



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF MARCH 20, 2012

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 20, 2012 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 11:12 a.m.

ROLL CALL

Members Present: Todd Cook, Public Member, Acting Chairperson
Hermina Breuker, N.H.A.
Susan Pettis, N.H.A.
Sara Fazio, Public Member

Members Absent: None

Staff Present: Christine Hanson, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Bill Hurth, Manager, Enforcement Section, Health Regulatory Division
Kayla Byrd, Student Assistant, Health Regulatory Division

Others Present: Gail Clarkston
Jeanne Smith

APPROVAL OF MINUTES

MOTION by Breuker, seconded by Fazio, to approve the minutes of the June 21, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Pettis, seconded by Fazio, to approve the amended agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Fred Douglas Boothby , N.H.A. – Consent Order and Stipulation

MOTION Breuker, seconded by Fazio, to accept the Consent Order and Stipulation, in the matter of Fred Douglas Boothby, N.H.A.

A roll call vote followed: Yeas: Breuker, Fazio, Pettis, Cook

MOTION PREVAILED

David Michael Koepplinger, N.H.A. – Consent Order and Stipulation

MOTION by Breuker, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of David Michael Koepplinger, N.H.A.

A roll call vote followed: Yeas: Pettis, Breuker, Fazio, Cook

MOTION PREVAILED

Sheryl Marie Amos, N.H.A., R.N. – Recommendation and Order of Dismissal

MOTION by Fazio, seconded by Pettis, to accept the Order of Dismissal and dismiss the Administrative Complaint dated April 22, 2011 in the matter of Sheryl Marie Amos, N.H.A., R.N.

A roll call vote followed: Yeas: Pettis, Breuker, Fazio, Cook

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

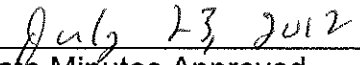
The next regularly scheduled meeting will be held June 19, 2012 immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Pettis, seconded by Fazio, to adjourn the meeting at 11:17 a.m.



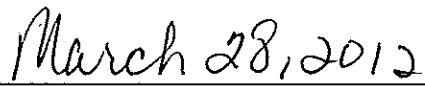
Todd Cook, Public Member, Acting Chairperson



Date Minutes Approved



Christine Hanson, Board Secretary



Date Minutes Prepared