



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

AUGUST 9, 2022, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on August 9, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Mary Jo Vaughn, OTRL, Vice Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Mary Jo Vaughn, OTRL, Vice Chairperson
Donald Frega, OTRL
Cristian Labar, OTRL
Melissa Mafiah, MD
Camron Moorehead, ORTL
Matthew Swan, OTRL
Gregory Zimmerman, EdD, Public Member

Members Absent: Valerie Palmer, Public Member
David Oh, Public Member

Staff Present: Laury Brown, Senior Analyst, Compliance Section
Andria Ditschman, Departmental Specialist Boards and Committees
Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Swan, seconded by Labar, to approve the August 10, 2021, meeting minutes, as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Ditschman ran the elections for chairperson and vice chairperson.

MOTION by Moorehead, seconded by Vaughn, to nominate himself as chairperson.

A roll call vote was held: Yeas: Frega, Labar, Mafiah, Moorehead, Swan, Zimmerman,
Vaughn
Nays: None

MOTION PREVAILED

MOTION by Labar, seconded by Vaughn, to nominate herself, as vice chairperson.

A roll call vote was held: Yeas: Frega, Labar, Mafiah Moorehead, Swan, Zimmerman
Vaughn
Nays: None

MOTION PREVAILED

Committee Assignments:

DSC: Labar, Mafiah (Chair), Swan, Vaughn, Zimmerman
Alt: Frega

Rules Committee Frega, Labar, Swan, Vaughn (Mafiah will be added when Vaughn
Is no longer on the Board)

Board Review Panel: Frega, Moorehead, Zimmerman

HPRC Annual Report

Ditschman presented the board with the 2020-2021 HPRP Annual Report.

HPRC Appointment

Ditschman asked the board to recommend a candidate as their representative on the Health Professional Recovery Committee. Any interested candidates should send their curriculum vitae and letter of interest to bpl-hprp@michigan.gov.

Rules Discussion

Ditschman presented the board with the draft rules.

Discussion was held.

MOTION by Swan, seconded by Moorehead, to approve the draft rules as presented and amended during the meeting (definition of direct supervision).

A roll call vote was held: Yeas: Frega, Labar, Mafiah, Moorehead, Swan, Zimmerman,
Vaughn
Nays: None

MOTION PREVAILED

Master Resolution

Ditschman presented the board with an updated Master Resolution.

MOTION by Labar, seconded by Moorehead, to approve the Master Resolution.

A roll call vote was held: Yeas: Frega, Labar, Mafiah, Moorehead, Swan, Zimmerman,
Vaughn
Nays: None

MOTION PREVAILED

2023 Public Notice

The board was given the 2023 Public Notice.

Chair Report

No Report.

Department Update

Ditschman announced that the department will hold a new board member training on August 15, 2022. All members are welcome to attend.

Ditschman informed the board that recent statutory changes under the Open Meetings Act require licensing board meetings to be recorded. Board members should be mindful of the microphones in the room and remember to speak up. These changes go into effect next year.

PUBLIC COMMENT

Rex Crosby, from NBCOT introduced himself to the board and gave the members a brief overview of the role and function of the NBCOT Ambassador Initiative.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 1, 2022, 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 Labar, seconded by Swan, to adjourn the meeting at 11:10 a.m.

MOTION PREVAILED

Minutes approved on May 9, 2023.

Prepared by:
LeAnn Payne, Board Support

August 10, 2022