

**North Dakota State Board of Occupational Therapy Practice  
August 8, 2024  
Special Meeting  
Held by virtual means via Zoom.  
Minutes**

**Call to Order**

The meeting was called to order at 8:00 am by Janae Hughes.

**Present**

Board Members – Janae Hughes, Carol Olson, Wanda Lauer, Lori Novak, and Klancy Tindall.  
Others – Jacinda Simmons, Administrator; and Stephen Hanson, Assistant Attorney General.

**Occupational Licensure Board Survey from Workforce Development Division**

**A motion was made** to approve responses with the change of stating the Board will support the compact. (Olson/Lauer/unanimous) [Roll Call Vote: Hughes (y), Olson (y)], Lauer (y), Novak (y), Tindall (y)] **[Bd. Office]**

**Complaint**

**#2024-01 - A motion was made** to dismiss the complaint. (Novak/Tindall/unanimous) [Roll Call Vote: Hughes (y), Olson (y)], Lauer (y), Novak (y), Tindall (y)] **[Hanson]**

**UND Licensure List Request**

**A motion was made** to release the school information to UND. (Lauer/Olson/unanimous) [Roll Call Vote: Hughes (y), Olson (y)], Lauer (y), Novak (y), Tindall (y)] **[Bd. Office]**

**Next Meeting Date**

October 21, 2024                      8:00 am                      Zoom meeting

**Adjourn**

The meeting was adjourned at 8:21 am.

**Respectfully submitted,**

**Janae Hughes,  
Board Chair**

**Jacinda Simmons  
Administrator, NDBOTP Office**