

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

Occupational Therapy Licensing and Disciplinary Board

Open Session Minutes

Date: September 19, 2014

Call to Order: 10:30 a.m.

Location: Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
320 W. Washington, Room 376
Springfield, IL

Adjournment: 1:27 p.m.

Board Members Present: Marla R. Robinson, Chairperson
Geraldyn Lopatin, Vice-Chairperson
Kimberly Langley, Member
Mary Alice Keith, Member
Kathryn M. Eberhardt, Member

Staff Members Present: Robert Gerton, Board Liaison
Lisa Wade, Associate General Counsel

Guests: None

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Robinson called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting.	
Agenda Review	The Board reviewed the agenda for the September 19, 2014 meeting.	Ms. Wade indicated that the Open Meetings Act requires the Board to go into closed session to review the minutes of the April 2014 meeting closed session.

<p>Approval of Minutes April 18, 2014 Open Session</p>	<p>The Board reviewed the minutes for open session of the April 18, 2014 meeting.</p>	<p>Motion to approve Eberhardt/ Lopatin Motion carried.</p>
<p>Board Member Information Update</p>	<p>Mr. Gerton asked the Board to advise him of any contact information changes.</p>	<p>No changes were identified.</p>
<p>Rule Changes</p>	<p>The Board reviewed a draft of Rules changes that incorporated the suggestions from the last meeting.</p>	<p>Ms. Wade and Mr. Gerton will incorporate the changes made during this meeting and begin the process of filing the Rules with JCAR.</p>
<p>Motion to enter into Closed Session</p>		<p>At 1:23 p.m. motion was made and seconded that Board enter into Closed Session for the purpose set forth in Section 2(c)(21) of the Illinois Open Meetings Act. Ms. Robinson – Yes Ms. Lopatin – Yes Ms. Langley – Yes Ms. Keith – Yes Ms. Eberhardt – Yes</p>
<p>Motion to enter into Open Session</p>		<p>At 1:26 p.m. motion was made and seconded that the Board enter into Open Session. Motion carried.</p> <p>Motion was made and seconded to approve the minutes from Closed Session of the April 18, 2014 meeting. Motion carried.</p>

Signatures		The Board signed Action Sheets #122520, 122745, & 122818.
Adjournment		At 1:27 p.m., motion was made and seconded to adjourn the meeting. Motion carried.