## **RIOTA Executive Board Meeting**

Date: Monday, November 2<sup>nd</sup>, 2009

**Present:** Natalie Leland, Lisa Edwards, Trish McGee, Sue Higgins, Amy Battles-Borkowski, Lori Cillino, Erin Sullivan, Rachel Vitello, Shayne, Keri Kinniburgh, Elizabeth Lima, Jennifer Cote, Annaliza Lewerk, Brett Brumbaugh

## **Meeting Agenda**

Objectives/Topics	Discussion	Action
Approval of September minutes		September minutes approved by RIOTA board
Status of bylaw voting	All votes due online by 11/15/09;     Jeanette indicated that she has received approximately 10 votes	RIOTA board & members please spread the word to vote by 11/15/09 online @ RIOTA website
Treasurer Update (Sue Higgins)	<ul> <li>Sue obtained 4 proposals for RIOTA accountant and presented the following options to board members:</li> <li>MAOT accountant with fee ~ \$500/year</li> <li>Donald Monifusco with fee ~ \$200/year which included consultation; experience with</li> </ul>	Board voted to hire Donald Monifusco; Sue to contact to initiate tax preparations

	industry & non-profit organizations 3. John Cillino with fee ~\$300/year 4. Lou Simon offered services probono	
Physical Disabilities Update (Trish McGee & Keri Kinniburgh)	<ul> <li>October Board Certification event was nicely attended; members indicated a second workshop session in the spring would be helpful</li> <li>Next event is November 10<sup>th</sup> at NEIT. Topic is "Clients' Seating Needs vs. Reimbursement".</li> </ul>	Currently researching & booking events for the spring.
Mental Health Update (Brett Brumbaugh)	<ul> <li>ACL event presented by Sue Higgins was a success with 6 members attending</li> <li>Next event is November 16<sup>th</sup>. Richard Sabo will present on 'Community Mental Health and the Value of OT'</li> </ul>	
Pediatric Update (Erin Sullivan)	<ul> <li>Erin indicated that she needs an updated list of RIOTA members for meetings</li> <li>Next event is November 18<sup>th</sup> – Cast study</li> </ul>	Erin will e-mail Jeanette to obtain updated list
SI Panel re: SI Reimbursement (Erin Sullivan, Lisa Edwards, Rachel Vitello)	<ul> <li>Panel discussion was held 10/28         with pediatric therapists from         various settings in attendance</li> <li>Discussion focused on Blue Cross</li> </ul>	<ul> <li>Lisa Edwards to contact AOTA         Political Action Committee     </li> <li>Natalie to post question on         Presidents list-serve: What are     </li> </ul>

	and Blue Shield no longer reimbursing for the sensory integration code  • AOTA was contacted by Hasbro therapists. Debbie Slater from the AOTA Practice Department recommended to bill the practice area (such as functional/therapeutic activities and utilize SI is Rx modality); AOTA Reimbursement Department recommended that 'best practice' is to bill the most applicable code; overall issue is that insurance will not reimburse for Rx code  • Suggestions included to bill under therapeutic activities code and mention SI strategies utilized in SOAP note  • Questions arise re: ethics	other states billing SI under?
Status of Providence School System Speaker Request	The Providence school department contact RIOTA re: speaker	<ul> <li>Becky Simon e-mailed school system information re: RIDE</li> <li>Natalie to follow up with Becky</li> </ul>
DME Legislation/Medicare – RFP No. 7323016.DME (Shayne)	<ul> <li>Recent legislation re: Medicare &amp; DME will restrict purchasing of DME from local vendors &amp; negatively impact business in RI</li> <li>This will also significantly affect the therapist/client's ability to order product from the company of their choice</li> </ul>	Natalie to e-mail AOTA legislative center to receive more information about this legislation

<b>Objectives/Topics</b>	Discussion	Action
Conference	<ol> <li>Keynote Status (Natalie Leland)</li> <li>Dr. Jill too expensive</li> <li>Search will now focus on Jason Crigler, musician who suffered and embolism on stage; inspirational story</li> </ol>	
	<ul> <li>Abstracts (Natalie Leland)</li> <li>Natalie indicated that she has received 5 abstracts which equals approximately a half day</li> <li>More abstracts are needed as a half day is not worthwhile</li> <li>Suggestions included an expressive speech &amp; feeding speaker</li> <li>Natalie must receive title, focus area, 3 objectives &amp; short bio of speaker by the first week of November</li> <li>Sue Higgins suggested having a panel discussion/community meeting re: "Minds on the Edge" program at the conference</li> </ul>	
	<ul><li>3. Vendors (Lisa Edwards, Brett Brumbaugh, Annaliza Lewerk)</li><li>• Information recently sent to 43</li></ul>	

	vendors  • Brett to e-mail Trish updated vendor information for conference binder  • Lisa to add Lauren Defusco from Kent Medical Equipment to vendor list  • Suggested that RIOTA purchase a return address stamp  4. Catering (Lisa Edwards, Annaliza Lewerk)  • Lisa updated the proposal to decrease amount of food & increase water for ~150 people  • Lisa to e-mail Trish proposal  • Lisa to remind Sue Higgins to include the tip into the check	
RIOTA Holiday Party	<ul> <li>RIOTA Holiday party will take place on December 7<sup>th</sup> @ 5:30pm at the 1149 Restaurant in East Greenwich</li> <li>No gifts!</li> </ul>	Trish to e-mail reminder and directions prior to party
Next RIOTA Meeting	• January 4 <sup>th</sup> , 2010	

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