



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF OCCUPATIONAL THERAPY
DISCIPLINARY SUBCOMMITTEE
MEETING OF
FEBRUARY 3, 2009**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Occupational Therapy Disciplinary Subcommittee met in regular session on February 3, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

John Miller, Public Member, called the meeting to order at 11:10 a.m.

ROLL CALL

Members Present: Diane Andert, O.T.R.
William Sisco, O.T.R.
John Miller, Public Member, Chairperson

Staff Present: Bonnie Curtis, Secretary, Licensing Division
Ray Garza, Director, Health Regulatory Division

APPROVAL OF MINUTES

Motion by Andert, seconded by Sisco, to approve the minutes of the August 5, 2008, meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Sisco, seconded by Andert, to approve the agenda with the following amendment:

Add 6. **NEW BUSINESS: A. Disciplinary Subcommittee Master Resolution** and move all other items down.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

NEW BUSINESS

DISCIPLINARY SUBCOMMITTEE MASTER RESOLUTION

Motion by Sisco, seconded by Andert, to accept the Disciplinary Subcommittee Master Resolution with the amendment to change the review from five (5) years to three (3) years.

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 7, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Sisco, seconded by Andert, to adjourn the meeting at 11:15 a.m.

 FOR

John Miller, Public Member, Chairperson

4/7/2009

Date Minutes Approved



Bonnie Curtis, Secretary

2-3-09

Date Minutes Prepared