



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME
ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MEETING OF MARCH 4, 2014**

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 March 4, 2014 in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Todd Cook, Acting Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present:

Todd Cook, Public Member, Acting Chairperson
Jeanne Smith, N.H.A.
Ricky Ackerman, N.H.A. (alternate)

Members Absent:

Sara Fazio, Chairperson, Public Member
Patricia Lyden, RN, MS, LNHA, LNC

Staff Present:

Amy Schneider, Board Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support
Joe Campbell, Enforcement Division Director
Wendy Helmic, Analyst, Enforcement Section

Others Present:

None

APPROVAL OF MINUTES

MOTION by Smith, seconded by Ackerman, to approve the minutes of the December 17, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Smith, seconded by Ackerman, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Janet Leigh Saaf, NHA– Administrative Complaint

MOTION by Ackerman, seconded by Smith, to dissolve the Order of Summary Suspension and revoke Respondent's license in the matter of Janet Leigh Saaf, NHA.

Discussion was held.

A roll call vote followed: Yeas: Ackerman, Smith, Cook

MOTION PREVAILED

PUBLIC COMMENT

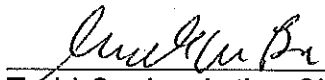
None

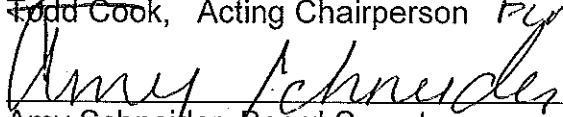
ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 24, 2014 immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Ackerman, seconded by Smith, to adjourn the meeting at 10:10 a.m.



Todd Cook, Acting Chairperson *TC*


Amy Schneider, Board Secretary

6/24/14

Date Minutes Approved
3.4.14

Date Minutes Prepared