



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF MAY 18, 2010

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met in regular session on May 18, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Valaria Moon, Public Member, Chairperson, called the meeting to order at 11:26 a.m.

ROLL CALL

Members Present: Valaria Moon, Public Member, Chairperson
Sara Fazio, Public Member
Karen Messick, N.H.A.
Susan Pettis, N.H.A.

Staff Present: Bonnie Curtis, Board Secretary, Health Regulatory Division

APPROVAL OF MINUTES

Motion by Pettis, seconded by Fazio, to approve the minutes of the February 16, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Pettis, seconded by Fazio, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 17, 2010 immediately following the full board meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Fazio, seconded by Pettis, to adjourn the meeting at 11:27 a.m.

Gail Clarkson
Valaria Moon, Public Member, Chairperson

03/15/2011
Date Minutes Approved

Laurie VanBeelen
for Bonnie Curtis, Board Secretary

May 18, 2010
Date Minutes Prepared