



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 NOVEMBER 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 November 19, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

Diane Andert, O.T.R., Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Diane Andert, O.T.R., Chairperson
Grace Smith, Public Member
Kimberly Pace, O.T.R.L
Kelli King, O.T.R.
Gerry Conti, Ph.D, O.T.R.

Members Absent: Christie Clipper, Public Member
Michael Moutsatson, D.O., Public Member
LoRon Polk, Public Member

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Elaine Barr, Policy Analyst, Policy, Rules and Board Support
Norene Lind, Policy Manager, Policy, Rules and Board Support

Others Present: None

APPROVAL OF MINUTES

MOTION by Pace, seconded by Smith, to approve the minutes of the May 21, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by King, seconded by Smith, to approve the agenda, with the following addition: Lind requested that "Introductions" be added after "Approval of Agenda."

MOTION PREVAILED

INTRODUCTIONS

Lind introduced Elaine Barr, one of the new Policy Analysts that has recently joined the Policy, Rules and Board Support Section of the Bureau of Health Care Services. Everyone at the table introduced themselves.

REGULATORY CONSIDERATIONS

None

CHAIRPERSON'S REPORT

Andert thanked the Department for its assistance during her service as Chairperson.

OLD BUSINESS

None

NEW BUSINESS

Administrative Rules – Review Public Hearing Comments

A public hearing was held on May 22, 2013 to receive comments for the proposed revised General Rules. Barr shared a draft of the "Board of Occupational Therapists General Rules" and a summary of the public comments received from the public hearing with Board members.

The Board carefully considered and responded to each comment received and made a final determination as to which proposed amendments should and should not be accepted.

MOTION by Smith, seconded by Conti, to approve the draft Administrative Rules with the noted amendments.

A roll call vote followed: Yeas: Conti, King, Pace, Smith, Andert

MOTION PREVAILED

Board members expressed gratitude for having moved the administrative rules through the process before the terms of several Board members expired.

Lind provided a brief overview of the remaining steps of the rulemaking process. The Board can expect several months before the Rules will be promulgated.

Department Update

Lind informed that the Michigan Public Health Code is being reviewed by a committee appointed by the Michigan Department of Community Health, and chaired by Lawrence Burns, a Grand Rapids attorney, to determine what revisions are needed. The committee will provide its recommendations to the DCH by late January, 2014. Lind provided a list of all board members' names and email addresses to DCH, so that they would be added to the DCH distribution list.

PUBLIC COMMENT

None

ANNOUNCEMENTS

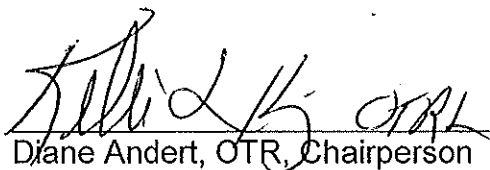
Conti and Smith stated that their service on the Board of Occupational Therapy was very enjoyable.

Lind thanked Andert for her years of service as the Board of Occupational Therapy Chairperson.

The next regularly scheduled meeting will be held February 18, 2014 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 Conti, seconded by King, to adjourn the meeting at 11:42 a.m.


Diane Andert, OTR, Chairperson

2/18/14
Date Minutes Approved


Shellayne Grimes, Board Secretary

11/19/2013
Date Minutes Prepared