

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

FEBRUARY 11, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on February 11, 2020, at the Ottawa Building, Conference Room 4, 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

Melissa Mafiah, MD

Valerie Palmer, Public Member

Janet Santos, OTRL Matthew Swan, OTRL Mary Jo Vaughn, OTRL

Gregory Zimmerman, EdD, Public Member

Members Absent: Lynn Kaiser, OTR

David Oh, Public Member

Staff Present: Andria Ditschman, Analyst, Boards and Committees Section

LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Zimmerman, seconded by Swan, to approve the August 13, 2019 meeting minutes, as presented.

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A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Marks provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2018 through September 30, 2019.

Elections

Ditschman ran the election for Chairperson and Vice Chairperson.

MOTION by Palmer, seconded by Santos, to re-elect King as Chairperson.

A roll call vote followed: Yeas: Mafiah, Palmer, Santos, Swan, Vaughn,

Zimmerman, King

Nays: None

MOTION PREVAILED

MOTION by Palmer, seconded Swan, to elect Santos, as Vice Chairperson.

A roll call vote followed: Yeas: Mafiah, Palmer, Santos, Swan, Vaughn,

Zimmerman, King

Nays: None

MOTION PREVAILED

Committee Assignments

DSC: Mafiah, Santos, Swan, Vaughn, Palmer (Chair)

Zimmerman (alt)

Rules: Palmer, Santos, Swan

Allegations: Kaiser, Kelly, Zimmerman

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Rules Discussion

Ditschman presented the Board with a copy of the draft rules and discussed proposed changes.

Discussion was held.

MOTION by Santos, seconded by Vaughn, to approve the proposed draft rules, as presented.

A roll call vote followed: Yeas: Mafiah, Palmer, Santos, Swan, Vaughn,

Zimmerman, King

Nays: None

MOTION PREVAILED

Chair Report

None

Department Update

Ditschman announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

Ditschman announced that the Department will provide another Board member training on February 27, 2020. All members are welcome to attend.

Ditschman reminded board members of the importance of checking their state emails.

PUBLIC COMMENT

Bret Marr, Michigan Occupational Therapy Association (MiOTA) thanked the Rules Committee for their hard work and taking their comments under consideration.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 12, 2020 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 Vaughn, to adjourn the meeting at 10:41 a.m.

MOTION PREVAILED

Minutes approved on November 10, 2020

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Prepared by: LeAnn Payne, Board Support

February 14, 2020