



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

**AUGUST 14, 2018 MEETING**

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on August 14, 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 10:04 a.m.

#### ROLL CALL

**Members Present:** Kelli King, OTRL, Chairperson  
Richard Bryce, DO, Public Member  
David Oh, Public Member  
Valerie Palmer, Public Member  
Janet Santos, OTRL  
Matthew Swan, OTRL  
Gregory Zimmerman, PhD EdD, Public Member

**Members Absent:** Lynn Kaiser, OTR  
Kimberly Pace, OTRL, Vice Chairperson

**Staff Present:** Carla Chapman, Analyst, Compliance Section  
Mike Draminski, Manager, Compliance Section  
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 is a new member present.

#### APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Swan, seconded by Palmer, to approve the May 8, 2018 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Jaquita Lovelace – Limited License Petition**

MOTION by Santos, seconded by Palmer, to approve the Limited License Petition.

A roll call vote was taken: Yeas: Bryce, Oh, Palmer, Santos, Swan, Zimmerman, King  
Nays: None

MOTION PREVAILED

### **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.

MOTION by Santos, seconded by Bryce, to reappoint Angeline Bayci as the Board of Occupational Therapists representative to the HPRC.

A roll call vote was taken: Yeas: Bryce, Oh, Palmer, Santos, Swan, Zimmerman, King  
Nays: None

MOTION PREVAILED

### **Rules Discussion**

Ditschman went over substantive rule changes recommended by the Rules Committee.

MOTION by Santos, seconded by Palmer, to accept the draft rules as modified.

A roll call vote was taken: Yeas: Bryce, Oh, Palmer, Santos, Swan, Zimmerman, King  
Nays: None

**MOTION PREVAILED**

**2019 Public Notice**

The 2019 Public Notice was given to the Board.

**Chair Report**

None

**Department Update**

None

**PUBLIC COMMENT**

Cathleen Johnson from the MIOTA commented on the rules discussion.

**ANNOUNCEMENTS**

The next regularly scheduled meeting will be held November 13, 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 Palmer, seconded by Swan, to adjourn the meeting at 10:27 a.m.

**MOTION PREVAILED**

Minutes approved on November 13, 2018

Prepared by:  
LeAnn Payne, Board Support

August 14, 2018