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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 NOVEMBER 3, 2011

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing met in regular session on November 3, 2011, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Teresa Thompson, PhD, RN, Vice-Chairperson, called the meeting to order at 9:04 a.m.

ROLL CALL

Members Present: Teresa Thompson, PhD, RN, Vice-Chairperson
Reginald Armstrong, Public Member
Earl Auty, RN, CRNA, MS
Ronald Basso, Public Member
Kathy Bouchard-Wyant, RN, BA
Karen Bowman, RN
Mary Brown, RN
Nina Bugbee, RN
James Childress, Public Member (arrived at 9:08 a.m.)
Mary Corrado, Public Member
Lars Egede-Nissen, Public Member
Michael Ferency, Public Member
Michelle Johnson, RN, MSN
Brigid McMillan, LPN
Amy Perry, RN, MSN
LaDonna Schultz, Public Member (arrived at 9:20 a.m.)
Elaine Stefanski, LPN
Donica Stubbs, RN, BSN

Members Absent: Kathleen Lavery, RN, MS, CNM, Chairperson
Roselyn Argyle, RN

Melynda Daley, LPN

Staff Present: Christine Hanson, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Wendy Helmic, Analyst, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Kelly Elizondo, Assistant Attorney General
Heidi Johnson-Mehney, Assistant Attorney General

Others Present: Nancy Short, Appointments Division, Office of Governor Snyder
Jeanette Klemczak, MDCH, Chief Nurse Executive
Monica Balderson, MDCH-OCNE
Janis Campbell, Chamberlain College of Nursing
Ruth Waibel, Chamberlain College of Nursing
Audrey Taylor-Bond
Carol Holmes

INTRODUCTION OF NEW MEMBERS

Thomson, Vice-Chairperson welcomed new Board members. She asked Board members and staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Egede-Nissen, seconded by Armstrong, to approve the minutes of the September 3, 2011 meeting with the following correction:

Under **Disciplinary Subcommittee**, Auty and Corrado will serve as alternates to the DSC.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Johnson, seconded by Stubbs, to approve the agenda with the following modification:

Under **New Business**, item A. Resolutions will be added to the agenda.

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 Alpena Community College, Detroit Business Institute-Downriver, Gogebic Community College, Kalamazoo Valley Community College, Montcalm Community College, Mott Community College, Muskegon Community College, Southwestern Michigan College, and faculty exceptions.

A voice vote followed:

MOTION PREVAILED

MOTION by the committee to accept the ADN and BSN program decisions related to Alpena Community College, Baker College of Muskegon, Davenport University, Gogebic Community College, Grand Valley State University, Kalamazoo Valley Community College, Montcalm Community College, Mott Community College, Muskegon Community College, North Central Michigan College, Saginaw Valley State University, Southwestern Michigan College, and Washtenaw Community College.

A voice vote followed:

MOTION PREVAILED

Thompson brought to the attention of the Board the increasing number of graduates leaving the state.

Disciplinary Subcommittee

The Disciplinary Subcommittee will meet following today's full Board meeting.

Licensure Committee

No report.

Rules Committee

No report.

NCSBN/Other Reports

No report.

Chairperson's Report

Thompson stated that Lavery assisted with six summary suspensions. Approved approximately 50 courses for 15 nurses. Reviewed 97 allegation files and conferred with three attorneys regarding cases. Lavery attended the COMON meeting and NCSBN Advanced Practice Committee meeting.

Vice-Chairperson Report

Thompson reported that she attended the RNA meeting held in Grand Rapids. Assisted with three summary suspensions, acted as conferee and reviewed paperwork.

Chief Nurse Executive Report

Klemczak directed the Board to the Nurse Professional Fund Scholarship Report for FY 2011 and provided a verbal overview pertaining to funds available, demographics and scholarships awarded. Discussion amongst the Board members was held regarding lack of participation from Nursing Schools. Klemczak stated that every two years the Board of Nursing has the opportunity to prioritize program areas eligible for funding. Discussion amongst the Board members was held regarding program areas.

MOTION by Johnson, seconded by Perry, to prioritize scholarship allocations as follows:

1. Traditional BSN
2. RN to BSN Completion
3. Graduate Level Nursing
4. Pre-licensure ADN

Discussion was held.

A roll call vote followed:

Yeas:	Perry, Johnson, Schultz, Auty, Corrado, Thompson
Nays:	Armstrong, Bouchard-Wyant, Bugbee, McMillian, Ferency, Bowman, Brown, Basso, Childress, Egede-Nissen, Stefanski
Abstain:	Stubbs

MOTION FAILED

MOTION by Stubbs, seconded by Bowman, to continue the current allocation with the exception to MSN – Nursing Education, change to graduate level in nursing.

Teri-Jo Valliere, RN, LPN – Proposal for Decision/Reinstatement

MOTION by Johnson, seconded by Basso, to accept the Proposal for Decision and grant the Reinstatement in the matter of Teri-Jo Valliere, RN, LPN.

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

- 1) Respondent shall comply with her HPRP monitoring agreement.
- 2) Respondent shall submit quarterly employer reports.

A roll call vote was held: Yeas: Egede-Nissen, Ferency, Brown, Childress Schults, Auty, Basso, Corrado, Bugbee, Armstrong, Bouchard-Wyant, Stubbs, Johnson, Perry, McMillan, Stefanski, Bowman, Thompson

MOTION PREVAILED

PUBLIC COMMENT

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 5, 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 Armstrong, seconded by Basso, to adjourn the meeting at 10:27 a.m.

Ketulemaven for Teresa Thompson *1/5/2012*
Teresa Thompson, PhD, RN Vice- Chairperson Date Minutes Approved

Christine Hanson *November 15, 2011*
Christine Hanson, Board Secretary Date Minutes Prepared

PROGRAM REVIEW COMMITTEE REPORT

November 2, 2011

Chairperson: T. Thompson

Members: R. Armstrong, M. Johnson, A. Perry

Annual Report

Alpena Community College (PN/ADN)

The report was received and approved.

Detroit Business Institute (PN)

The report was received and approved.

Gogebic Community College (PN/ADN)

The report was received and approved. The committee commends the program on the seeking of NLNAC accreditation.

Mott Community College (PN/ADN)

The report was received and approved.

Muskegon Community College (PN/ADN)

The report was received and approved.

Saginaw Valley State University (BSN)

The report was received and approved.

Southwestern Michigan College (PN/ADN)

The report was received and tabled. The Maternal Nursing must be put back in the PN program per the Michigan Nursing Administrative Rules as a required subject. Are students required to take the capstone course only if exiting at PN? If not where are students getting Maternal Nursing to prepare students for the NCLEX?

Washtenaw Community College (ADN)

The report was received and approved.

Self Study

Baker College Muskegon (ADN)

The self study was received and approved. The school now has full approval. Based on the areas for new development listed in the self study the committee would like to receive an update with the annual report in June.

Kalamazoo Valley Community College (PN/ADN)

The self study was received and approved.

Montcalm Community College (PN/ADN)

The additional self study material was received and approved. The committee commends Beth Mowatt for the clarification.

North Central Michigan College (ADN)

The self study was received and approved.

Major Program Change

Grand Valley State University (BSN)

The major program change was received and approved.

Montcalm Community College (PN/ADN)

The major program change was received and approved.

Initial Application

Davenport University – Lansing (BSN)

The application was received and tabled. The committee does not find that the justification is sufficient or specific for the Lansing area as requested. The justification must cover the areas of availability, clinical sites, and employment.

Faculty Exception

Julie Jeremiah 2nd exception expires 9/2012
Kalamazoo Valley Community College (retroactive September 2011)

MOTION by the committee is to accept the PN program decisions related to Alpena Community College, Detroit Business Institute-Downriver, Gogebic Community College, Kalamazoo Valley Community College, Montcalm Community College, Mott Community College, Muskegon Community College, Southwestern Michigan College, and faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Alpena Community College, Baker College of Muskegon, Davenport University, Gogebic Community College, Grand Valley State University, Kalamazoo Valley Community College, Montcalm Community College, Mott Community College, Muskegon Community College, North Central Michigan College, Saginaw Valley State University, Southwestern Michigan College, and Washtenaw Community College.

Nursing Director Change

Dr. Kerri Schuiling is the new Dean for the School of Nursing at Oakland University effective August 29, 2011.

Lynn Gimpel-Kabke is the new chair for the School of Nursing at Lake Superior State University effective September 20, 2011.

Kathleen Malloy is the new Interim Director of Allied Health at Gogebic Community College effective October 25, 2011.

Minor Program Change

ITT – Canton was granted a minor program change for the minimum passing grade requirement policy from no less than a C (70%) to no less than a B (80%).

Monroe County Community College was granted a minor program change for temporary increase of four practical nursing students for January 2012.