

**MEETING MINUTES**  
**UTAH OCCUPATIONAL THERAPY LICENSING BOARD**  
**MAY 3, 2022**  
**HEBER M. WELLS BLDG.**  
**GOOGLE MEETS– 9:00 AM**  
**SALT LAKE CITY, UT 84114**

**CONVENED: 9:02 AM**

**ADJOURNED: 10:36 AM**

**BOARD MEMBERS PRESENT:**

Lyndsay Fait  
JaNeal Madruga  
Leslie Hansen  
Robin Thompson  
Sarah Jackson

**BOARD MEMBERS EXCUSED:**

**DOPL STAFF PRESENT:**

Jeff Busjahn, Bureau Manager  
Thomas Togisala, Board Secretary  
Jennifer Johnson, Compliance Specialist

**GUESTS:**

Kristan Nebble

**ADMINISTRATIVE BUSINESS: (0:04:05)**

**REVIEW AND APPROVE NOVEMBER 2, 2021, MEETING MINUTES**

Ms. Madruga made the motion to approve the November 2, 2021, meeting minutes. Ms. Thompson seconded the motion, board passed unanimously.

**COMPLIANCE REPORT - JENNY JOHNSON**

Ms. Johnson reviewed her compliance report with the Board at the start of each probationer interview.

**APPOINTMENTS: (0:06:03)**

**JONATHAN CLEMENT – PROBATION REVIEW.**

Mr. Clement attended the meeting. Ms. Johnson provided the probation report. Ms. Fait conducted the interview. Mr. Clement answered questions from the board regarding his probation.

Ms. Fait requested to see Mr. Clement at the November 1, 2022, meeting.

**STEPHANIE DE LA ROSA – EDUCATION REVIEW**

Ms. De la Rosa attended the meeting. Ms. Fait conducted the meeting. Ms. De la Rosa answered questions from the board regarding her education.

Ms. Fait made the motion to close the meeting in accordance with the Open and Public Meetings Act, 52-4-205(1)(a) to discuss the character, professional competence or physical or mental health of an individual. Ms. Madruga seconded the motion, board passed unanimously. The meeting was closed.

Ms. Fait made the motion to require Ms. De la Rosa to complete 24 hours of CE. 2 of the hours need to include Ethics. And require a letter from her employer indicating Ms. De la Rosa has Formal mentorship from a licensed Occupational Therapist working as an Occupational therapist. Board passed unanimously.

#### **CASSIE MORTENSEN – SUPERVISION**

Ms. Mortensen attended the meeting. Ms. Thompson conducted the interview. Ms. Mortensen answered questions from the board regarding her supervision.

Ms. Thompson made the motion to close the meeting in accordance with the Open and Public Meetings Act, 52-4-205(1)(a) to discuss the character, professional competence or physical or mental health of an individual. Ms. Hansen seconded the motion, board passed unanimously. The meeting was closed.

Ms. Thompson made the motion to complete 15 hours of job shadowing with a Licensed Occupational Therapist in a pediatric practice and 15 hours of job shadowing with a Licensed Occupational Therapist in an adult physical dysfunction setting. And meet with the board regarding the 30 hours of job shadowing. Ms. Jackson seconded the motion, board passed unanimously.

#### **DISCUSSION & ACTION ITEMS: (0:33:00)**

##### **OCCUPATIONAL THERAPY LICENSING COMPACT**

Mr. Busjahn informed the board Occupational Therapy Compact house bill 154, passed. Occupational Therapist's will have to do an FBI background check if they apply for the Occupational Therapy Compact License. The Occupational Therapy Board needs to establish their own rules regarding the compact. And our system needs to be updated to include the compact license. States include Alabama, Colorado, Georgia, Main, Missouri, New Hampshire, North Carolina, Ohio, Virginia, West Virginia and Wisconsin. There are also 11 other states pending legislature. Compact delegates will be needed.

Ms. Nebble, a state affairs manager with The American Occupational Therapy Association, informed the board they are anticipating a compact commission in August. Ms. Nebble answered questions from the Board regarding the compact. They are anticipating having the compact ready in 2023. Mr. Busjahn asked if there is a minimum number of states to join. Ms. Nebble informed him there is a 10-state minimum requirement to activate the compact.

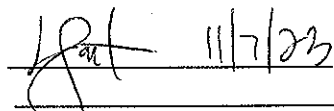
Ms. Hansen inquired if a coda can be on the commission. Ms. Nebble informed her they can including licensing board members, an OT, OTA, public member, or board administrator are eligible to be on the commission. And they only need one member per jurisdiction. Ms. Jackson inquired what the job intel's. Ms. Nebble informed her at this time commission meetings, relaying information to the Board and possibly gathering data. The term of service is yet to be determined. Ms. Jackson inquired if there is a skill set, they are looking for. Ms. Nebble informed the board there is no skill set or experience requirement to be on the commission.

Ms. Madruga asked if Mr. Busjahn would be the person to sit on the commission board. Mr. Busjahn informed the board that he will need to meet with the Director to see what he will determine. Ms. Nebble informed the board the dates of the commission meeting are August 4<sup>th</sup> and 5<sup>th</sup> done via zoom. Ms. Nebble informed the board they could reach out to her with any additional questions.

**NEXT SCHEDULED MEETING:**  
NOVEMBER 1, 2022

Meeting adjourned at 10:36 AM

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

 11/7/23  
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Date Approved  
Chairperson, Occupational Therapy Licensing Board

 10/7/23  
\_\_\_\_\_  
Date Approved  
Bureau Manager, Division of Occupational & Professional Licensing