



RICK SNYDER
GOVERNOR

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

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS NOVEMBER 20, 2012

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 November 20, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 2, Lansing, Michigan.

CALL TO ORDER

Diane Andert, OTR, Chairperson, called the meeting to order at 10:10 a.m.

ROLL CALL

Members Present: Diane Andert, OTR, Chairperson
Susan Robosan-Burt, OTR, Vice Chairperson
Christie Clipper, Public Member
Gerry Conti, PhD, OTR
Grace Smith, Public Member
Kimberly Pace, O.T.R.
Michael Moutsatson, D.O.

Members Absent: LoRon Polk, Public Member
William Sisco, OTR

Staff Present: Celia I. Lowe, Board Secretary, Health Professions Division
Rae Ramsdell, Director, Bureau of Health Care Services
Norene Lind, Policy Manager, Health Professions Division
Kelly Hugh, Policy Analyst, Health Professions Division

Others Present: Carol Holmes

Introduction of New Board Members:

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

APPROVAL OF MINUTES

MOTION by Conti, seconded by Robosan-Burt, to approve the minutes of the May 15, 2012 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

CHAIRPERSON'S REPORT

Andert reported her attendance at the National Board for Certification in Occupational Therapy's (NBCOT) conference held in Washington, DC. All 50 states were represented by their State Board of Occupational Therapy's Chairperson, with the exception of two (2) states. Andert reported the most alarming issued discussed was social media and the influx of complaints.

Lind informed the Board that social media has been discussed with several of the boards for some time. She also explained if pictures, videos etc. are taken with cell phones, the location can be determined through cellular GPS tracking, which can indirectly identify the patient. This may be a violation of the Health Insurance Portability and Accountability Act (HIPAA). Pace asked if a consent form is signed by the client, is it okay to take videos and pictures? Andert answered in the affirmative.

Andert also reported that Michigan's recommendation for deregulation was discussed by other states. The Sunset Review Process was presented by NBCOT as an alternative to simple deregulation; such a process evaluates the Board's efficiency, current laws, and whether or not each State Board of Occupational Therapy is beneficial. Lind informed the Board that initiation of a Sunset Process must come from the Legislature.

OLD BUSINESS

None

NEW BUSINESS

DSC Committee Assignments

Pace will be servicing as one of the full DSC Subcommittee members. Moutsatson will be an alternate on the DSC Subcommittee.

Lind informed the new Board members of the responsibilities of the Disciplinary Subcommittee and the length of terms.

HPRC Nomination

MOTION by Smith, seconded by Robosan-Burt, to re-appoint Ann Chapleau, DHS, MS, OTR/L, as a member of the HPRC. A voice vote was held.

MOTION PREVAILED

Department Update

Lind informed the board that two current bureaus were combined as the new Bureau of Health Care Services (BHCS), effective Tuesday, November 13, 2012. Lind will update the board with additional information as it is known.

PUBLIC COMMENT

Carol Holmes represents licensees as their attorney. She reminded the Board that they should not discuss any cases outside of business conducted during the regular board meetings, as doing so is unfair to her clients and a violation of the Open Meetings Act.

Ms. Holmes also explained her understanding of the role of the HPRC.

ANNOUNCEMENTS

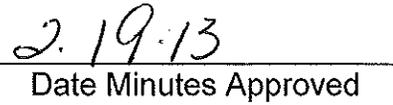
The next regularly scheduled meeting will be held February 19, 2013 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

ADJOURNMENT

MOTION by Conti, seconded by Smith, to adjourn the meeting at 10:50 a.m.


Diane Andert, OTR, Chairperson


Celia I. Lowe, Board Secretary


Date Minutes Approved


Date Minutes Prepared