

**North Dakota State Board of Occupational Therapy Practice  
February 25, 2019  
Special Board Meeting  
Conference Call  
Minutes**

**Call to Order**

The meeting was called to order by Board Chair, Sarah Nielsen, at 12:00 pm.

**Present**

Board Members - Sarah Nielsen, Janae Hughes, Kari Idso, and Carol Olson.  
Others – Jacinda Simmons; Sandra DePountis, Legal Counsel

***{Angie Neigum absent}***

**Legislative Update**

**SB2306 – A motion was made** that Board does not have any position on the bill.  
(Idso/Olson/carried) [Roll Call Vote – Nielsen (y), Idso (y), Olson (y), Hughes (y)] [Neigum absent]

**SB2353** – The bill received a lot of opposition and was sharply amended. The only parts remaining concern a mandatory Board member training and a study of all Boards.

**A motion was made** that Board supports the amended bill and Nielsen will write a letter of support. (Olson/Idso/carried) [Roll Call Vote – Nielsen (y), Idso (y), Olson (y), Hughes (y)]  
[Neigum absent]

**[Nielsen]**

Legal Counsel will keep the Board informed of any amendments to either bill. **[Legal Counsel]**

**Adjourn**

The meeting was adjourned at 12:12 pm

**Respectfully submitted,**

**Sarah Nielsen,  
Chair**

**Jacinda Simmons  
Administrative Assistant**