



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.

*Valeria Moon*  
Valeria Moon, Public Member, Chairperson

*03/15/2011*  
Date Minutes Approved

*for* *Bonnie Curtis*  
Bonnie Curtis, Board Secretary

*May 18, 2010*  
Date Minutes Prepared