



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS FEBRUARY 19, 2013

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Occupational Therapists met in regular session on February 19, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

Susan Robosan-Burt, O.T.R., Vice Chairperson, called the meeting to order at 10:15 a.m.

ROLL CALL

Members Present:

Susan Robosan-Burt, O.T.R., Vice Chairperson
Christie Clipper, Public Member
Michael Moutsatson, D.O.
Grace Smith, Public Member (arrived at 10:24 a.m.)
Kimberly Pace, O.T.R.L
Kelli King, O.T.R.

Members Absent: Diane Andert, O.T.R., Chairperson
Gerry Conti, Ph.D, O.T.R.
LoRon Polk, Public Member

Staff Present: Shellayne Grimes, Secretary, Board Management & Rules Unit
Norene Lind, Policy Manager, Board Management & Rules Unit
Joe Campbell, Enforcement Director
Kelly Hugh, Policy Analyst, Board Management & Rules Unit

Others Present: Mary Ellen East
Adam Chalas
Pam Surinck
Alexis Goetze
Shawna Hardee

Olivia Krogstad
Pennie Wysocki-DuBay

Introduction of New Board Members:

Lind asked everyone present to introduce themselves, and they obliged.

APPROVAL OF MINUTES

MOTION by Moutsatson, seconded by Clipper, to approve the minutes of the November 20, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Moutsatson, seconded by Clipper, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

CHAIRPERSON'S REPORT

No Report

OLD BUSINESS

None

NEW BUSINESS

Election of Officers

Lind opened the floor for nominations for Chairperson.

Robosan-Burt nominated Andert for Chairperson. Motion by Robosan-Burt, seconded by Clipper, to re-elect Diane Andert as Chairperson.

MOTION PREVAILED

Lind opened the floor for nominations for Vice-Chairperson.

Pace nominated Robosan-Burt for Vice-Chairperson. Motion by Pace, seconded by Moutsatson, to re-elect Susan Robosan-Burt as Vice Chairperson.

MOTION PREVAILED

Resolution Honoring, William M. Sisco, M.A., M.S., O.T.R.

MOTION by Pace, seconded by Moutsatson, to accept the Resolution for William M. Sisco, M.A., M.S., O.T.R.

MOTION PREVAILED

Committee Assignments

Lind asked King to serve as one of the full DSC Subcommittee members. Lind also informed members interested in serving on a committee to notify the Chairperson. Assignments will be placed on the next meeting agenda.

Administrative Rules

Hugh reported that the Administrative Rules were moving forward. She anticipates the scheduling of a public hearing within the next couple of months. Lind explained that official versions of the Public Health Code and Administrative Rules can be found online.

Department Update

Campbell provided his background and said he looks forward to working with the Board in the future.

Lind distributed "Administrative Rules Process in a Nutshell" to the Board. She explained the steps involved and gave a brief explanation of the rule making process.

PUBLIC COMMENT

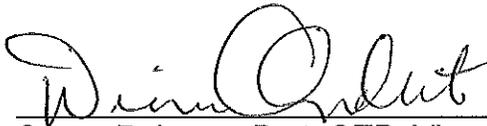
None

ANNOUNCEMENTS

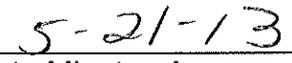
The next regularly scheduled meeting will be held May 21, 2013 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

ADJOURNMENT

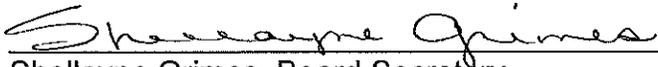
MOTION by Smith, seconded by Moutsatson, to adjourn the meeting at 10:54 a.m.



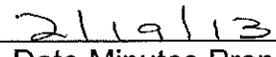
Susan Robosan-Burt, OTR, Vice Chairperson



Date Minutes Approved



Shellayne Grimes, Board Secretary



Date Minutes Prepared