



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPY MEETING MINUTES OF JUNE 15, 2010

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 June 15, 2010, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Gerry E. Conti, Ph.D., O.T.R., Chairperson, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present: Gerry E. Conti, Ph.D., O.T.R., Chairperson
Diane Andert, O.T.R.
Christie Clipper, Public Member
Susan Robosan-Burt, O.T.R.
Grace Smith, Public Member

Members Absent: Britt Lenfield, O.T.R.
John Miller, Public Member
LoRon Polk, Public Member
William Sisco, O.T.R., Vice-Chairperson

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Amy Allen Shell, Manager, Health Regulatory Division

Others Present: Erin Scanlon – KARS

APPROVAL OF MINUTES

Motion by Smith, seconded by Andert, to approve the minutes of the February 23, 2010 meeting with the following amendment:

Under **NEW BUSINESS, Review of Procedures**, the last sentence of the first paragraph should read: "Shell stated that a licensed O.T. can delegate tasks and functions **to an unlicensed person. This issue shall be discussed further with department staff.**

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

None

OLD BUSINESS

DISCUSSION OF ADMINISTRATIVE RULES

Members were provided with the current draft of the proposed administrative rules. They will review for discussion at the August meeting.

NEW BUSINESS

DEPARTMENT UPDATE

Shell reported that board members will now be issued state ID badges so that they may enter the building without having to sign in with security.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 24, 2010 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

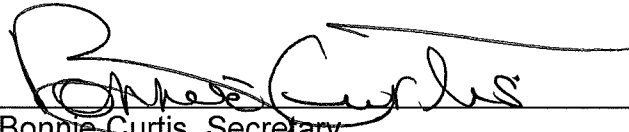
Motion by Andert, seconded by Robosan-Burt, to adjourn the meeting at 10:13 a.m.



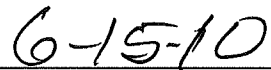
Gerry E. Conti, Ph.D., O.T.R., Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared