



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS FEBRUARY 17, 2015

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 17, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Kelli King, Chairperson, called the meeting to order at 10:03 a.m.

ROLL CALL

Members Present: Kelli King , O.T.R.L.
Nick Carlson, Public Member
Jennifer Colombo Sesti, Public Member
Valerie Palmer, Public Member
Janet Santos, O.T.R.L.
Deborah Windell, O.T.R.
Kimberly Pace, O.T.R.L.
Michael Moutsatson, D.O., Public Member
Lynn Kaiser, O.T.R.

Members Absent: None

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Policy Manager, Policy, Rules and Board Support
Elaine Barr, Policy Analyst, Policy, Rules and Board Support
Susan Bushong, HPRPContractAdministrator/Outreach Coordinator
(left at 10:25 a.m.)

Others Present: Stacia Montle
Cynthia Klinger
Gem Jewell

APPROVAL OF MINUTES

MOTION by Moutsatson, seconded by Colombo Sesti, to approve the minutes of the May 20, 2014 meeting, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

ELECTIONS

Lind ran the election for Chairperson.

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

A voice vote was held.

MOTION PREVAILED

Lind turned the gavel over to King to lead the rest of the meeting as the re-elected Chairperson.

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

A voice vote was held.

MOTION PREVAILED

Committee Assignments

King nominated an Allegation Review Committee. Members are as follows:

King
Kaiser
Palmer

No changes were made to the Disciplinary Subcommittee. Full members remain as follows:

Carlson, Chair
Windell
Santos
Pace
Colombo Sesti

Alternate members are as follows:

Moutsatson
Kaiser

No changes were made to the Rules Committee. Members remain as follows:

Pace
Santos
Windell
Palmer

Master Resolution

Lind noted that the last Master Resolution was approved by this Board when the Bureau was part of the Department of Community Health. Hence, a new Master Resolution is necessary.

MOTION by Windell, seconded by Colombo Sesti, to approve the updated Board of Occupational Therapists Master Resolution, as presented.

A voice vote was held.

MOTION PREVAILED

Health Professional Recovery Committee (HPRC) Reappointment and Update

Bushong provided an overview of the Health Professional Recovery Committee (HPRC). Bushong referenced the Annual Statistical Report from October 1, 2013 through September 30, 2014. A copy of the Annual Statistical Report will be emailed to all board members following today's meeting.

MOTION by Colombo Sesti, seconded by Kaiser, to re-appoint Ann Chapleau, DHS, MS, OTR/L to serve as the Board of Occupational Therapists' representative on the Health Professional Recovery Committee.

Discussion was held.

MOTION PREVAILED

Administrative Rules

MOTION by Santos, seconded by Windell, to open the Administrative Rules for the Board of Occupational Therapists.

Discussion was held.

MOTION PREVAILED

Barr reviewed the Draft Administrative Rules with the board members and answered questions.

MOTION by Colombo Sesti, seconded by Windell, to accept the Draft Administrative Rules with the suggested changes.

Discussion was held.

MOTION PREVAILED

Discussion was held regarding training requirement for signs of human trafficking. Free online courses are available. Lind stated that a web site for such courses will be emailed to board members following today's meeting.

PUBLIC COMMENT

None

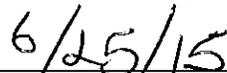
ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 19, 2015 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Colombo Sesti, seconded by Windell, to adjourn the meeting at 10:26 a.m.


Kelli King, O.T.R.L., Chairperson


Date Minutes Approved


Shellayne Grimes, Board Secretary


Date Minutes Prepared