



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF JUNE 5, 2013

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 5, 2013, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Kathleen Lavery, RN, MS, CNM, Chairperson, called the meeting to order at 9:08 a.m.

ROLL CALL

Members Present: Mary Corrado, Public Member
Reginald T. Armstrong, Public Member
Ronald Basso, Public Member, Vice Chairperson
James Childress, Public Member
Paula Hopper, RN, MSN
Elaine Leigh, DNP, RN, FNP-BC
Brigid McMillan, LPN
Joshua Meringa, MPA, MHA, BSN, RN-BC, ONC
Jill DeVries, LPN
Elaine Stefanski, LPN
Mary VanderKolk, RN, MSN
Roselyn Argyle, RN (arrived at 9:46 a.m.)
Mary Brown, RN (arrived at 10:30 a.m.)
Karen Bowman, RN (left at 12:25 p.m.)
Cynthia Fenske, RN, DNP, CNE
Kathleen Lavery, RN, MS, CNM, Chairperson

Members Absent: Earl Auty, RN, CRNA, MS
Lars Egede-Nissen, Public Member
Michael Ferency, Public Member
LaDonna Schultz, Public Member
Kristoffer Tobbe, Public Member
Nina Bugbee, RN
Kathy Bouchard-Wyant, RN, BA

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Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Policy Manager, Policy, Rules and Board Support
Joe Campbell, Director, Enforcement Division (left at 11:52 a.m.)
Wendy Helmick, Enforcement Analyst, Enforcement Unit (left at 9:23 a.m.)
Susan Affholter, Pain Management and Palliative Care Coordinator
(arrived at 9:34 a.m.; left at 11:51 a.m.)
Joseph Yang, Departmental Analyst, Health Care Information and
Training Section
Bruce Johnson, Assistant Attorney General

Others Present: Lilsa Harding, Wayne State University
Ruby Nzoma, Wayne State University
Michelle Farkas, Wayne State University
Karen Meloche, Wayne State University
Anna Marrocco, Wayne State University
Foame Abbiss, Wayne State University
Amanda Atchoo, Wayne State University
Lisa Saigh, Wayne State University
Nicole Lee
Carol Holmes, Attorney
Kathleen Hartwell
Andrea S.
James King
Hope Monroe
Deb Nault, MNA
Del Chenault

APPROVAL OF MINUTES

MOTION by Armstrong, seconded by Stefanski, to approve the minutes of the May 2, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Bowman, seconded by Corrado, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Dawn Benita Brooks, LPN – Petition for Reinstatement

MOTION by Bowman, seconded by Corrado, to deny the Petition for Reinstatement in the matter of Dawn Benita Brooks, LPN.

Discussion was held.

A roll call vote followed: Yeas – Childress, Fenske, VanderKolk, Corrado, Hopper, Armstrong, DeVries, Meringa, Leigh, McMillan, Stefanski, Bowman, Basso, Lavery

MOTION PREVAILED

Katie Marie Clow, LPN – Petition for Reinstatement

MOTION by DeVries, seconded by Armstrong, to deny the Petition for Reinstatement in the matter of Katie Marie Clow, LPN.

Discussion was held.

A roll call vote followed: Yeas – Childress, Fenske, VanderKolk, Corrado, Hopper, Armstrong, DeVries, Meringa, Leigh, McMillan, Stefanski, Bowman, Basso, Lavery

MOTION PREVAILED

Edward Francis Gervais, RN – Proposal for Decision

Bruce Johnson, Assistant Attorney General, recused himself from the matter.

MOTION by Basso, seconded by Brown, to accept the Proposal for Decision and deny reinstatement in the matter of Edward Francis Gervais, RN.

A roll call vote was held: Yeas – Childress, Fenske, VanderKolk, Corrado, Hopper, Armstrong, DeVries, Meringa, Leigh, McMillan, Stefanski, Bowman, Basso, Lavery

MOTION PREVAILED

COMMITTEE REPORTS

Disciplinary Subcommittee

None

Rules Committee

Basso presented the draft rules that were distributed to the Board, dated April 15, 2013. The floor was open to corrections, changes, and comments.

Some Board members requested the rules move forward with the corrections noted. Originally, Lind thought this action could be accomplished. However, after such a lengthy discussion, and given the number of changes and open-ended items, Lind felt it prudent to postpone voting on the rules until the rules could be amended and presented for review at the next board meeting. Assistant Attorney General Johnson concurred.

Lavery asked that research regarding the availability of RN refresher courses should be sent to Meringa, so that they could be addressed by the Committee prior to the next meeting.

Lavery asked for temporary volunteers to join the Rules Committee; Hopper agreed.

Licensure Committee

None

Education Committee

Hopper directed the Board to the Education Committee LPN Report and provided a verbal highlight of same. See Addendum #1.

MOTION by Hopper, seconded by Basso, to accept the following motion presented by the Education Committee:

MOTION by the committee is to approve the LPN program decision for Northwestern Michigan College.

A voice vote followed.

MOTION PREVAILED

Hopper directed the Board to the Education Committee RN Report and provided a verbal highlight of same. See Addendum #2.

MOTION by Hopper, seconded by Bowman, to accept the following motion presented by the Education Committee:

MOTION by the committee is to accept the Annual Reports, self-studies, major program changes, and faculty exceptions submitted by Baker College of Allen Park, Baker College of Cadillac, Baker College of Clinton Township, Baker College of Flint, Baker College of Muskegon, Baker College of Owosso, D. S. Mott Community College, Davenport University, ITT-Canton, North Central Michigan College, Northwestern Michigan College, Rochester College, and the University of Michigan.

A voice vote followed.

MOTION PREVAILED

OLD BUSINESS

None

Recess

The Chair called a 10-minute recess at 10:58 a.m. The meeting resumed at 11:08 a.m.

NEW BUSINESS

Vice-Chairperson's Report

Basso reported that he will serve as Acting-Chair from July 1 - September 12, 2013. Elections for a new Chairperson will be held at the September 18, 2013 meeting. Basso will be handling allegation review over the summer. He welcomed any assistance by Board members during the transition.

Chairperson's Report

Lavery reported that she had reviewed 40 allegations, 9 summary suspensions, and a number of CE Reviews.

Lavery commented that she will attend the next COMON meeting scheduled for June 20, 2013. She noted the COMON board structure calls for a representative of the Board of Nursing. Any interested board members should notify Lavery by June 30, 2013 if they are interested in representing the Board of Nursing at the COMON meeting in September.

Lavery announced that Meringa and DeVries have volunteered to attend the NCSBN Annual Meeting in August, and Hopper will attend NCSBN - NCLEX Conference in September.

Discussion was had regarding the imposition of sanctions. Specifically, Board members questioned if all violations of the Code require sanctioning, including minor violations. Campbell informed the Board that if the Public Health Code is violated, the DSC must impose a sanction for the violation, as required by MCL 333.16226(1).

Nurse Professional Fund:

Lavery informed the Board that she met with Carole Engle, Director of the Bureau of Health Care Services, and Norene Lind, Policy Manager for the Board, to discuss the Nurse Professional Fund. Lavery provided a break-down of allocated funds for the Nurse Professional Fund. She requested information be presented to the Board, possibly annually.

Advisory Committee on Pain and Symptom Management – Appointment

Susan Affholter, Pain Management and Palliative Care Coordinator, explained that every two (2) years, appointments or reappointments are made to the Advisory Committee on Pain and Symptom Management (ACPSM.) She asked the Board to consider reappointing Dr. April Vallerand to the ACPSM.

MOTION by Basso, seconded by Stefanski, to reappoint Dr. April Vallerand to the ACPSM.

A voice vote followed.

MOTION PREVAILED

Affholder provided updates from the Pain Management and Palliative Care Program. Several handouts were available for board members to take with them.

Affholder announced several upcoming conferences/trainings covering topics such as improving pain management, opioid prescribing, using the Michigan Automated Prescription System (MAPS), addressing the common disease of addiction through thorough patient assessment, and the use of risk management tools. Anyone interested in additional information may email the Department.

Nursys E-Notify

Pamphlets were distributed to board members regarding the NCSBN Nursys E-Notify program that should be of interest to employers.

National Conference

Topic discussed under Chairperson's Report.

"TERCAPS" – Elizabeth H. Zhong, Ph.D.

Dr. Zhong presented a PowerPoint Presentation and provided handouts regarding "TERCAP." TERCAP is a national nursing adverse event database designed to collect practice breakdown data from boards of nursing. The purpose of the TERCAP project is to improve nursing practice by systematically analyzing practice errors and their root causes. Dr. Zhong may be emailed at ezhong@ncsbn.org with any questions.

DEPARTMENT UPDATE

None

PUBLIC COMMENT

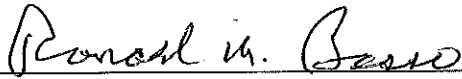
Attorney Carol Holmes stated that the Board has the authority to regulate nursing in Michigan.

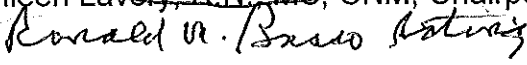
ANNOUNCEMENTS

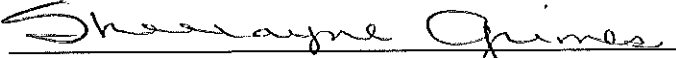
The next regularly scheduled meeting will be held September 12, 2013 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

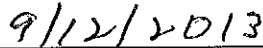
MOTION by Armstrong, seconded by Hopper, to adjourn the meeting at 12:26 p.m.




Kathleen Lavery, R.N., MS, CNM, Chairperson




Shellayne Grimes, Board Secretary



Date Minutes Approved


Date Minutes Prepared

ADDENDUM #1

EDUCATION COMMITTEE LPN REPORT

June 4, 2013

Conference Room A, 12:30-2:30

Chairperson: P. Hopper

Members: R. Argyle, R. Armstrong, C. Fenske, E. Leigh, M. VanderKolk

NOTE: All Board members may vote on this report, pursuant to MCL 333.16148.

INFORMATIONAL CHANGES – *The Bureau received the following nursing program minor changes.*

No motion is required.

Minor Program Change

- a) Gogebic Community College was approved for a minor change for the classroom relocation of the Houghton program.
- b) Alpena Community College was approved for a minor change for the course numbering change for NUR140, 150, 152, 240, 242, 244, 249 from L to LC because of the school's computer system.
- c) Detroit Business Institute was approved for a minor change for the increase credits for NUR100 Fundamentals of Nursing (+1), NUR105 Pharmacology (+2), NUR104 Medical Surgical Nursing (+1), NUR106 Obstetrical/Pediatric Nursing (+1), and the decrease credits for NUR109 Medical Terms (-3), NUR103 Nutrition & Diet Therapy (-2), NUR107 Transition and Roles of the LPN (-2), which does not change overall credits of 71.
- d) Muskegon Community College was approved for a minor change for the combining of NUR 123A (3 credits) NUR 124A (4 credits) and NUR 125 (1 credit) into one full semester course effective Fall 2013 called NUR 126 Family Health and Nursing Care (7 semester credits), thus a decrease of 1 semester credit to bring the program from 72 credits for the Associate Degree in Nursing down to 71 credits, and for the PN diploma to 39 semester credits.

COMMITTEE ACTIONS: *The committee reviewed the following program-related requests:*

Self Study

- a) Northwestern Michigan College (PN)
The self-study was received and approved. The committee recommends the acceptable attrition rate be re-considered at a rate less than 25%.

Motion #1 *by the committee to approve the LPN program decision for Northwestern Michigan College.*

ADDENDUM #2

EDUCATION COMMITTEE RN REPORT

June 4, 2013

Conference Room A, 12:30-2:30

Chairperson: P. Hopper

Members: R. Argyle, R. Armstrong, C. Fenske, E. Leigh (absent), M. VanderKolk

PLEASE NOTE: Pursuant to MCL 333.16148(5), a Board member who is a LPN cannot vote on RN program actions.

INFORMATIONAL CHANGES – *The Bureau received the following nursing director changes.*

No motion is required.

Minor Program Change

- a) Alpena Community College was granted a minor change for the course numbering change for NUR140, 150, 152, 240, 242, 244, 249 from L to LC because of the school's computer system.

Nursing Director Change

- a) Susan Shunkwiler, RN, MSN is the new Interim Associate Dean for Henry Ford Community College effective July 1, 2013.
- b) Kristen Shorland, RN, MSN is the new Interim Nursing Director at Baker College of Flint effective May 29, 2013.

COMMITTEE ACTIONS: *The committee reviewed the following program-related requests:*

Annual Report

- a) Baker College of Allen Park (ADN)
The report was received and approved.
- b) Baker College of Cadillac (ADN)
The report was received and approved. The committee commends the program on the great NCLEX results.
- c) Baker College of Flint (ADN)
The report was received and approved. The committee needs clarification on credit hours of 108. All other Baker Colleges show 105. The committee commends the program on the great NCLEX results.

- d) Baker College of Muskegon (ADN)
The report was received and approved. The committee commends the program on the great NCLEX results.
- e) Baker College of Owosso (ADN)
The report was received and approved. The committee commends the program on the great NCLEX results.
- f) ITT- Canton (ADN)
The report was received and approved. The committee recommends exploring the literature related to mandatory predictor exam success for graduation. Explore additional strategies for NCLEX score improvement.
- g) Rochester College (BSN)
The report was received and approved. The committee needs clarification on the faculty assigned to teach the 300 and 400 level. The outcomes do not seem to have progression through the program.
- h) University of Michigan (BSN)
The report was received and approved. The committee needs the program to provide the clinical sites for each course per the third page of the annual report.

Self-Study

- a) Baker College of Clinton Township (ADN)
The self-study was received and approved. The committee commends the program on the great NCLEX results.
- b) Northwestern Michigan College (ADN)
The self-study was received and approved.

Major Program Change

- a) Davenport University (BSN)
The major program change was received and approved for the increase of enrollment by 10 for a total of 40 at the Grand Rapids campus.
- b) C.S. Mott Community College (ADN)
The major program change was received and approved. The committee would like clarification on what percentage of those on the wait list will be admitted each year.

Faculty Exception

- a) Kimberly Drury-Wallace 2nd expires 6/2014
North Central Michigan College

- b) Amanda Gaylord 1st Clinical expires 6/2014
Baker College of Cadillac
- c) Kimberly Holt 1st expires 6/2014
Montcalm Community College

Motion #1 by the committee to accept the Annual Reports, self-studies, major program changes, and faculty exceptions submitted by Baker College of Allen Park, Baker College of Cadillac, Baker College of Clinton Township, Baker College of Flint, Baker College of Muskegon, Baker College of Owosso, C.S. Mott Community College, Davenport University, ITT- Canton, North Central Michigan College, Northwestern Michigan College, Rochester College, and the University of Michigan.