

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS DISCIPLINARY SUBCOMMITTEE

### **MAY 12, 2020**

#### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists Disciplinary Subcommittee met on May 12, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-75.

#### CALL TO ORDER

Melissa Mafiah, MD, Acting Chairperson, called the meeting to order at 10:03 a.m.

#### **ROLL CALL**

**Members Present:** Melissa Mafiah, MD, Public Member, Acting Chairperson

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

Gregory Zimmerman, EdD, Alternate Public Member

**Members Absent:** Valerie Palmer, Chairperson, Public Member

**Staff Present:** Carla Chapman, Analyst, Compliance Section

Andria Ditschman, Analyst, Boards and Committees Section LeAnn Payne, Board Support, Boards and Committees Section

# **APPROVAL OF AGENDA**

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

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

Nays: None

#### **MOTION PREVAILED**

#### APPROVAL OF MINUTES

MOTION by Santos, seconded by Swan, to approve the May 14, 2019 meeting minutes as presented.

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

Nays: None

MOTION PREVAILED

#### **DSC Master Resolution**

Ditschman presented the Board with an updated DSC Master Resolution.

MOTION by Santos, seconded by Zimmerman, to accept the DSC Master Resolution.

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

Nays: None

**MOTION PREVAILED** 

# **REGULATORY CONSIDERATIONS**

# Theresa Susan Heimerl, OTA – Consent Order and Stipulation

MOTION by Santos, seconded by Zimmerman, to discuss.

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

Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Santos, seconded by Swan, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Bryce, Santos, Swan, Palmer

Nays: None

MOTION PREVAILED

## **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 11, 2020 immediately following the full board meeting scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

# **ADJOURNMENT**

MOTION by Zimmerman, seconded by Santos, to adjourn the meeting at 10:23 a.m.

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

Nays: None

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# MOTION PREVAILED

Minutes approved on February 9, 2021

Prepared by:

LeAnn Payne, Board Support

May 13, 2020