

RICK SNYDER

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

February 14, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on February 14, 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 10:08 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, Analyst, Boards and Committees Section

Wendy Helmic, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Carlson, seconded by Colombo Sesti, to approve the agenda, with the correction to the date of *Approval of Minutes: it should read, November 22, 2016.*

A voice vote followed.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Windell, seconded by Pace, to approve the November 22, 2016 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Przybylo ran the election for Chairperson.

MOTION by Carlson, seconded by Colombo Sesti to re-elect King as Chairperson.

MOTION by Palmer, seconded by Santos, to nominate Pace as Chairperson.

A paper ballet was held. King had six votes. Pace had two votes.

MOTION PREVAILED for King as Chairperson.

MOTION FAILED for Pace.

Przybylo ran the election for Vice Chairperson.

MOTION by Carlson, seconded by King, to nominate Pace as Vice Chairperson.

MOTION by Pace, seconded by Palmer, to nominate Santos as Vice Chairperson.

A paper ballet was held. Pace had seven votes. Santos had one vote.

MOTION PREVAILED for Pace as Vice Chairperson.

MOTION FAILED for Santos as Vice Chairperson.

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Committee Assignments

No changes were made to Committee Assignments.

Petition for limited license approval – Danielle Matusik

MOTION by Carlson, seconded by Colombo Sesti to discuss.

A roll call vote followed: Yeas: Carlson, Colombo Sesti, Kaiser, King, Pace, Palmer,

Santos, Windell

Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Carlson, seconded by Colombo Sesti, to approve the Petition for limited license approval.

A roll call vote followed: Yeas: Carlson, Colombo Sesti, Kaiser, King, Pace, Palmer,

Santos, Windell

Nays: None

MOTION PREVAILED

Approve Draft of Rules/Public Comment Survey

Przybylo went over the draft rules with the Board.

Discussion was held.

MOTION by Kaiser, seconded by Colombo Sesti, to approve with changes that were made by the Board.

A roll call vote followed: Yeas: Carlson, Colombo Sesti, Kaiser, King, Pace, Palmer,

Santos, Windell

Nays: None

MOTION PREVAILED

HPRC

Przybylo informed the Board that a representative is needed to represent the profession of Occupational Therapy for the Health Professional Recovery Committee (HPRC). The candidate cannot be a board member.

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Chair Report

None

Department Update

Przybylo reported that Cheryl Pezon, the manager for the Boards and Committees section, has been promoted to Deputy Director for the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 9, 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 Carlson, seconded by Colombo Sesti, to adjourn the meeting at 11:29 a.m.

MOTION PREVAILED

Minutes approved on _____May 9, 2017

Prepared by:

LeAnn Payne, Board Support February 16, 2017