



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
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

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 ballot 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 ballot was held. Pace had seven votes. Santos had one vote.

MOTION PREVAILED for Pace as Vice Chairperson.

MOTION FAILED for Santos as Vice Chairperson.

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