



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS
DISCIPLINARY SUBCOMMITTEE
NOVEMBER 17, 2015 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 November 17, 2015, 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 10:03 a.m.

ROLL CALL

Members Present: Nick Carlson, Chairperson, Public Member
Kimberly Pace, O.T.R.L.
Janet Santos, O.T.R.L.
Lynn Kaiser, O.T.R.

Members Absent: Deborah Windell, O.T.R.L.
Jennifer Colombo Sesti, Public Member

Staff Present: Shellayne Grimes, Executive Secretary, Legal Affairs Division
Virginia Abdo, Compliance Section Manager

APPROVAL OF AGENDA

MOTION by Pace, seconded by Santos, to approve the agenda as presented.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kaiser, seconded by Pace, to approve the June 24, 2015 meeting minutes as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Amanda Dawn Baron, OT – Consent Order and Stipulation

MOTION by Kaiser, seconded by Carlson, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas – Pace, Santos, Kaiser, Carlson

MOTION PREVAILED

Barbara Jean Ferguson, OT – Consent Order and Stipulation

MOTION by Carlson, seconded by Santos, to reject the Consent Order and Stipulation and offer a counter-offer for all terms of the proposed Consent Order and Stipulation to remain with the exception of the fine which is reduced to 250.00, payable within 60 days.

Discussion was held.

A roll call vote followed: Yeas – Pace, Santos, Kaiser, Carlson

MOTION PREVAILED

Gerald R. Stover, Jr., OTA – Consent Order and Stipulation

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

Discussion was held.

A roll call vote followed: Yeas – Pace, Santos, Kaiser, Carlson

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 16, 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 Carlson, to adjourn the meeting at 10:23 a.m.

MOTION PREVAILED

Minutes approved by the Board on 2-16-16.

Prepared by:
Shellayne Grimes, Board Secretary

November 30, 2015