

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

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

Date: August 16, 2019
 Meeting Convened: 10:40 a.m.
 Meeting Adjourned: 12:10 p.m.
 Locations: IDFPR Chicago Office
 Room 9-171A

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

Board Members Absent: Mary Alice Keith, Member

Visitors Present: None

Staff Present: Keri Ginger, Manager Health Services Section
 Rick Schultz, Assistant General Counsel

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	Board Liaison Keri Ginger called the meeting to order at 10:40 a.m. and welcomed everyone to the meeting of the Illinois Occupational Therapy Licensing and Disciplinary Board.	The Board members and DPR staff introduced themselves. Kimberly Langley was welcomed to the meeting via the phone. Motion was made and seconded (Wittbrodt/Lopatin) to allow Kimberly Langley to participate in the meeting via the phone. Motion carried.
Announcements and Correspondence		
Approval of Minutes	The Open Minutes from the September 19, 2014 Board	Motion was made and seconded (Eberhardt /Lopatin) to approve the Open Minutes of the

	Meeting were reviewed by the Board Members.	Occupational Therapy Licensing and Disciplinary Board meeting as written. Motion carried.
Old Business		There being no old business to discuss at this time the Board moved to New Business.
New Business	<p>Elect Chairperson and Vice-Chairperson</p> <p>The Board discussed the informal conference process and board member responsibilities for that process.</p> <p>The Board also discussed dry needling and the modality in the Physical Therapy Act.</p> <p>The NBCOT conference was also discussed.</p>	<p>Motion was made and seconded (Wittbrodt/Langley) to elect Catherine Killian as Chairperson. Motion carried.</p> <p>Motion was made and seconded (Eberhardt/Killian) to elect Elizabeth Wittbrodt as Vice-Chairperson. Motion carried.</p>
Closed Session		<p>Motion was made and seconded (Lopatin/Killian) 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 11:27 a.m.</p>
Deliberations/Defaults	One default case was reviewed by the Board and a recommendation made to the Director.	

Closed Minutes	The Closed Minutes from the September 19, 2014 Board Meeting were reviewed.	
Open Session Recommendations		<p>Motion was made and seconded (Eberhardt/Killian) to come out of Closed Session at 11:47 a.m. Motion carried.</p> <p>Motion was made and seconded (Wittbrodt/Lopatin) to approve the recommendations made during Closed Session. Motion carried.</p> <p>Motion was made and seconded to continue to hold confidential all of the closed session minutes of this body pursuant to Section 2.06 (d) of the Illinois Open Meetings Act (5 ILCS120/). Motion carried.</p>
Chairman Time		
Board Liaison Time	The next board meeting is scheduled for February 2020 in Chicago, Illinois.	
Adjournment		There being no other business to come before the Board, the meeting was adjourned at 12:10 p.m.