

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS

FEBRUARY 13, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Occupational Therapists met on February 13, 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 10:12 a.m.

ROLL CALL

RICK SNYDER

GOVERNOR

Members Present: Kelli King, OTRL, Chairperson

Kimberly Pace, OTRL, Vice Chairperson

Lynn Kaiser, OTR,

Valerie Palmer, Public Member

Janet Santos, OTRL

Members Absent: None

Staff Present: Andria Ditschman, Analyst, Boards and Committees Section

Wendy Helmic, Analyst, Compliance Section

LeAnn Payne, Board Support, Boards and Committees Section Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Pace, seconded by Kaiser, to approve the agenda, with the removal of the *HPRC Reappointment from New Business*.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Palmer, seconded by Kaiser, to approve the August 8, 2017 meeting minutes as presented.

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A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Jimmy D. Colley, OT – Petition for Reinstatement

MOTION by Santos, seconded by Kaiser, to discuss.

A voice vote followed.

Discussion was held.

MOTION by Kaiser, seconded by Palmer, to grant the Petition for Reinstatement. The Respondent will be placed on probation for one year and must comply with the Public Health Code.

A roll call vote followed: Yeas: Kaiser, Palmer, Santos, Pace, King

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Ditschman ran the election for Chairperson.

MOTION by Palmer, seconded by Pace, to re-elect King as Chairperson.

A roll call vote followed: Yeas: Kaiser, Palmer, Santos, Pace, King

Nays: None

MOTION PREVAILED

MOTION by Palmer, seconded by Santos, to re-elect Pace as Vice Chairperson.

A roll call vote followed: Yeas: Kaiser, Palmer, Santos, Pace, King

Nays: None

MOTION PREVAILED

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Committee Assignments

King appointed the following Committee assignments:

DSC: Kaiser, Pace, Palmer (Chair), Santos

Rules: Pace, Santos Allegations: King, Kaiser

Rules Discussion

Ditschman requested the Board vote to open the rules as there are several issues that need to be addressed. Ditschman requested that the Board email her any concerns regarding the rules. Ditschman indicated that the rules committee will meet in April.

MOTION by Pace, seconded by Kaiser, to open the rules.

A voice vote followed.

Chair Report

King requested that a Resolution of Appreciation be sent out to members who have left the Board.

Department Update

Ditschman introduced Stephanie Wysack as new to the Boards and Committees Section.

Pace inquired if the Frequently Asked Questions (FAQ's) on the Department's website could include a beginning date that is acceptable for the completion of the training for Human Trafficking. As Continuing Education is new to occupational therapists, Pace asked if the FAQ's could include the actual time period (beginning and ending dates) that a licensee must complete their continuing education for renewal. The Board asked Ditschman to inquire on adding this information.

Pace brought up HB5538 and mandatory reporting. She would like to know how this affects occupational therapists as they are not included in the list of professions in the bill. Ditschman explained that the Michigan Department of Health & Human Services' (MDHHS) webpage has information regarding mandatory reporting for health care workers.

PUBLIC COMMENT

Mary Adelman indicated that she is having a problem finding supervision as part of her relicensure requirements.

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ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 8, 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 Santos, to adjourn the meet	ing at 10:44 a.m.
MOTION PREVAILED	
Minutes approved onMay 8, 2018	
Prepared by: Stephanie Wysack, Board Support	February 15, 2018