

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Occupational Therapy Licensing and Disciplinary Board
Open Minutes**

Date: February 21, 2020
 Meeting Convened: 10:37 a.m.
 Meeting Adjourned: 1:05 p.m.
 Locations: Illinois Department of Financial and Professional Regulation
 James R. Thompson Center
 Room 9-171A
 100 W. Randolph St.
 Chicago, IL

Board Members Present: Catherine Killian, Chairperson
 Elizabeth Wittbrodt, Vice-Chairperson
 Kathryn Eberhardt, Member
 Kimberly Langley, Member
 Geralyn Lopatin, Member

Board Members Absent: None

Visitors Present: Barbara Williams, NBCOT

Staff Present: Keri Ginger, Manager, Health Services Section
 Lauren Craig, Legal Counsel

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	The meeting was called to order at 10:37 a.m.	The Board members, DPR staff and guest introduced themselves.
Announcements and Correspondence		
Approval of Minutes	The Open Minutes from the August 16, 2019 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Killian/Wittbrodt) to approve the Open Minutes of the Occupational Therapy Licensing and Disciplinary Board meeting as written. Motion carried.

<p>Old Business</p> <p>New Business</p>	<p>No old business to discuss at this time.</p> <p>Barbara Williams presented NBCOT program information to the Board. The presentation included Navigator, a competency assessment platform, NBCOT Digital Badges an online standard to verify certification and accomplishment, ProQuest and OT Action Exchange.</p> <p>Information was also given regarding the OT Leadership Forum for 2020.</p>	
<p>Closed Session</p> <p>Deliberations/Defaults</p> <p>Closed Minutes</p>	<p>One default case was reviewed by the Board and a Recommendation made to the Director.</p> <p>The Closed Minutes from the August 16, 2019 Board Meeting were reviewed.</p>	<p>Motion was made and seconded (Killian/Langley) to close the session for the purpose of reviewing deliberations and closed minutes pursuant to Section 2(c)(4) and (21) of the Open Meetings Act. A roll call vote was taken.</p> <p>Ayes – Eberhardt, Killian, Langley, Lopatin, Wittbrodt</p> <p>The motion carried and the session closed at 12:18 p.m.</p>

<p>Open Session</p> <p>Recommendations</p>		<p>Motion was made and seconded (Killian/Eberhardt) to come out of Closed Session at 12:51 p.m. Motion carried.</p> <p>Motion was made and seconded (Killian/Langley) to approve the recommendations made during Closed Session. Motion carried.</p>
<p>Chairman Time</p>	<p>The IOTA Annual Conference was announced and discussed.</p>	
<p>Board Liaison Time</p>	<p>The next board meeting is scheduled for August 28, 2020.</p>	
<p>Adjournment</p>		<p>There being no other business to come before the Board, the meeting was adjourned at 1:05 p.m.</p>