



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS DISCIPLINARY SUBCOMMITTEE**

**August 23, 2016 MEETING**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapy Disciplinary Subcommittee met on August 23, 2016, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Nick Carlson, Chairperson, called the meeting to order at 10:36 a.m.

#### **ROLL CALL**

**Members Present:** Nick Carlson, Chairperson, Public Member  
Kimberly Pace, O.T.R.L.  
Janet Santos, O.T.R.L.  
Jennifer Colombo-Sesti, Public Member

**Members Absent:** Deborah Windell, O.T.R.L.

**Staff Present:** LeAnn Payne, Board Support, Boards and Committees Section  
Wendy Helmic, Analyst, Compliance Section

#### **APPROVAL OF AGENDA**

MOTION by Pace, seconded by Colombo-Sesti, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Santos, seconded by Colombo-Sesti, to approve the May 24, 2016 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Barbara Lozo Boeheim, OT – Consent Order and Stipulation**

MOTION by Pace, seconded by Santos, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed:   Yeas – Pace, Santos, Colombo-Sesti, Carlson  
  Nays- None

MOTION PREVAILED

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held November 22, 2016, immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Santos, seconded by Colombo-Sesti, to adjourn the meeting at 10:46 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved on: February 14, 2017

Prepared by:

LeAnn Payne, Board Support

August 23, 2016