



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

MAY 8, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on May 8, 2018, 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
Kimberly Pace, OTRL, Vice Chairperson
Richard Bryce, DO, Public Member
Lynn Kaiser, OTR (10:16 arrival)
David Oh, Public Member
Valerie Palmer, Public Member
Janet Santos, OTRL
Matthew Swan, OTRL

Members Absent: None

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

King requested that the Board members each take a moment to introduce themselves as there were new members present.

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Palmer, seconded by Pace, to approve the February 13, 2018 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

NBCOT Presentation

Shaun Conway, from the National Board for Certification in Occupational Therapy, gave a presentation on the benefits and capabilities of NAVIGATOR which can electronically audit Occupational Therapists continuing education hours.

Committee Assignments

King appointed Board members to the following committees.

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

Oh (alternate)

Allegations: King, Kaiser, Oh

Rules: Pace, Santos, Palmer

HPRP Annual Report

Roselle presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

HPRC Reappointment Discussion

Roselle informed the Board that Angeline Bayci represents the Occupational Therapists profession on the HPRC. Her term will expire at the end of the year. She is eligible for reappointment to the Committee. Roselle informed the Board that they could nominate a different representative to serve on the HPRC or re-elect Angeline Bayci.

Rules Discussion

Ditschman went over substantive changes being recommended by the Rules Committee. Another Rules Committee meeting will be scheduled to discuss potential changes to the delegation rules. A revised copy of the draft rules will be presented at the next meeting.

Chair Report

King informed the Board that she and Ditschman attended the NBCOT Annual Conference and King and Ditschman gave the Board highlights of the conference.

Department Update

None

PUBLIC COMMENT

Cathleen Johnson from the MIOA commented on the rules discussion.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 14, 2018 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 Pace, seconded by Santos, to adjourn the meeting at 11:39 a.m.

MOTION PREVAILED

Minutes approved on August 14, 2018

Prepared by:
LeAnn Payne, Board Support

May 15, 2018