



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 MAY 21, 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 May 21, 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 10:05 a.m.

ROLL CALL

Members Present: Diane Andert, O.T.R., Chairperson
Susan Robosan-Burt, O.T.R., Vice Chairperson
Michael Moutsatson, D.O.
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
LoRon Polk, Public Member

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

Others Present: Carol Holmes, Attorney
Mary Burkett, MCC
Susan McPhillips, MCC
Scott Davies, MCC
Mary Logan, MCC
Kelli Duffy, Baker College
Grace Menzer, Baker College, Allen Park
Sherry Thengkham, Baker College, Allen Park

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Cornelia Girnet, Baker College, Allen Park
Marsha Curley, Baker College, Allen Park
Kari Mogury, Baker College, Allen Park
Amanda Spurrell, Baker College, Allen Park
Wendy White, Baker College, Allen Park
Patricia Dignisi, Baker College, Allen Park
Sajielu Sager, Baker College, Allen Park
Karee Klopff, Baker College, Allen Park
Michael Lamay, Baker College, Allen Park
Jade Santiago, Baker College, Allen Park
Jade Weber, Baker College, Allen Park
Scott Nordquist, Select Specialty Hospital
Linda Netzel, Macomb Community College
Susan Leonard, Eastern Michigan University
Spring Gardner, Eastern Michigan University
Michael Smoot, Eastern Michigan University
Kristine McHaella, Eastern Michigan University
Stefanie Kassay, Eastern Michigan University
Andrea Kalvenay, Eastern Michigan University
Nicole Shaw, Eastern Michigan University
Pam Klei, Eastern Michigan University
Taylor Reckert, Eastern Michigan University
Parisa Anahid, Eastern Michigan University
Haley Stein, Eastern Michigan University
April Kral, Eastern Michigan University
Tina White, Eastern Michigan University
Adrienna Bartnicki, Eastern Michigan University
Amanda Ward, Grand Valley State University
Jessica Karhoff, Baker Center for Graduate Studies
Rachel Wynn, Eastern Michigan University
Mallory Apel, Eastern Michigan University
Hailey Lofdahl, Eastern Michigan University
Amanda Arbaugh, Eastern Michigan University
Kelly Gleesun, Eastern Michigan University
Katelyn Slmoka, Eastern Michigan University
Victoria Spaar, Eastern Michigan University
Kathryn Garcia, Eastern Michigan University

APPROVAL OF MINUTES

MOTION by Conti, seconded by Moutsatson, to approve the minutes of the February 19, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Robosan-Burt, seconded by Conti, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

CHAIRPERSON'S REPORT

No Report

OLD BUSINESS

DSC Committee Assignment

Conti will be serving as one of the Alternate Professional DSC Subcommittee members.

NEW BUSINESS

Department Update

Lind welcomed the students that were in attendance at the board meeting.

Lind updated the Board on the proposed license fee increases. Lind stated the Bureau will research the investigation and disciplinary costs associated with each professional license and include the information with the disciplinary documents that are provided to the Disciplinary Subcommittees (DSCs). The Department expects that the DSC will consider these costs when assessing fines.

Lind stated that a rule will be added to the general rules that apply to all boards that establishes criteria DSC members should consider when assessing fines. Lind reported that the statute provides for a maximum of \$250,000.00 fine per case for many violations.

Lind announced that a Public Hearing will be held at 1:00 p.m. today for the proposed revisions to the Occupational Therapist General Rules.

Lind announced that Kelly Hugh, Analyst for the Policy, Rules and Board Support Section will be leaving the Department on May 24, 2013.

Lind informed that Rae Ramsdell recently retired from the Department.

PUBLIC COMMENT

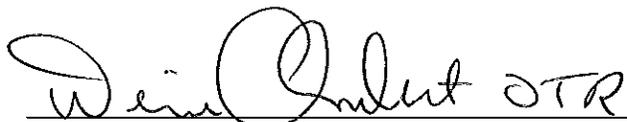
Carol Holmes asked whether clients could recover costs if a regulatory case is dismissed.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 20, 2013 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

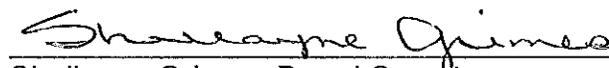
MOTION by Conti, seconded by Robosan-Burt, to adjourn the meeting at 10:16 a.m.



Diane Andert, OTR, Chairperson

11/19/13
~~5/21/13 da~~

Date Minutes Approved



Shellayne Grimes, Board Secretary

5/21/2013

Date Minutes Prepared