



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

MAY 9, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on May 9, 2017, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kelli King, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Kelli King, OTRL, Chairperson
Nick Carlson, Public Member, Vice Chairperson
Jennifer Colombo Sesti, Public Member
Lynn Kaiser, OTR
Kimberly Pace, OTRL
Valerie Palmer, Public Member
Janet Santos, OTRL
Deborah Windell, OTR

Members Absent: None

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Pace, seconded by Colombo Sesti, to approve the agenda, with the *addition of Discussion of the Rules under New Business*.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Windell, seconded by Colombo-Sesti, to approve the February 14, 2017 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment – Angeline L. Bayci, OTRL, FMOTA

MOTION by Carlson, seconded by Colombo-Sesti, to appoint Angeline L. Bayci to the Health Professional Recovery Committee.

A roll call vote was held: Yeas: Colombo-Sesti, Kaiser, Pace, Palmer, Santos, Windell,
Carlson, King
Nays: None

MOTION PREVAILED

HPRP Annual Report

Carpenter presented the Health Professional Recovery Program (HPRP) Annual Report and discussed the statistics of participants in the program from October 1, 2015 through September 30, 2016.

MOTION by Colombo-Sesti, seconded Windell, to approve the HPRP Annual Report.

A voice vote followed.

MOTION PREVAILED

Petition for Limited License Approval – Mary Adelman, OTRL

MOTION by Carlson, seconded by Colombo Sesti, to grant the Petition for a Limited License.

A voice vote followed.

MOTION PREVAILED

Petition for Limited License Approval – Melissa Cesario, OTRL

MOTION by Pace, seconded by Santos, to grant the Petition for a Limited License.

A voice vote followed.

MOTION PREVAILED

Petition for Limited License Approval – Kimberly Ozias, OTRL

MOTION by Carlson, seconded by Colombo-Sesti, to grant the Petition for a Limited License.

A voice vote followed.

MOTION PREVAILED

Petition for Limited License Approval – Shannon Walter, OTRL

MOTION by Carlson, seconded by Colombo-Sesti, to grant the Petition for a Limited License.

A voice vote followed.

MOTION PREVAILED

Pace shared concerns with the Board regarding the “Mackinaw Center Report” that stated the possibility of deregulating Occupational Therapists in the state. Przybylo informed the Board she has not heard anything from the Department regarding this issue.

Discussion and Approval of the Draft Rules

Ditschman advised the Board of the comments made at the second public hearing and the modifications to the Rules recommended by the Rules Committee.

MOTION by Windell, seconded by Colombo-Sesti, to approve the Rules Committee's recommendations for Rule 338.1223(a). Particularly, to fix a typographical error in subrule (3) and to allow the Department to issue a limited license. Further, the Board agreed that a limited license can be renewed one time.

Discussion was held.

A voice vote followed.

MOTION PREVAILED

MOTION by Palmer, seconded by Pace, to approve the Rules Committee's recommendations to draft Rule 338.1227. Particularly, the Board agreed to allow the Department to issue a limited license and that this license can be renewed one time.

Discussion was held.

A voice vote followed.

MOTION PREVAILED

MOTION by Carlson, seconded by Colombo-Sesti, to approve the Rules Committee's recommendations to draft Rule 338.1233a. Particularly, to fix a typographical error in subrule (3) and to allow the Department to issue a limited license. Further, the Board agreed that a limited license can be renewed one time.

A voice vote followed.

MOTION PREVAILED

MOTION by Pace, seconded by Colombo-Sesti, to approve the Rules Committee's to Rule 338.1236. Particularly, the Board agreed to allow the Department to issue a limited license and that this license can be renewed one time.

A voice vote followed.

MOTION PREVAILED

MOTION by Colombo-Sesti, seconded by Santos, to approve the Rules Committee's recommendations to Rule 338.1252. Particularly, the Board agreed to the use of Roman Numerals when referring to Level I and Level II.

A voice vote followed.

MOTION PREVAILED

MOTION by Colombo-Sesti, seconded by Santos, to approve the draft rules.
A voice vote followed.

MOTION PREVAILED

Ditschman advised the Board of an issue that has been raised by licensees in that it can be difficult to arrange supervised practice “in this state,” when one lives out of Michigan. Therefore, there is a need to open a new rule set once this set is complete to modify Rule 338.1228.

Resolution Discussion

Ditschman advised the Board that there is a need to make a modification to the Master Resolution. The modification would include a provision to allow the Department the ability to issue a special volunteer license on behalf of the Board.

MOTION by Colombo-Sesti, seconded by Pace to approve the modification to the Master Resolution as discussed.

Discussion was held.

A roll call vote followed: Yeas: Colombo-Sesti, Kaiser, Pace, Palmer, Santos, Windell, Carlson, King
Nays: None

MOTION PREVAILED

Ditschman advised the Board that there is a need to make a modification to the DSC Resolution. The modification would allow the Department the ability to execute a final order with sanctions against a licensee for failure to have the appropriate continuing education requirements.

MOTION by Pace, seconded by Santos, to approve the modification to the DSC Resolution as discussed.

A roll call vote followed: Yeas: Colombo-Sesti, Kaiser, Pace, Palmer, Santos, Windell, Carlson, King
Nays: None

MOTION PREVAILED

Chair Report

None

Department Update

Przybylo announced Cheryl Pezon has been promoted to the Deputy Director. Przybylo has been promoted to the Manager of Board and Committee Section. Przybylo introduced Andria Ditschman to the Board as the new Board Analyst.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 8, 2017 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Palmer, seconded by Colombo Sesti, to adjourn the meeting at 11:20 a.m.

MOTION PREVAILED

Minutes approved on August 8, 2017

Prepared by:

LeAnn Payne, Board Support

May 12, 2017