**IOTA Agenda**

**Date: September 23, 2023**

Zoom

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| **Agenda Items** | **Notes for Action**  | **Responsible Party/ Status / Deadline** |
| **Call to Order & Welcome** |  Explain how board meetings work; plan for the day.  |  Laura |
| **Roll Call & Introductions** | **PRESENT:****Voting Members**:S- Megan AlbrightVP- Jessica MasonT- Alissia GarabrantSIS-RD - Jenna Thacker SIS-CY – Michele Chaleunphonh, Theresa CarrollSIS-MH –Sara StorySIS-AE – Julie Carson, Sally NurseSIS-PA – Julie Bednarski **Quorum** (5): Yes, No**Non-voting Members**:P- Laura Aust Leg Comm- Leah VanAntwerpDEI Comm- absentMem Comm- Macy PohlAPP- Absent**NOT PRESENT:**Erin PetersonKatie ZromkoskiAshley WilsonAmanda LuperLauren TomJessica DanielBreea Vest | Megan / All |
| **Announcements & Kudos-**    |  SIS networking at fall conference; plan lunch meetings/opportunities for people to talk with SIS chairs – 12:30-1:30pmShikina W. – NBCOT State ambassadorFall Social before conference (Friday night) | Laura |
| **Approval of Previous Board Meeting Minutes and Consent Agenda**  |   Sara Story – motionsAlissia Garabrant – secondApproved by all.  |  Laura  |
| **Student Engagement** | Focusing on SOTA faculty reps vs. SOTA boards for communication.  |  |
| **President’s Report**  | * Regular day-to-day Presidential duties included:
	+ Answered IOTA email questions from members
	+ Fielded questions from Board members
* Met with conference committee to plan fall conference & 5K
* Continued Fall Conference Sponsor/Vendor outreach
* Facilitated transition to special interest sections–finalized chair and co-chair positions for MHSIS and PASIS!
* Attended various ASAP webinars/events
* Joined ASAP workgroup for booth planning at the AOTA Education Summit in November
* Met or touched base with all committees throughout the quarter
* Website & social media maintenance
* Presented at numerous SOTA meetings and/or classes on the importance of IOTA
* Met with Alissia to work on 2024 budget
 |  Laura |
| **Treasurer’s Report**  | * Balance as of 9/14/23:$67,457.01
* Reconciliation updated through August 31, 2023.
* Report for January 2023-August 2023 completed and uploaded to Dropbox.
* Net Income of $-853.60 No issues found
 |  Alissia |
| **SIS Reports** * **SIS-RD**
* **SIS-CY**
* **SIS-MH**
* **SIS-AE**
* **SIS-PA**
 | * **SIS-RD**
	+ 8/21 meeting: “thinking about thinking” with Angie Reimier – 38 OTs attended
	+ **ISHA** roundtable on 9/5 – 8 attended (5 OT; 2 SLP)
	+ **Upcoming: 11/9** congential hand differences w/ SIS-CY
	+ **2/21/24:** wound care presentation
	+ Working on using IOTA website for monthly discussion posts
* **SIS-CY**
	+ First Steps Event
		- We are currently working to organize a 2-hour evening event in collaboration with Connie Young from Indiana First Steps. IOTA member and First Steps provider Colleen Wasemann will also be presenting with Connie. Meeting scheduled on Thursday, September 14 to finalize the date and details
	+ SenseSational Spaces
		- Met with Marlee Olson and Alexi Christensenon to learn about SenseSational Spaces and opportunities for collaboration.
		- Considering a Spring CE event that would be3 hours titled, “The Interconnected Nature of Trauma and Sensory Processing”.
		- Cost would be “a few hundred dollars” so would charge both members and non-members to offset the cost, with non-members paying a higher fee.
		- SenseSational Spaces also has a 1 hour presentation titled “Sensory Processing and Environmental Modifications, we are considering offering this presentation as well, either next Spring or in the 2024-2025 year. Cost associated with this event as well, estimated at approximately $100.
		- On pause until Jan 2024.
	+ Solid Starts
		- Met with Nadeem Shabaz and another representative from SolidStarts on August 23. We discussed opportunities for collaboration with IOTA including opportunities for Solid Starts to be a sponsor for IOTA Conference.
		- Solid Starts mentioned they would be willing to offer a discounted rate for our members to join the Solid Starts provider network.
		- We also discussed collaborating with ILOTA on an event to increase attendance. We plan to meet with Solid Starts again in early 2024 to discuss details for an event..
	+ Riley Children’s Ad-Hoc Meetings
		- Michele attended two meetings for the Riley Children’s CE Event Ad-Hoc committee(August 2 and August 21).
	+ **RD SIS –** cosponsor even with RDSIS on congenital hand disorders – 11/9.
	+ **Visually Impaired Preschool Services**
* **SIS-MH**
	+ New Co-Chair – Katie Zromkoski
	+ First event: 10/10/23 webinar with PASIS – Turning Inward: Keeping Mental Health and Burnout in Check as an OT Practitioner”
* **SIS-AE**
	+ Meeting: 9/19/23; Ryan Baca OTR; Importance of Understanding Duality in Practice; use of mentorship as a mode to professional development – 10 in attendance
* **SIS-PA**
	+ New co-chair: Julie Bednarski
	+ First event: 10/10/23 webinar with PASIS – Turning Inward: Keeping Mental Health and Burnout in Check as an OT Practitioner”
 | SIS Chairs |
| **Approved Provider Update** | * Lori Breeden – joined committee
* Working on revising/updating program criteria and description/application
 | Erin Peterson |
| **Membership Update**  | * Monthly newsletter
* Website/social media maintenance
* 5K link is live
* Fundraising goal for 2023: $3000
 | Macy Pohl   |
| **DEI Update** | * Continued meetings on Tuesdays (via Zoom)
* Social medial DEI posts
* Co-sponsored webinar with INAPTA
	+ 14 participants; 4 OTPs
* Participation on AHA adhoc committee
 | Jessica Daniel |
| **Legislative Update**  | * 2023 Legislative Agenda: OT compact; work with PLA and compact commission to ensure implementation
* Working with Victoria Garcia Wilburn through advocacy committee in state house on School case load cap; QBHP
* PAC – tabled
* Capitol day: spring IOTA event on 2/12/24
 | Lauren Tom/Leah VanAntwerpLaura |
| **Conference Update**  (VP Report) | * Fall conference: 10/21
* 11 posters; 16 presentations
* Social Event – 6-8pm; 10/20
 |  Jessica |
| **Unfinished Business**  |  |           |
| **New Business**  | * **President**
	+ AHA update – meeting with Riley to finalize things – date/space/advertising
	+ NBCOT ambassador update – Shikina W. – why/what they do.
	+ Dry Needling task force – want to start seeing if beneficial; AOTA has changed stance on Dry Needling.
	+ Doctoral Capstone discussion – identify a stance on use of students for capstone. Julie, Theresa, Leah – all indicated it should go back onto the universities; faculty mentors at university – volunteer board shouldn’t/doesn’t have capacity to have a full-time capstone student. Laura to draft a response for board to look at.
	+ Strategic planning update – met with a non-profit company, can’t help as we aren’t 501c but looking into options to assist or provide recommendations on companies to use.
* **Treasurer:** Budget discussion and approval – changes to assist with AHA; adjustments to COTA membership and student membership due to recent changes in numbers. Looking into updating to Google suites for communication and work.
* **SIS-RD**
	+ Mentorship via SIS sections
	+ SIS subsections/Community practice model
	+ SIS groups can do what they’d like with leaders in the subgroups.
* **SIS-CY**
	+ SIS subsections/Community practice model
	+ Discussion determined groups can do what they would like and have leaders within the subgroups.
* Membership:
	+ Please send events; social media ideas, etc to Macy to post and get into newsletter!
	+ Sharing information for monthly newsletter
	+ Social media feature: meet SIS chairs
 | Laura          |
|  |  Alissia motioned to adjourn, Megan seconded. Meeting adjourned at 12pm.  |   |
| **NEXT MEETINGS:**  | 2024 – Plan for January or February meeting |  |