Action items	Responsible and date
Member-at-Large Appointment	No report		
Specialty Practice Liaisons	No report		
Regional Reps	Still need Region 1–Emily will be looking for spotlights, Vanessa will reach out to potential rep from that region. Follow-up on role description–discuss during strategic plan? BPPC?	Still working on rounding up UOTA member spotlights for the upcoming months.	
Mentorship	Waiting for new MAL–the current mentee (Ranelle Glines) just graduated, might need to reach out to student task force to find a new mentee for this position.		
Final Notes			
Adjournment	Meeting adjourned at 8:40pm.	EB members will update their sections of the agenda within 48 hours in	

		preparation to post the meeting minutes on the UOTA website.	
--	--	--	--