

**GEORGIA STATE BOARD OF OCCUPATIONAL THERAPY
MINUTES OF CONFERENCE CALL BOARD MEETING
September 5, 2006**

A teleconference meeting of the Georgia State Board of Occupational Therapy was held on September 6, 2006 at the Secretary of State Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia with the following members present:

Members Present:

Kendyl R. Brock, OTR/L, CHT, President
Kathleen H. Conyers, OTR/L, Vice President
Donna J. Domyslawski, OTR/L
Karen L. Cadaret, COTA/L
Mary Louise Austin, Cognizant

Absent:

Others Present:

Brig Zimmerman, Executive Director, Wylencia Monroe, Board Attorney

Ms. Brock established a quorum of the Board was present and called the Board meeting to order at 09:23 a.m.

Agenda: The Board voted to accept the agenda as presented.

Ms. Domyslawski moved and Ms. Conyers seconded and the Board voted to enter into Executive Session in accordance with O.C.G.A. §43-1-19(h)(2)&(4), O.C.G.A. §43-1-2(k)(1)(2), O.C.G.A. §43-1-2(k)(4) and O.C.G.A. §50-14-2(1) to deliberate on the Attorney General's Report and to receive information on open cases with the Attorney General's office. Voting in favor of the motion were those present who included Board Members Brock, Domyslawski, Cadaret, Austin and Conyers. The Board concluded Executive Session in order to vote on these matters and to continue with the public session.

Attorney Generals Report:

DF – Received signed Consent Order from licensee; presented to Board for approval/acceptance of terms. AG Recommendation: Upon receipt of signed consent order from AG's office by the Board staff and with Board approval, have Executive Director Zimmerman sign the order on behalf of Chair by express permission of the Board, and submit to Division Director and Legal Department for docketing. In addition, the pending OSHA hearing should be dismissed.

Ms. Domyslawski moved and Ms. Conyers seconded and the Board voted unanimously to accept the attorney generals office recommendation as presented above.

Ms. Domyslawski moved and Ms. Austin seconded and the Board adjourned the meeting at 9:36am

Minutes recorded by:

Sheila Sryock, Board Secretary

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Kendyl Brock, President

Brig Zimmerman, Executive Director

These minutes were signed and approved on: _____