



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS FEBRUARY 28, 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 February 28, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Susan Robosan-Burt, OTR, Vice Chairperson, called the meeting to order at 10:07 a.m.

ROLL CALL

Members Present: Susan Robosan-Burt, OTR, Vice Chairperson
Gerry Conti, PhD, OTR
William Sisco, OTR
Grace Smith, Public Member

Members Absent: Christie Clipper, Public Member
Diane Andert, OTR, Chairperson
LoRon Polk, Public Member

Staff Present: Christine Hanson, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division

Others Present: None

APPROVAL OF MINUTES

MOTION by Conti, seconded by Smith, to approve the minutes of the November 15, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Smith, seconded by Conti, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None.

OLD BUSINESS

FAQ's Update on Website

Discussion amongst Board members and Department staff was held regarding licensing and scope of practice inquiries received from licensees and how to utilize the Department's website for addressing these inquiries. Hugh, Conti and Robosan-Burt will review inquiries for possible FAQ's to be posted on the website.

NEW BUSINESS

Chairperson's Report

No report.

Election of Officers

Lind opened the floor for nominations for Chairperson.

MOTION by Robosan-Burt, seconded by Smith, to re-elect Diane Andert as Chairperson.

MOTION PREVAILED

MOTION by Smith, seconded by Conti, to re-elect Susan Robosan-Burt as Vice Chairperson.

MOTION PREVAILED

Resolutions Honoring John Miller and Britt Lenfield, OTR

MOTION by Smith, seconded by Conti, to accept the Resolutions for John Miller and Britt Lenfield, OTR.

MOTION PREVAILED

Committee Assignments

Lind suggested that the Board members review current Committee assignments. Smith agreed to serve on the Disciplinary Subcommittee and Robosan-Burt agreed to serve on the Rules Committee.

Health Professional Recovery Committee Appointment

MOTION by Conti, seconded by Smith, to appoint Ann Chapleau, DHS, MS, OTR as the Occupational Therapists' representative to the Health Professional Recovery Committee (HPRC) for a term expiring December 31, 2013.

MOTION PREVAILED

Department Update

Hugh reported that the regulatory impact statement and the draft changes to the administrative rules were submitted to the Department Regulatory Affairs Officer (RAO) in November. She further reported that she will submit to the RAO a Regulatory Impact Statement that has been modified to comply with statutory changes. Hugh described the steps involved in the administrative rulemaking process.

Discussion amongst the Board members and Department staff was held regarding moving forward on creating Continuing Professional Development for the profession. Lind advised that ORR has not yet approved the CPD model and suggests discussion be deferred until the current draft administrative rules have been promulgated.

PUBLIC COMMENT

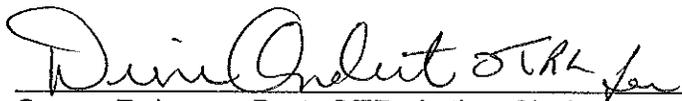
None

ANNOUNCEMENTS

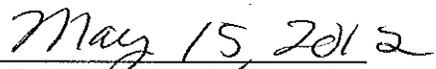
The next regularly scheduled meeting will be held May 15, 2012 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Conti, seconded by Smith, to adjourn the meeting at 10:41 a.m.



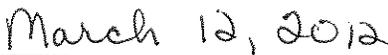
Susan Robosan-Burt, OTR, Acting Chairperson



Date Minutes Approved



Christine Hanson, Board Secretary



Date Minutes Prepared