



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS MEETING OF JUNE 23, 2015

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators met in regular session on June 23, 2014, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Kimberly Kimbrough-Wozniak, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Kimberly Kimbrough-Wozniak, NHA
Ricky Ackerman, NHA
Paul Barber, NHA
Pam Ditri, NHA
Patricia Lyden, RN, MS, LNHA, LNC
Bridget Looby, Public Member (arrived at 10:10 a.m.)

Members Absent: Jeffrey Beutner, Public Member
Carl Ver Beek, Public Member, Vice Chairperson

Staff Present: Amy Schneider, Board Secretary, Policy, Rules and Board Support
Elaine Barr, Analyst, Policy, Rules and Board Support
Michael Siracuse, Analyst, Policy, Rules and Board Support
Jessica Taub, Assistant Attorney General
Deb Gagliardi, Assistant Attorney General

Others Present: None

APPROVAL OF MINUTES

MOTION by Ditri, seconded by Ackerman, to approve the minutes of the December 9, 2014 meeting, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Ditri, seconded by Barber, to approve the agenda, as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Health Professional Recovery Program Update

Siracuse provided an overview of the Health Professional Recovery Program (HPRP) Annual Report and explained the functions of the program.

Siracuse informed that a representative is needed for the Health Professional Recovery Committee (HPRC) to represent the Nursing Home Administrators. Any interested and eligible individual may send their letter of interest and curriculum vitae to Michael Siracuse at SiracuseM@michigan.gov. Board members cannot serve on the HPRC.

Department Update

Barr informed Board members that any Nurse Home Administration licensing questions should be directed to the Department's licensing area. The contact information can be found at: http://www.michigan.gov/lara/0,4601,7-154-63294_27529_27543---,00.html.

Barr updated Board members that MCL 333.16148 requires all health professionals to complete training in recognizing the signs of Human Trafficking. She provided Board members with the proposed "Human Trafficking Rule" (R 338.12001a) and provided an overview of the same.

Barr informed Board members of the free human trafficking training provided by the "Polaris Project."

PUBLIC COMMENT

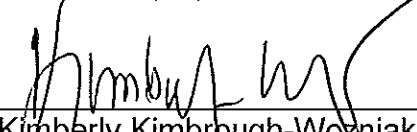
Kimbrough-Wozniak thanked departing Board member Pam Ditri for her service.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 1, 2015 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Lyden, seconded by Looby, to adjourn the meeting at 10:15 a.m.



Kimberly Kimbrough-Wozniak, Chairperson

9/1/15

Date Minutes Approved



Amy Schneider, Board Secretary

6.23.15

Date Minutes Prepared