



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPY NOVEMBER 30, 2010 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Occupational Therapy met in regular session on November 30, 2010, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Gerry E. Conti, PhD, OTR, Chairperson, called the meeting to order at 10:14 a.m.

ROLL CALL

Members Present: Gerry E. Conti, PhD, OTR, Chairperson
Diane Andert, OTR
Christie Clipper, Public Member
John Miller, Public Member
Susan Robosan-Burt, OTR
Grace Smith, Public Member

Members Absent: Britt Lenfield, OTR
LoRon Polk, Public Member
William Sisco, OTR, Vice-Chairperson

Staff Present: Laurie VanBeelen, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Desmond Mitchell, Policy Analyst, Health Regulatory Division

Others Present: Jillian Schaible - KARS
Daina Aivars - KARS
Dennis Khoff - Amedisys
Amy Cline - Amedisys

APPROVAL OF MINUTES

MOTION by Robosan-Burt seconded by Smith, to approve the minutes of the June 15, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Robosan-Burt, seconded by Smith, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Discussion of Administrative Rules

Mitchell reminded the Board that that the previous rule set has been rescinded to restructure the rules into sections for OT's and OTA's. The rule set was reviewed by the Board in its entirety. Additional revisions to the proposed rules were discussed.

Mitchell advised the process by which the rules will take in order to receive informal approval. A hearing will then be held at which time the public will have the opportunity to provide comments to the Department. Additional documents will then need to be completed for final review and submission to the legislative committee. After the rules have been with the legislative committee for the mandatory 15 session days, assuming no objections are filed, the rules will then be filed with the Secretary of State.

MOTION by Smith, seconded by Andert, to approve the Administrative Rules with the changes discussed.

MOTION PREVAILED

Conti and Mitchell thanked the rules committee for their hard work and effort in creating this rule set.

NEW BUSINESS

Chairperson's Report

Conti advised that she attended the National Board for Certification in Occupational Therapy annual meeting which focused on continuing education (CE). She commented that attending this meeting provided her with a better understanding of how other states regulate CE. Conti stated her belief that Michigan will be in line with what other states are currently doing when CE rules are in place.

She further advised that discussion was held regarding board members' lack of attendance. She stated that she would like to see a change in Michigan's current practice.

Department Update

Ramsdell thanked the Board for their continued service. She stated that with the new administration, a change in the way Board appointments are made may take place. She reported that the Bureau has not yet had communication regarding any potential changes to Board composition. Ramsdell advised that members whose terms end this year are asked to continue to serve until replaced.

PUBLIC COMMENT

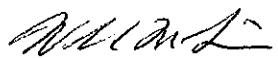
Dennis Khoff stated there is a concern regarding physical agent modalities. He requested that the Board provide his company with direction on how to determine if an individual is qualified in this area.

ANNOUNCEMENTS

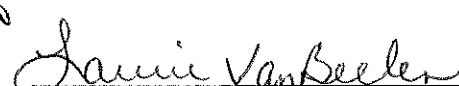
The next regularly scheduled meeting will be held February 15, 2011 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Miller, seconded by Robosan-Burt, to adjourn the meeting at 10:52 a.m.



Gerry E. Conti, Ph.D., O.T.R., Chairperson



Laurie VanBeelen, Board Secretary



Gerry E. Conti, Ph.D., O.T.R., Chairperson



Laurie VanBeelen, Board Secretary