

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

#### MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

# February 9, 2021 MEETING

#### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on February 9, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a.

#### **CALL TO ORDER**

Mary Jo Vaughn OTRL, Acting Chairperson, called the meeting to order at 10:01 a.m.

#### **ROLL CALL**

Members Present: Mary Jo Vaughn, OTRL, Acting Chairperson

Attended remotely from the city of Gulliver, Schoolcraft County,

Michigan.

Cristian Labar, OTRL

Attended remotely from the city of Howell, Livingston County,

Michigan.

Melissa Mafiah, MD

Attended remotely from the city of Taylor, Wayne County,

Michigan.

Valerie Palmer, Public Member

Attended remotely from the city of Kalamazoo, Kalamazoo County,

Michigan.

**Gregory Zimmerman, EdD, Public Member** 

Attended remotely from the city of Mt. Pleasant, Isabella County,

Michigan.

Members Absent: Janet Santos, OTRL

Lynn Kaiser, OTR Matthew Swan, OTRL David Oh, Public Member

Michigan Board of Occupational Therapists Meeting Minutes February 9, 2021 Page 2 of 3

**Staff Present:** Laury Brown, Analyst, Compliance Section

Andria Ditschman, Analyst, Boards and Committees Section

Dena Marks, Analyst, Boards and Committees Section

LeAnn Payne, Board Support, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section

Rick Roselle, Analyst, Compliance Section

Vaughn welcomed LaBar to the Board.

#### APPROVAL OF AGENDA

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

A roll call vote followed: Yeas: LaBar, Mafiah, Palmer, Zimmerman, Vaughn

Nays: None

**MOTION PREVAILED** 

## **APPROVAL OF MINUTES**

MOTION by Zimmerman, seconded by Palmer, to approve the November 10, 2020 meeting minutes, as presented.

A roll call vote followed: Yeas: LaBar, Mafiah, Palmer, Zimmerman, Vaughn

Nays: None

MOTION PREVAILED

## **HPRP Annual Report**

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2019 through September 30, 2020

#### REGULATORY CONSIDERATIONS

None

**OLD BUSINESS** 

None

**NEW BUSINESS** 

Michigan Board of Occupational Therapists Meeting Minutes February 9, 2021 Page 3 of 3

#### **Elections**

Ditschman ran the election for Chairperson.

MOTION by Vaughn, seconded by Palmer, to elect Santos, as Chairperson.

A roll call vote followed: Yeas: LaBar, Mafiah, Palmer, Zimmerman, Vaughn

Nays: None

MOTION PREVAILED

MOTION by Zimmerman, seconded by Palmer, elect Vaughn, as Vice-Chairperson.

A roll call vote followed: Yeas: LaBar, Mafiah, Palmer, Zimmerman, Vaughn

Navs: None

MOTION PREVAILED

# **Committee Assignments**

Ditschman explained the subcommittees to the Board and requested they send an email to Santos with their interest. Santos will appoint committee assignments via email.

#### **Resolution Review**

Ditschman presented the Board with the current Master Board Resolution. No changes were made.

## **Chair Report**

No Report.

## **Department Update**

Ditschman announced that the Department will provide another Board member training on February 17, 2021. All members are welcome to attend.

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

# **PUBLIC COMMENT**

Cathleen Johnson, from MIOTA inquired about where to find the current rules on the website.

#### **ANNOUNCEMENTS**

Michigan Board of Occupational Therapists Meeting Minutes February 9, 2021 Page 4 of 3

The next regularly scheduled meeting will be held May 11, 2021 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 Zimmerman, to adjourn the meeting at 10:43 a.m.

MOTION PREVAILED

Minutes approved on August 10, 2021

Prepared by: LeAnn Payne, Board Support

February 9, 2021