



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

August 23, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on August 23, 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 10:05 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
Janet Santos, OTRL

Members Absent: Lynn Kaiser, OTR
Deborah Windell, OTR

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Analyst, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Carlson, seconded by Colombo-Sesti, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Santos, seconded by Colombo-Sesti, to approve the February 24 2016 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Discussion and vote on jurisprudence exam content on rules and statutes for current rules.

MOTION by Pace, seconded by Palmer, to approve the jurisprudence exam content on rules and statutes for current rules.

Discussion was held.

A roll call vote followed: Yeas: Carlson, Colombo-Sesti, King, Pace, Palmer, Santos
 Nays: None

MOTION PREVAILED

Discussion and vote on jurisprudence exam content on rules and statutes for proposed rules.

MOTION by Carlson, seconded by Colombo-Sesti, to approve the jurisprudence exam content on rules and statutes for proposed rules.

Discussion was held.

A roll call vote followed: Yeas: Carlson, Colombo-Sesti, King, Pace, Palmer, Santos
 Nays: None

MOTION PREVAILED

Department Update

Przybylo informed the Board that the rules are moving. The rules are ready to be scheduled for a public hearing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 22, 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 Santos, seconded by Colombo-Sesti, to adjourn the meeting at 10:31 a.m.

MOTION PREVAILED

Minutes approved on November 22, 2016

Prepared by:
LeAnn Payne, Board Support

August 23, 2016