



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF NURSING DISCIPLINARY SUBCOMMITTEE

March 3, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Disciplinary Subcommittee met on March 3, 2016, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Basso, Acting Chairperson, called the meeting to order at 10:35 a.m.

ROLL CALL

Members Present: Ronald Basso, Public Member
Kathy Bouchard-Wyant, RN, BA
Jill DeVries, LPN
Patricia Harney, Public Member

Members Absent: Lars Egede-Nissen, Public Member, Chairperson
Tiffany McDonald, RN

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Policy Analyst
Krista Moorman, Enforcement Analyst
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by DeVries, seconded by Harney, to approve the agenda with the following corrections:

- Change the next meeting to be held April 7, 2016, to begin at 2:00 p.m.
- Correct Conferee on items O. and Q. to Armstrong

A voice vote followed.

MOTION PREVAILED

Dawn Marie Jacobs, RN – Consent Order and Stipulation

MOTION by Harney, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas – Bouchard-Wyant, DeVries, Harney
 Nays- None
 Abstain- Basso

MOTION PREVAILED

Thomas Christian Kirkwood, RN – Consent Order and Stipulation

MOTION by DeVries, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas – Bouchard-Wyant, DeVries, Harney
 Nays- None
 Abstain- Basso

MOTION PREVAILED

Brandi Thereasa, LPN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas – Bouchard-Wyant, Harney, Basso
 Nays- None
 Abstain- DeVries

MOTION PREVAILED

Lisa Marie Lindsay, RN, CNP – Consent Order and Stipulation

MOTION by DeVries, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas – Bouchard-Wyant, DeVries, Harney,
 Basso
 Nays- None

MOTION PREVAILED

Eric Ralph Schultz, RN – Consent Order and Stipulation

MOTION by Harney, seconded by DeVries, to accept the Consent Order and Stipulation.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

Approved
Ronald Basso, Acting Chairperson

4-7-16
Date Minutes Signed

Prepared by:
LeAnn Payne, Board Support

March 3, 2016