



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 MEETING OF JANUARY 5, 2012

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing met in regular session on January 5, 2012, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Katie Lavery, RN, MS, CNM, Chairperson, called the meeting to order at 9:01 a.m.

ROLL CALL

Members Present: Kathleen Lavery, RN, MS, CNM, Chairperson
Teresa Thompson, PhD, RN, Vice-Chairperson
Reginald Armstrong, Public Member
Earl Auty, RN, CRNA, MS (arrived at 9:15 a.m.)
Ronald Basso, Public Member
Kathy Bouchard-Wyant, RN, BA
Karen Bowman, RN
James Childress, Public Member (arrived at 9:02 a.m.)
Mary Corrado, Public Member
Lars Egede-Nissen, Public Member (arrived at 10:00 a.m.)
Michael Ferency, Public Member
Paula Hopper, RN, MSN
Brigid McMillan, LPN (arrived at 9:07 a.m.)
LaDonna Schultz, Public Member (arrived at 9:18 a.m.)
Elaine Stefanski, LPN
Donica Stubbs, RN, BSN
Kristoffer Tobbe, Public Member

Members Absent: Roselyn Argyle, RN
Mary Brown, RN
Nina Bugbee, RN

Melynda Daley, LPN
Michelle Johnson, RN, MSN
Amy Perry, RN, MSN

Staff Present: Christine Hanson, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Bureau of Health Professions
Norene Lind, Policy Manager, Health Regulatory Division
Wendy Helmick, Analyst, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Kelly Elizondo, Assistant Attorney General
Steven Creamer, Manager, Professional Practice Section, BHP

Others Present: Timothy Whitlow
Carol Holmes
Sandra Murdock, KCC
Katie Rankin, KCC
Suann Nguyen, KCC
Debra Nault, RN, Michigan Nurses Association
Brandi Fach, KCC
Penny Griffiths, KCC
Janette Sentin, KCC
Brittann Alwhe, KCC

INTRODUCTION OF NEW MEMBERS

Lavery welcomed new Board members and asked Board members and staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Basso, seconded by Armstrong, to approve the minutes of the November 3, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Bowman, seconded by Bouchard-Wyant, to approve the agenda with the following modification:

Item 9, **Regulatory Considerations** will be moved to Item 6 on the agenda and all other items will be moved down.

MOTION PREVAILED

MOTION by Bowman, seconded by Thompson, to permanently place **Regulatory Considerations** before **Committee Reports** on all future agendas.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Karrie Ann Smith, RN – Petition for Reinstatement

MOTION by Basso, to grant the Petition for Reinstatement in the matter of Karrie Ann Smith, RN.

Discussion was held. Motion withdrawn.

MOTION by Bowman, seconded by Stubbs, to grant reinstatement with a limited license with the following terms and conditions, in the matter of Karrie Ann Smith, R.N.

- 1) Petitioner shall not have access to controlled substances and may petition for reclassification one (1) year from the effective date of Order.

Petitioner shall be placed on probation for a period of two (2) years with the following terms and conditions.

- 1) Petitioner shall comply with the terms of her Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Armstrong, Basso, Bouchard-Wyant, Bowman, Childress, Corrado, Ferency, Hopper, McMillan, Stefanski, Stubbs, Thompson, Tobbe, Lavery

MOTION PREVAILED

Paula Janine Walraven, RN, LPN – Petition for Reinstatement

MOTION by Childress, seconded by Basso, to grant the Petition for Reinstatement under the following terms and conditions in the matter of Paula Janine Walraven, RN, LPN.

- 1) Petitioner must submit to a Health Professional Recovery Program (HPRP) evaluation within 90 days and prior to reinstatement and comply with the monitoring agreement, if recommended.

Upon the Department receiving confirmation that Petitioner is in compliance with her HPRP monitoring agreement, if applicable, and is safe to practice; Petitioner's license shall be reinstated to a full and unencumbered status.

Petitioner shall then be placed on probation for a period of two (2) years.

Discussion was held. A friendly amendment was made by Bowman to add the requirement of quarterly employee reports, which was accepted by Childress and Basso.

The motion shall read as follows:

AMENDED MOTION by Bowman, seconded by Stubbs, to grant the Petition for Reinstatement under the following terms and conditions in the matter of Paula Janine Walraven, RN, LPN.

- 1) Petitioner must submit to a Health Professional Recovery Program (HPRP) evaluation within 90 days and prior to reinstatement and comply with the monitoring agreement, if recommended.

Upon the Department receiving confirmation that Petitioner is in compliance with her HPRP monitoring agreement, if applicable, and is safe to practice; Petitioner's license shall be reinstated to a full and unencumbered status.

Petitioner shall then be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner shall comply with her HPRP monitoring agreement, if recommended.
- 2) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Basso, Hopper, Bouchard-Wyant, Bowman, Stubbs, Auty, Childress, Schultz, McMillan, Corrado, Armstrong, Stefanski, Ferency, Tobbe, Thompson, Lavery

MOTION PREVAILED

Timothy Holt Whitlow, RN, LPN – Request for Reconsideration

MOTION by Bowman, seconded by Corrado, to deny the Request for Reconsideration in the matter of Timothy Holt Whitlow, RN, LPN.

Discussion was held.

A roll call vote followed: Yeas – Ferency, Childress, Schultz, Auty, Basso,
Corrado, Hopper, Bouchard-Wyant, Tobbe,
McMillan, Stefanski, Bowman, Thompson, Lavery
Abstain – Armstrong, Stubbs

MOTION PREVAILED

Angela Marie Holt, LPN – Proposal for Decision/Reinstatement

MOTION by Stubbs, seconded by Tobbe, to accept the Proposal for Decision and grant Reinstatement under the following terms and conditions in the matter of Angela Marie Holt, LPN.

- 1) Petitioner shall comply with her Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner shall have one (1) year to complete refresher course. Upon completion of the theory portion of the refresher course and if HPRP deems Petitioner safe to practice, the Petitioner shall then be granted a limited license for the sole purpose of completing the clinical portion of a nursing refresher course.

Upon successful completion of the above terms and the Department receiving confirmation that Petitioner is in compliance with her HPRP monitoring agreement, if applicable, and is safe to practice; Petitioner's license shall be automatically reclassified to a full and unencumbered status.

Petitioner shall then be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner shall comply with her Health Professional Recovery Program (HPRP) Monitoring agreement, if recommended.
- 2) Petitioner shall submit quarterly employer reports.

A roll call vote was held: Yeas – Bouchard-Wyant, Childress, Auty, Hopper, Corrado,
Stubbs, Armstrong, Stefanski, Tobbe, Bowman,
Basso, Ferency, McMillan, Thompson, Lavery
Nay – Schultz

MOTION PREVAILED

Karen Ann Makres, RN, LPN – Proposal for Decision/Reinstatement

MOTION by Bowman, Seconded by Bouchard-Wyant to accept the Proposal for Decision and deny Reinstatement in the matter of Karen Ann Makres, RN, LPN.

A roll call vote was held: Yeas – Armstrong, Auty, Basso, Bouchard-Wyant, Bowman, Childress, Corrado, Ferency, Hopper, McMillan, Schultz, Stefanski, Stubbs, Thompson, Tobbe, Lavery

MOTION PREVAILED

Johnnie Peoples, RN – Proposal for Decision/Reinstatement

MOTION by Bouchard-Wyant, seconded by Basso, to accept the Proposal for Decision and grant Reinstatement with the following terms and conditions in the matter of Johnnie Peoples, RN.

- 1) Petitioner shall have one (1) year to complete the theory portion of a nursing refresher course.
- 2) Petitioner shall then be granted a limited license for the sole purpose of completing the clinical portion of the nursing refresher course which he shall have six (6) months to complete.

Upon successful completion of the above terms, Petitioner's license shall be automatically reclassified to a full and unencumbered status. Petitioner shall then be placed on probation for a period of two (2) years.

Discussion was held. Motion was withdrawn.

MOTION by Thompson, seconded by Tobbe, to table the matter of Johnnie Peoples, RN. to allow Department additional time to obtain verification of an acceptable criminal background check and provide the Board with his license status in any state in which he is licensed.

A roll call vote was held: Yeas – Ferency, Childress, Schultz, Auty, Basso, Corrado, Hopper, Armstrong, Bouchard-Wyant, Stubbs, Tobbe, McMillan, Stefanski, Bowman, Thompson, Lavery

MOTION PREVAILED

Marcella Louise Taylor, RN – Proposal for Decision/Reinstatement

MOTION by Armstrong, seconded by Corrado, to accept the Proposal for Decision and grant Reinstatement with the following terms and conditions in the matter of Marcella Louise Taylor, RN.

- 1) Petitioner shall have one (1) year to pass the NCLEX and complete the theory portion of a nursing refresher course.
- 2) Petitioner shall then be granted a limited license for the sole purpose of completing the clinical portion of the nursing refresher course which she shall have six (6) months to complete.

Upon successful completion of the above terms and the Department receiving confirmation that Petitioner is in compliance with her HPRP monitoring agreement, Petitioner's license shall be automatically reclassified to a full and unencumbered status. Petitioner shall then be placed on probation for a period of two (2) years and submit quarterly employer reports.

Discussion was held. A friendly amendment was made by Bowman to verify that an acceptable criminal background check has been received by the Department which was accepted by Armstrong and Corrado.

Motion to read as follows:

MOTION by Armstrong, seconded by Corrado, to accept the Proposal for Decision and grant Reinstatement with the following terms and conditions in the matter of Marcella Louise Taylor, RN.

- 1) Confirmation of an acceptable criminal background check.
- 2) Petitioner shall have one (1) year to pass the NCLEX and complete the theory portion of a nursing refresher course.
- 3) Petitioner shall then be granted a limited license for the sole purpose of completing the clinical portion of the nursing refresher course which she shall have six (6) months to complete.

Upon successful completion of the above terms and the Department receiving confirmation that Petitioner is in compliance with her HPRP monitoring agreement, Petitioner's license shall be automatically reclassified to a full and unencumbered status. Petitioner shall then be placed on probation for a period of two (2) years and submit quarterly employer reports.

A roll call vote was held: Yeas – Bouchard-Wyant, Childress, Auty, Hopper, Corrado, Stubbs, Armstrong, Stefanski, Tobbe, Egede-Nissen, Bowman, Basso, Ferency, McMillan, Thompson, Lavery
Nay – Schultz

MOTION PREVAILED

Robert Paul Wilkin, RN – Proposal for Decision/Reinstatement

MOTION by Stubbs, seconded by Bouchard-Wyant, to accept the Proposal for Decision and deny Reinstatement with correction to the Findings of Fact on page 8, paragraph 33, "... August 2006".

A roll call vote was held: Yeas – Armstrong, Auty, Basso, Bouchard-Wyant, Bowman, Childress, Corrado, Egede-Nissen, Ferency, Hopper, McMillan, Schultz, Stefanski, Stubbs, Thompson, Tobbe, Lavery

MOTION PREVAILED

COMMITTEE REPORTS

Education Committee

Thompson directed the Board to the Program Review Committee Report and provided a verbal highlight of same. See Addendum #1.

MOTION by the Committee to accept the PN program decisions related to Bay de Noc Community College, Delta College, Everest Institute Grand Rapids, Everest Institute Southfield, Lansing Community College, Latoya's Health Education, St. Clair County Community College, Southwestern Michigan College, Stautzenberger Institute, West Shore Community College, and faculty exceptions.

A voice vote followed:

MOTION PREVAILED

MOTION by the Committee to accept the ADN and BSN program decisions related to Bay de Noc Community College, Delta College, Lansing Community College, Michigan State University, Northern Michigan University, St. Clair County Community College, South University, University of Detroit Mercy, University of Michigan Flint, Wayne State University.

A voice vote followed:

MOTION PREVAILED

Thompson provided a brief explanation of faculty availability concerns. She further stated that the rules could be reviewed to better address courses in the nursing program and educational degree requirements for teaching.

Disciplinary Subcommittee

Schultz announced that the Disciplinary Subcommittee will meet following today's full Board meeting. She stated that the Committee is concerned with inconsistencies in issuing sanctions to licensees. The Committee will present a list of hypothetical sanctions for full Board to review at a future meeting, recognizing that each case will stand on its own merit. Ramsdell informed that the Department will have a new Board member orientation for new Board members. Conferee training will also be scheduled.

Licensure Committee

No report.

Rules Committee

Ramsdell stated that the Rules Committee will meet following today's meeting to review the draft. Bouchard-Wyant asked to be placed on the Committee.

NCSBN/Other Reports

Lavery informed that she and Thompson will attend the NCSBN Mid-Year Conference scheduled for March 12-14, 2012 in Chicago. She further stated that funding is available for two Board members to attend the Conference; additional funding is available by application and invited Board members attend. She asked that those interested in attending the Conference to contact her, Ramsdell, or Lind.

Lavery informed the Board members of the NCSBN's website. Hanson will provide Board members with User ID and password information.

Chief Nurse Executive Report

No report.

Chairperson's Report

Lavery thanked Thompson for chairing the last meeting. She stated that she reviewed 52 allegation files, authorizing 30 for investigation and either dismissing or requesting further

information on the remaining 22 files. She acted as conferee for 3-4 cases. Approved 9 Summary Suspensions and approved courses or granted extensions for 19 nurses through Sanction Monitoring.

She attended the COMON meeting and the NCSBN APRN meeting. Lavery stated that the MNSA is requesting a Board member to attend its reception on February 3, 2012 from 5:00-6:30 p.m. in Ann Arbor. Those interested in attending should contact Lavery.

Lavery directed the Board members to two current House Bills and provided clarification on each. Ramsdell stated that any new or expansion of licensure will be placed on the back burner until the Occupational Licensure Review Committee submits its report to the Governor for review.

Vice-Chairperson Report

Thompson reported that she acted as Chair in Lavery's absence.

OLD BUSINESS

Conferee Schedule

Lavery passed around a sign-up sheet and asked Board members to volunteer to serve as a Conferee.

NEW BUSINESS

Department Update

Ramsdell informed the Board members that the Department's role is to address and administer the administrative end of a bill. She cautioned Board members that when speaking with other health professionals, to clarify that they are not speaking on behalf of the Board.

Legislative Update

Ramsdell directed the Board members to her memorandum dated January 5, 2012 regarding legislative updates. Stefanski inquired about prescriptive authority and conscious sedation within HB 4774. Ramsdell stated that this issue will be addressed at a later date and conscious sedation is not related to HB 4774.

Corrado informed that some regulatory cases include social security numbers. Ramsdell stated that these are to be redacted and will address this issue with staff.

PUBLIC COMMENT


None

ANNOUNCEMENTS

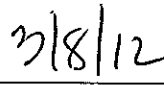
The next regularly scheduled meeting will be held March 8, 2012 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Egede-Nissen, seconded by Armstrong, to adjourn the meeting at 11:05 a.m.



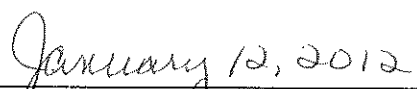
Katie Lavery, RN, MS, CNM, Chairperson



Date Minutes Approved



Christine Hanson, Board Secretary



Date Minutes Prepared

PROGRAM REVIEW COMMITTEE REPORT

Conference Room C

January 4, 2012

Chairperson: T. Thompson

Members: R. Armstrong, P. Hopper, M. Johnson (absent), A. Perry (absent)

Annual Report

Bay de Noc Community College (PN/ADN)

The reports were received and approved. The committee approves the NCLEX plan.

Delta College (PN)

The report was received and approved.

Lansing Community College (PN/ADN)

The report was received and approved.

Latoya's Health Education (PN)

The report was received and approved.

Michigan State University (BSN)

The report was received and approved.

Northern Michigan University (PN/BSN)

The reports were received and approved.

St. Clair County Community College (PN/ADN)

The reports were received and approved.

Southwestern Michigan College (PN/ADN)

The additional information was received and tabled. The material sent still does not appear to provide Maternal/OB/Peds with clinical experience. Please submit information showing this.

University of Michigan Flint (BSN)

The report was received and approved. No exceptions requests have been received. Please submit for the individuals listed on the annual report – Amanda Bachman, Mary Beljian, Judy Burger, Valerie Garth.

Wayne State University (BSN)

The report was received and approved. On the faculty worksheet Olubunmi Daramola is not listed as having a BSN. Does she?

Self Study

Delta College (ADN)

The self study was received and approved as an accredited program.

Everest Institute Grand Rapids (PN)

The self study was received and approved. The committee requests the program to continue to pursue hands on experience for OB/Peds.

Everest Institute Southfield (PN)

The self study was received and approved. The committee requests the program to continue to pursue hands on experience for OB/Peds.

Stautzenberger Institute (PN)

The additional information was received and pending receipt of a revision of Addendum 2 - Concern in area that the LPN role is not support during birth. Plan to use simulation with OB is acceptable, but students need to be exposed to real infants and newborns. This would also address the committee's concern in the NUR 210 master syllabus that "many of their skills may be practiced in the life-like simulation skills laboratory". The letter of support from Oakwood does not promise clinical placement only that they "may be able to accommodate students in Pediatric and obstetrics ambulatory clinics as potential clinical placement option." Addendum 7 - needs to be revised. Addendum 13 - the committee is concerned about clinical placement. A majority of the sites are long term care, but for a rounded education and board passing ability the students will need acute care. Clinical sites are a real issue for the area and the concern is the program will not be able to provide a quality clinical experience.

Pending receipt of the above a site visit will be ordered at the March Michigan Board of Nursing meeting.

University of Detroit Mercy (BSN)

The report was received and approved as an accredited program.

Initial Application

South University (BSN)

The initial application was received and tabled. The committee needs current data, within the last year, which reflects a true accounting of the other programs in the area. Many programs are missing from the application, which are being shown in figure 1 of the report. Clinical sites are a real issue for the area and the concern is the program will not be able to provide a quality clinical experience. There needs to be some evidence beyond letters of support that the school will be able to get the needed placement through ACE. The other concern is the lack of faculty, both theory and clinical, for the area. Many existing programs are having difficulty in finding sufficient faculty.

Major Program Change

West Shore Community College (PN/ADN)

The major program change was received and approved.

Faculty Exception

Amber Letourneau 2nd exception 9/2012
Finlandia University (retroactive September 2011)

Erin Reed 2nd exception Clinical 9/2012
Lansing Community College (retroactive September 2011)

Denny D'Orazio 1st exception clinical only in Canada 9/2012
Lake Superior State University (retroactive September 2011)

Emily Corbin 2nd exception Clinical 1/2012
Kirtland Community College

MOTION by the committee is to accept the PN program decisions related to Bay de Noc Community College, Delta College, Everest Institute Grand Rapids, Everest Institute Southfield, Lansing Community College, Latoya's Health Education, St. Clair County Community College, Southwestern Michigan College, Stautzenberger Institute, West Shore Community College, and faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Bay de Noc Community College, Delta College, Lansing Community College, Michigan State University, Northern Michigan University, St. Clair County Community College, South University, University of Detroit Mercy, University of Michigan Flint, Wayne State University.

Nursing Director Change

None

Minor Program Change

Detroit Business Institute – Downriver was granted a minor program change for contact hour changes to Nursing 101, 102, 103, 109, and 107.

Oakland University was granted a minor change for the re-sequencing of PNS 141/PNS 143 and PNS 131/PNS 133.

Finlandia University was granted a minor change for the combining Maternal/Newborn Nursing and Pediatric Nursing course (6 credits each) into one 9 credit Maternal-Child Nursing, combining Adult Medical-Surgical Nursing (8 credits) and Diagnostic/Therapeutics (2 credits) into one extended Medical-Surgical course by expanding the Adult Medical-Surgical and Diagnostics/Therapeutics into one course offered over 2 semesters (10 to 13 credits total) with no change in credit hours.