



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF NURSING
MEETING OF
JUNE 3, 2010**

APPROVED MINUTES

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

CALL TO ORDER

Linda Taft, R.N., Chairperson, called the meeting to order at 9:15 a.m.

ROLL CALL

Members Present:

Linda S. Taft, R.N., Chairperson
Margherita Clark, R.N., M.S.N., Vice-Chairperson
Reginald Armstrong, Public Member
Earl Auty, R.N., C.R.N.A., M.S.
Jeffrey Breslin, R.N.
Nina A. Bugbee, R.N.
James Childress, Public Member (arrived 9:50 a.m.)
Jody DeFoe, Public Member
Kathleen Lavery, R.N., M.S., C.N.M. (arrived 9:20 a.m.)
Brigid McMillan, L.P.N.
LaDonna Schultz, Public Member
Donica Stubbs, R.N., B.S.N.
Teresa Thompson, Ph.D., R.N.
Michelle Woods, Public Member

Members Absent:

Regina Allen, Public Member
Karen Bowman, R.N.
Mary Brown, R.N.
Melynda Daley, L.P.N.
Terese Cole, Public Member
Michelle Johnson, R.N., M.S.N.
Brenda Lewis, L.P.N.
Amy Perry, R.N., M.S.N.

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Amy Allen Shell, Manager, Health Regulatory Division
Wendy Helmic, Analyst, Health Regulatory Division (left 10:10 a.m.)
Kelly Elizondo, Assistant Attorney General
Jeanette Klemczak, Chief Nurse Executive

Others Present: Tom Bissonette – Michigan Nurses Association
Gail Hall – Baker College Allen Park
Aaron Maike – Baker College

APPROVAL OF MINUTES

Motion by Woods, seconded by Schultz, to approve the minutes of the May 6, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Woods, seconded by Stubbs, to approve the agenda with the following amendment:

Under **REGULATORY CONSIDERATIONS**, add **B. Patricia Ann Zink, R.N. – Petition for Reinstatement**

MOTION PREVAILED

INTRODUCTIONS

Taft introduced new member McMillan and asked members and staff to introduce themselves.

REGULATORY CONSIDERATIONS

**GERALD JOHN RUBLEY, R.PH., R.N., C.N.P. – PROPOSAL FOR
DECISION/REINSTATEMENT**

Motion by Bugbee, seconded by Woods, to **accept in part and reject in part and table for rewrite**, in the matter of Gerald John Rubley, R.Ph., R.N., C.N.P.

A roll call vote followed: Yeas – Breslin, Woods, Stubbs, Auty, Schultz, McMillan,
Thompson, DeFoe, Bugbee, Armstrong and Taft
Nay – Lavery
Abstain – Clark

MOTION PREVAILED

RULES COMMITTEE

Lavery reported that the committee will meet today and continue discussion of the rules.

NCSBN/OTHER COMMITTEES

Lavery reported that the NCSBN Advanced Practice Registered Nurse Committee met in Chicago and is looking at how each state will be implementing the APRN Model Practice Act. Lavery will present a Power Point presentation on this at the September meeting. The department will show the NCSBN Disciplinary Resources Committee's video.

Shell reported that the NCSBN is forming a new committee regarding licensure that will be comprised of executive officers from state boards and that she has applied to be appointed to the committee.

CHAIRPERSON'S REPORT

Taft reported that she approved thirty (30) allegation files for further investigation; closed twenty-two (22) with no violation of the Public Health Code; referred six (6) cases for additional information; approved nine (9) continuing education courses and one (1) nursing refresher course; approved one (1) non-mandatory summary suspension; reviewed two (2) mandatory suspensions served by the department; acted as conferee for eleven (11) cases and attended one (1) settlement conference.

Taft reported that she will participate in the COMON Officers meeting planning call today and that the next meeting will be June 17, 2010 at MPHI in Okemos, Michigan and attended the Michigan Medication Technician Pilot Advisory Committee meeting on May 11, 2010.

Taft reported that she will attend the NCSBN Unlicensed Nursing Assistive Personnel Workshop June 28-29, 2010 in Chicago.

VICE-CHAIRPERSON'S REPORT

Clark reported that she had four (4) consultations with Directors of Nursing programs related to annual reports, new program development and major and minor program changes; had three (3) communications with Margaret Jones related to MBON business; had four (4) communications with Carole Stacy related to Michigan Center for Nursing business and had twelve (12) email correspondence related to the planning for the August MNEC meeting.

Clark reported that she attended the planning committee for Dr. Patricia Brenner conferences that were held May 11-12, 2010 in Lansing.

DEPARTMENT UPDATE

Klemczak provided members with a report on the newly formed Michigan Nursing Education Council and reviewed. This Council will be the successor to the Task Force on Nursing Education and the 3-M Task Force.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

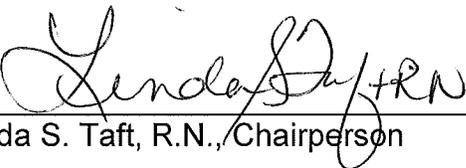
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 2, 2010 at 9:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

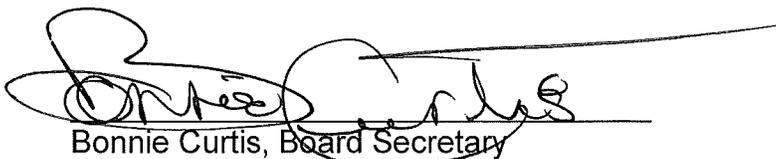
Motion by Clark, seconded by Armstrong, to adjourn the meeting at 11:15 a.m.



Linda S. Taft, R.N., Chairperson

9-2-10

Date minutes approved



Bonnie Curtis, Board Secretary

6-3-10

Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT

Conference Room A

June 2, 2010

Chairperson: M. Clark

Members: M. Johnson, A. Perry (absent), T. Thompson, J. DeFoe

Annual Report

American Medical Careers (PN)

The report has been received and tabled until September for the submission of new outcomes that are leveled and show progression from one semester through to the program completion. Pages two and three course hours do not add up to the submitted hours. Please provide your credit calculation formula. Also, faculty sheet does not show what courses each instructor teaches, please revise and resubmit. Please complete the simulation component of the annual report, so the board is informed of the teaching equipment utilized or other methods of simulation education.

Baker College Auburn Hills (PN/ADN)

The reports have been received and approved; however, the total nursing education credits for both the PN and RN Ladder programs must be reduced within the next reporting period (12 months). A plan must be submitted for the credit reduction.

Baker College Cadillac (ADN)

The report has been received and approved; however, the committee recommends securing permanent staffing at the director and faculty level to insure continuity of instruction and remediation, as needed. Additionally, consider internal consultation within Baker College nursing programs to identify strategies to improve NCLEX pass rates.

Baker College Clinton Twp (ADN)

The report has been received and approved. The attrition reduction plan has been reviewed and approved; however, the committee recommends that the school use the results of the Kaplan testing system as a tool for internal review of prerequisite courses as the Kaplan Testing System provides feedback on "readiness" to begin a nursing education program. There are general education foundation course that are tested preadmission. The committee commends the school on the journey to NLNAC accreditation.

Baker College Flint (ADN)

The report has been received and approved. The committee wishes to commend the school on the retention and NCLEX scores. Additionally, the committee encourages the program to work toward to having a more representative student body in the program as is represented in the school.

Baker College Muskegon (ADN)

The report has been received and approved. The committee wishes to commend the school on the retention, NCLEX scores, and Aspire diversity program. Perhaps the Aspire program could be share across the Baker College system.

Baker College Owosso (ADN)

The report has been received and approved. The committee wishes to commend the school on the retention, NCLEX scores, and the journey to NLNAC accreditation.

Glen Oaks Community College (PN/ADN)

The additional material was received and approved.

ITT- Canton (ADN)

The report has been received and approved pending the submission of your credit hour calculation formula. The committee needs to know how many credits are in the program and the clinical and/or lab hour to credit hour ratio.

Latoya's Health Education (PN)

The report has been received and approved. The NCLEX scores should be reported by the year not for each quarter. The NCLEX Improvement Plan is approved. The new annual report form should be used for future submissions. Please contact Margaret Jones to receive the form by emailed.

Mid Michigan Community College (PN/ADN)

The additional material was received and the credits for two courses NUR 128 and NUR 226 do not calculate according to a 1:3 lab and clinical contact ratio. Please submit your credit calculation method for these courses.

Nexcare Health Training (PN)

The report has been received and tabled until September. The program needs to submit the number of credits and how hours are defined based on theory, lab, and clinical per course. Additionally, what is the clinical contact hour ratio to theory? The admission criterion is needed. Also, the Part II narrative has not been submitted.

Northwestern Michigan College (PN/ADN)

The report has been received and approved.

Siena Heights University (BSN)

The report has been received and approved.

University of Michigan (BSN)

The additional material was received and approved.

Major Program Change

Davenport University (BSN)

The change has been received and denied at this time until the committee can review the NCLEX results for two cohorts.

Self Study

Dorsey Schools (PN)

The study has been received and the curriculum has typos, example: Section 5 page 6 NUR 102 is an extension of NUR 107 does not follow. Please review the curriculum for all of these errors. The course syllabi are missing evaluative methods and assessments used to grade the student. Section 8 question does apply to this self study process at this time. Section 9, page 18, #4, you must remove this is an eligibility requirement for state licensure examination. This

is not true. Section 9, page 10, the student cannot challenge the state NCLEX-PN exam. This is a national exam and students would be eligible to apply to take the exam. Please revise this language. Section 2, page 4, 3rd bullet point needs to be reworked for LPN scope of practice (strike analyze). Section 2, page 8 and 9 the national association and then the Public Health Code should be used for the references for the scope of practice of the LPN and not the Michigan Licensed Practical Nurse Association. All references should be current and cited including year. Levels should show progression of outcomes. The report is tabled until the revised material is received.

Detroit Business Institute (PN)

The additional self study material have been received and approved. A site visit will be ordered.

Site Visit

Oakland University (PN)

The site visit report was received and approved.

Initial Application

Baker College Allen Park (ADN)

The additional material was received and tabled until a needs assessment for the area is provided. The committee appreciates the school's interest, but with the number of existing programs in the area there are concerns that there are not enough clinical resources available for a new program.

NCLEX Improvement Plan

American Medical Careers (PN)

The plan has been received and tabled until September. Many issues begin prior to the plan.

Issues

American Medical Careers (PN)

The Michigan Board of Nursing admission suspension remains in effect. The current cohort must complete the program and pass the NCLEX-PN with an 85% passing average. Any student from this cohort (fall 2009) dismissed or withdrawing (academic failure or personal) from the program, the school must provide a detailed accounting of the student's progression and outcomes. A site visit is being ordered for a review of the program and facilities. The school needs to secure fulltime permanent staffing at the faculty level to insure continuity of instruction and remediation. At this time the students lack readily available faculty advisors with only part-time staffing of faculty. New contracts must be provided with all clinical facilities including acute care as those submitted are expired. The contracts are outdated and lacking full experience for success on the NCLEX-PN exam. Pam Sadler, per information provided, appears to be lacking clinical experience as a staff nurse since 1998.

MOTION by the committee is to accept the PN program decisions related to American Medical Careers, Baker College Auburn Hills, Detroit Business Institute, Dorsey, Nexcare Health Training, and Northwestern Michigan College.

MOTION by the committee is to accept the ADN and BSN program decisions related to Baker College Allen Park, Baker College Auburn Hills, Baker College Cadillac, Baker College Clinton Twp, Baker College Flint, Baker College Muskegon, Baker College Owosso, Davenport University, ITT-Canton, Northwestern Michigan College, and Siena Heights University.

Nursing Director Change

Lori F. Gagnon, RN, MSN will be the new Nursing Program Coordinator for Delta College effective July 1, 2010.

Cynthia Roman, RN, PhD will be the new Dean of Health Sciences/Director of Nursing for Monroe County Community College effective May 24, 2010.

Dr. Larissa Barclay is the interim Dean of Nursing for Wayne County Community College District effective May 24, 2010.

Minor Program Change

Mid Michigan Community College has been granted a temporary increase of 20 seats in enrollment for fall 2010.

Baker College Cadillac was granted minor program changes for the replacing of INF112 and 121 from pre-requisites with elective requirements of any two INF courses.

Baker College Clinton Township was granted minor program changes for the replacing of INF112 and 121 from pre-requisites with elective requirements of any two INF courses.