



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

MAY 14, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on May 14, 2019, 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 10:02 a.m.

ROLL CALL

Members Present: Kelli King, OTRL, Chairperson
Richard Bryce, DO, Public Member
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

King requested everyone introduce themselves.

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

MOTION PREVAILED

Committee Assignments

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

Rules: Palmer, Santos, Swan

Allegations: Kaiser, King, Zimmerman

Rules Discussion

Ditschman explained the need to rescind Rule 12, entitled Prohibited Conduct, as the Public Health Code (PHC) does not authorize the Board to add activities by rule that are violations of the PHC.

MOTION by Santos, seconded by Bryce, to discuss.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Bryce, seconded by Swan, to approve the draft rules as modified, delete Rule 12, Prohibited Conduct, and add good standing requirement to the endorsement and relicensure rules for both the OT and OTA.

A roll call vote followed: Yeas: Bryce, Palmer, Santos, Swan, Vaughn, Zimmerman, King
Nays: none

MOTION PREVAILED

Chair Report

None

Department Update

Ditschman stated that the Bureau held the New Board Member Training in March that was well received by those who attended. This training was very detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. Ditschman announced that another training will be held in July 31, 2019 and all Board members are welcome to attend.

Ditschman informed the Board that the Health Professional Recovery Committee (HPRC) needs public members. Candidates may reach out to the Department.

Ditschman explained that Department leadership has mandated that all rules committee meetings will be open to the public in order to receive public input on the rules draft earlier in the rulemaking process. Ditschman stated that the meetings will be called the rules work group meetings and the rules committee will continue to make the final recommendation on the rules to the Board.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 13, 2019 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 Swan, seconded by Bryce, to adjourn the meeting at 10:56 a.m.

MOTION PREVAILED

Minutes approved on August 13, 2019

Prepared by:
LeAnn Payne, Board Support

May 16, 2019