



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

AUGUST 13, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on August 13, 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
Lynn Kaiser, OTR
Valerie Palmer, Public Member
Janet Santos, OTRL
Matthew Swan, OTRL
Mary Jo Vaughn, OTRL
Gregory Zimmerman, EdD, Public Member

Members Absent: Richard Bryce, DO, Public Member
David Oh, Public Member

Staff Present: Carla Chapman, Analyst, Compliance Section
Andria Ditschman, Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Cheryl Pezon, Director, Bureau of Professional Licensing

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

OLD BUSINESS

None

NEW BUSINESS

2020 Public Notice

The Board was given the 2020 Public Notice.

Chair Report

None

Department Update

Ditschman informed the Board regarding the Nondisclosure of Confidential Personal Information Acknowledgement Agreement that needed to be signed by each Board Member.

Ditschman announced that the Department will provide another Board member training in February 27, 2020. All members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 12, 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 Santos, seconded by Swan, to adjourn the meeting at 11:05 a.m.

MOTION PREVAILED

Minutes approved on February 11, 2020

Prepared by:
LeAnn Payne, Board Support

August 14, 2019