

GEORGIA STATE BOARD OF OCCUPATIONAL THERAPY
Conference Call Meeting
October 15, 2009

A conference call for the Georgia State Board of Occupational Therapy was held on Thursday, October 15, 2009 at 4:00 p.m., at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

Members Present:

Kendyl R. Brock, OTR/L, CHT, President
Kathleen H. Conyers, OTR/L, Vice President
Donna J. Domyslawski, OTR/L
Rachele Branson, OT/L
Jeff Etheridge, OTR/L

Absent:

Mary Louise Austin, Consumer

Others Present:

Deborah Beard, Acting Executive Director
Wylencia Monroe, Assistant Attorney General
Amanda Allen, Board Support Specialist
Tanya Marcus, Licensure Analyst

Ms. Brock established that a quorum of the Board was present and called the conference call meeting to order at 4:07 p.m.

Agenda:

Reviewed as presented.

Rule Waiver Request:

- Elizabeth Rummel -**Ms. Conyers moved, Ms. Branson seconded, and the Board voted to accept the Order Granting in Part Petition for Variance/Waiver Request as presented. In addition, Board voted to grant express permission to Ms. Deborah Beard, Acting Executive Director to sign order in lieu of chair. None opposed, motion carried.**

Ms. Conyers moved, and Ms. Domyslawski seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §43-1-2(k) (1) (2), and O.C.G.A. §50-14-2(1) to deliberate on Applications, and to receive the Attorney General's Report. Voting in favor of the motion were those present who included Board Members Brock, Branson, Conyers, Domyslawski, and Etheridge.

Assistant Attorney General's Report:

Compliant OT070003- Ms. Conyers moved, Mr. Etheridge seconded, and the Board voted to schedule a Board Hearing for January 15, 2010. None opposed, motion carried.

Applications:

A.B.W. - Ms. Domyslawski moved, Mr. Etheridge seconded, and the Board voted to allow the Licensure Analyst to forward the receipt of additional documentation to Ms. Kendyl Brock, Chair, for review and approval, if Board requirements are met. Recommendations will be ratified at the next scheduled Board meeting. None opposed, motion carried.

Additional Business:

Ms. Conyers moved, Mr. Etheridge seconded, and the Board voted to accept the proposed January 15, 2010 Board meeting date. The Board will vote to accept the remaining 2010 meeting dates during the next scheduled Board meeting.

There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

Minutes recorded by:

Amanda Allen, Board Support Specialist

Minutes reviewed and edited by:

Deborah Beard, Acting Executive Director

Kendyl R. Brock, President

Deborah Beard, Acting Executive Director