

## RIOTA Executive Board Meeting

**Date: Monday, January 4<sup>th</sup>, 2010**

**Present:** Natalie Leland, Lisa Edwards, Lori Cillino, Elizabeth Lima, Annaliza Lewerk, Brett Brumbaugh, Karen Morgenstein

### Meeting Agenda

Objectives/Topics	Discussion	Action
Bylaws	<ul style="list-style-type: none"> <li>• 20 votes accept revised bylaws</li> </ul>	
Federal Health care Reform issues	<ul style="list-style-type: none"> <li>• AOTA sent out email through ASAP regarding DME- Natalie forwarded information to Lori</li> <li>• Discussed other health policy issues AOTA working on and asking for support of states/ members (e.g OT and home care- we are not initiating service-legislation being worked on as compromise)</li> </ul>	Lori will summarize information and E-mail blast will go out to members
Mental Health Update (Brett Brumbaugh)	<ul style="list-style-type: none"> <li>• MHRH Meeting Update               <ul style="list-style-type: none"> <li>- 10 people attended mtg</li> <li>- Limited \$ for OT in community mental health</li> </ul> </li> <li>• Goal is to increase RIOTA's role in mental health</li> <li>• Discussed strategies to increase member participation in MH</li> </ul>	
RA (Lisa Edwards)	<ul style="list-style-type: none"> <li>• Goal is to transition position by May               <ul style="list-style-type: none"> <li>-Replacement must have leadership experience</li> </ul> </li> <li>• Florida AOTA               <ul style="list-style-type: none"> <li>-3 day RA mtg is tentative</li> <li>-stipend questionable</li> </ul> </li> <li>• Discussed Recent conference phone call               <ul style="list-style-type: none"> <li>- SIS, RA, Presidents</li> <li>- Significant changes to</li> </ul> </li> </ul>	Place ad in newsletter re: open RA position

	<p>leadership in AOTA proposed- “transformational changes”- information to go out in OT practice in January to membership</p>	
Newsletter	<ul style="list-style-type: none"> <li>• Deadline for submission is Friday, January 15th</li> </ul>	<p>Sue to send out email blast reminding board of submission</p> <p>E-mail newsletter material to Sue Kobus by January 15<sup>th</sup></p>
Volunteer Coordinator (Liz Lima)	<ul style="list-style-type: none"> <li>• CarFit – free @ conference; 1 event/year</li> <li>• Liability insurance, waivers</li> </ul>	<p>RIOTA needs to research obtaining liability insurance for future events</p>
<b>Objectives/Topics</b>	<b>Discussion</b>	<b>Action</b>
Conference- status from committees	<p>Keynote Status (Natalie Leland)</p> <p>Abstracts (Natalie Leland)</p> <ul style="list-style-type: none"> <li>• Program Finalized</li> </ul> <p>Vendors (Lisa Edwards, Brett Brumbaugh, Annaliza Lewerk)</p> <ul style="list-style-type: none"> <li>• Goal = 20 vendors</li> </ul> <p>Catering (Lisa Edwards, Annaliza Lewerk)</p> <ul style="list-style-type: none"> <li>• Discussed catering proposals RIOTA has received</li> </ul> <p>Location (Karen)</p> <ul style="list-style-type: none"> <li>• (?) need to block rooms @ Sheraton</li> </ul> <p>Conference Mailings</p> <ul style="list-style-type: none"> <li>• Goal is to mail materials by February</li> </ul>	
Next RIOTA Meeting	<ul style="list-style-type: none"> <li>• February 1<sup>st</sup>, 2010</li> </ul>	

Respectfully submitted,  
Patricia McGee, MS, OTR/L  
RIOTA Secretary