



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MIKE ZIMMER  
DIRECTOR

## MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

FEBRUARY 16, 2016 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on February 16, 2016, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Kelli King, Chairperson, called the meeting to order at 10:00 a.m.

#### ROLL CALL

**Members Present:** Kelli King, OTRL, Chairperson  
Nick Carlson, Public Member, Vice Chairperson  
Jennifer Colombo Sesti, Public Member  
Kimberly Pace, OTRL  
Valerie Palmer, Public Member  
Deborah Windell, OTR

**Members Absent:** Lynn Kaiser, OTR  
Janet Santos, OTRL

**Staff Present:** LeAnn Payne, Board Support, Boards and Committees Section  
Karen Carpenter, Analyst, Boards and Committees Section  
Kiran Parag, Enforcement Analyst, Enforcement Section

#### APPROVAL OF AGENDA

MOTION by Carlson, seconded by Colombo-Sesti, to approve the agenda, with the deletion of Item #5 Children and Adults with Autism Spectrum Disorders Program Presentation.

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Windell, seconded by Carlson, to approve the June 24, 2015 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

Carpenter ran election for Chairperson.

MOTION by Carlson, seconded by Colombo-Sesti, to re-elect King as Chairperson.

A voice vote followed.

MOTION PREVAILED

King ran election for Vice Chairperson.

MOTION by Colombo-Sesti, seconded by Pace, to re-elect Carlson as Vice-Chairperson.

A voice vote followed.

MOTION PREVAILED

### **Department Update**

Carpenter introduced LeAnn Payne and herself as new support staff to the Board.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 24, 2016 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Colombo-Sesti, seconded by Windell, to adjourn the meeting at 10:10 a.m.

MOTION PREVAILED

Minutes approved on August 23, 2016

Prepared by:

LeAnn Payne, Board Support

February 16, 2016