

**May 2022: 5/18/22, 6-8pm**

## **NOTA Board Meeting Agenda**

### **ZOOM Call**

Board officers present:

Public Present:

Date:

1. Call to order time: 6p
2. Approval of minutes: Prabha and Ice
3. Welcome/Introductions
4. President Report:
  - a. AOTA follow up: Awards and Pilot Project
  - b. WROTSS Planning in the Works
  - c. Thank you to our interns and capstone students!
  - d. Reno Happy Hour May 25th
  - e. Silver Summit Update
  - f. Elections
5. VP Report:
  - a. 16th Ortho and Neuro Rehab Summit in Las Vegas, October 5-8, 2022
    - i. Will send the link to Hailee for those who are interested
  - b. 2022 Arizona **Virtual** Spring Conference
    - i. Saturday at 7:30AM this Saturday (05/21/2022)- Will send link to Hailee for those who are interested
6. Diversity Report
  - a. Portfolio- has been sent out; check out this link: <https://linktr.ee/nvotassociation>
    - i. Feedback from COTAD local chapter request - more diversity for practitioners in different settings
    - ii. If anyone is interested in hosting an event, please let us know
    - iii. Description: self-paced portfolio to fill out different sections to increase diversity participation and knowledge
7. NBCOT Presentation: Dr. Robyn Otty (15 minutes)
  - a. Objective: Strengthening relationship between NBCOT and stakeholders
  - b. There is an NBCOT leadership forum in September 13-14; will update
  - c. Invitation to different topics/presentations (Students to practitioner & state regulatory updates for updates)
    - i. Contact:
  - d. New initiative (JEDI): justice, equity, diversity, and inclusion
    - i. JEDI reflection tool
      1. no data is recorded when you are using this tool to help with your self reflection following the 4 principles

2. 3 modules total with videos to walk you through different scenarios to reflect upon
  - ii. How to access:
    1. NBCOT website > Public > JEDI > scroll down to link below the video
  - e. Maintaining your "R"
    - i. There are certain states that require the "R". It is much easier to maintain your "R" than reapplying.
8. Sachiko Maruyama: Community Intern Experience (15 minutes)
  - a. Discussed about her experience with NOTA as an intern and all the projects she was involved with
9. Ki Ana Tseu: Touro University OTD Capstone Experience and Results (25 minutes)
  - a. Presented her capstone project
10. RA Presentation on Proposed Changes (20 minutes total)
  - a. Public Comment on Proposed Changes (2 minutes per person)
  - b. Next listening session: **05/24/2022 at 5PM PST**
  - c. Election for AOTA by-law changes: 06/09/2022 - 06/23/2022
  - d. AOTA By-Law changing - when you vote, you are voting for all the changes (there is no partial voting)
    - i. Govern task force
    - ii. Diverse task force
    - iii. \_\_\_\_ task force
    - iv. \_\_\_\_ task force
    - v. Change to volunteer committee
    - vi. RA will go from state to state to a committee (25 appointed members)
      1. Note: research has shown that over the past 17 years, 70% of RA position is either no candidate, one candidate, or appointed candidate
      2. Q&A:
        - a. 25 is the number because based upon research, this is a good number for a committee to address representation and fairness
        - b. Members are going to be selected by a task force but may show bias as well as language concern
          - i. Lack of transparency in AOTA operation unless you are in it but there is a systematic application in place
    - vii. Direct comments & concerns to Cynthia Lau
      1. Recommends involvement in the committee
11. Secretary Report:
  - a. Social Media: no major updates
    - i. If you want to be highlighted for June, please check out this link: <https://linktr.ee/nvotassociation>
12. Membership Report:
  - a. General updates
    - i. 130 OTR; 23 OTA; 107 students; 18 undergraduates
    - ii. Ice is in contact with the SOTA at schools in NV
  - b. OTA Rep - Nhu
    - i. Will send out renewal reminder to OTAs

ii. Paula is sending out an OTA survey to OTAs to get some feedback

c. Student liaisons

13. Treasurer Report

14. Advocacy Report

15. Public Comment

16. Adjourn Meeting time: 7:30 PM