



RICK SNYDER  
GOVERNOR

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

STEVEN H. HILFINGER  
DIRECTOR

## MICHIGAN BOARD OF NURSING MEETING OF NOVEMBER 8, 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 November 8, 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 9:10 a.m.

### **ROLL CALL**

**Members Present:** Kathleen Lavery, RN, MS, CNM, Chairperson  
Roselyn Argyle, RN  
Reginald T. Armstrong, Public Member  
Earl Auty, RN, CRNA, MS  
Ronald Basso, Public Member  
Kathy Bouchard-Wyant, RN, BA  
Karen Bowman, RN  
Nina Bugbee, RN  
James Childress, Public Member (arrived at 9:05 a.m.)  
Jill DeVries, LPN  
Paula Hopper, RN, MSN  
Joshua Meringa, RN-BC  
LaDonna Schultz, Public Member  
Elaine Stefanski, LPN  
Teresa Thompson, PhD, RN, Vice-Chairperson  
Mary VanderKolk, RN, MSN

**Members Absent:** Mary Brown, RN  
Mary Corrado, Public Member  
Lars Egede-Nissen, Public Member  
Michael Ferency, Public Member  
Brigid McMillan, LPN  
Kristoffer Tobbe, Public Member

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**Staff Present:** Christine Hanson, Secretary, Health Regulatory Division  
Amy Schneider, Secretary, Health Regulatory Division  
Celia Lowe, 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  
Rose McCrackin, Analyst, Compliance Section

**Others Present:** Carole Stacy, Michigan Center for Nursing  
Janis Campbell, Chamberlain College of Nursing  
Linda Prozialeck, Chamberlain College of Nursing  
Susan North, Westshore Community College  
Eric Egan, South University  
Karen Day  
Amy Staley, Davenport College  
Doctor Lewis, Wayne Community College District  
Doctor Watson, Wayne Community College District  
Dennis Majeskin, Johnson & Johnson

## **APPROVAL OF MINUTES**

*MOTION* by Basso, seconded by Bowman, to approve the minutes of the September 6, 2012 meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

*MOTION* by Basso, seconded by Armstrong, to approve the agenda as published with the following deletion: "Regulatory Action Pathway-National Council for State Boards of Nursing Presentation-Maryann Alexander, PhD, RN" and addition of: "Resolution" under New Business.

*MOTION PREVAILED*

*MOTION PREVAILED*

**Diana Lynn Mayernick, RN – Proposal for Decision/Reinstatement**

*MOTION* by Basso, seconded by Armstrong, to accept the Proposal for Decision and deny Reinstatement in the matter of Diana Lynn Mayernick, RN.

A roll call vote was held: Yeas – Armstrong, Argyle, Auty, Basso, Bouchard-Wyant, Bowman, Bugbee, Childress, Hopper, Lavery, Meringa, Schultz, Stefanski, Thompson, VanderKolk

*MOTION PREVAILED*

**Linda Teretha Reed, LPN – Proposal for Decision/Reinstatement**

*MOTION* by Bowman, seconded by Hopper, to accept the Proposal for Decision and deny Reinstatement in the matter of Linda Teretha Reed, LPN.

A roll call vote was held: Yeas – Armstrong, Argyle, Auty, Basso, Bouchard-Wyant, Bowman, Bugbee, Childress, Hopper, Lavery, Meringa, Schultz, Stefanski, Thompson, VanderKolk

*MOTION PREVAILED*

**Gerald John Rubley, RN, CNP, RPh – Proposal for Decision/Reinstatement**

*MOTION* by Auty, seconded by Basso, to table in the matter of Gerald John Rubley, RN, CNP, RPh.

A roll call vote was held: Yeas – Armstrong, Argyle, Auty, Basso, Bouchard-Wyant, Bowman, Bugbee, Childress, Hopper, Lavery, Meringa, Schultz, Stefanski, Thompson, VanderKolk

*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 is to accept the PN program decisions related to Alpena Community College, Baker College of Jackson, Detroit Business Institute, Gogebic Community College, Kalamazoo Valley Community College, Mott Community College, Muskegon Community College, Stautzenberger Institute, and faculty exceptions.

**MOTION** by the committee is to accept the ADN and BSN program decisions related to Alpena Community College, Davenport University, Gogebic Community College, Kalamazoo Valley Community College, Mott Community College, Muskegon Community College, North Central Michigan College, Saginaw Valley State University, South University, University of Detroit Mercy, University of Michigan – Flint, and Washtenaw Community College.

A voice vote followed.

***MOTIONS PREVAILED***

The Education committee would like to plan a retreat to determine program approval criteria.

**Disciplinary Subcommittee**

Schultz reported that the disciplinary subcommittee met and considered 40 regulatory cases. She stated that the disciplinary subcommittee will meet following today's full Board meeting, and she invited members to attend. Shultz suggested including the mitigating factors in all of the Consent Order's in the future. Ramsdell will follow up on this.

Thompson suggested having disciplinary case guidelines to assist board members. Ramsdell will discuss with Hurth about obtaining such information.

**Licensure Committee**

No report.

**Rules Committee**

The rules Committee has reviewed several sections of the entire rules package. There are four sections left to review before the entire draft can be shared with the Board. Meringa volunteered to serve on the Rules Committee.

**NCSBN/Other Reports**

The NCSBN cancelled today's presentation, so Lavery requested their two future presentations be scheduled as follows:

-January 3, 2013	Regulatory Action Pathway
-March 7, 2013	TERCAPS

Ramsdell reported that she attended the Tri-Regulator Symposium hosted by the National Council of State Boards of Nursing (NCSBN), held October 17-18, 2012 in Washington, DC, and she summarized points of interest from the meeting. She reported topics such as DEA prescribing issues, abuse of prescription medications, and changes in the model of health care delivery.

### **Chairperson's Report**

Lavery distributed "Medication Errors and How to Avoid Them," "Medication Errors," and Medication Safety: Assuring Safe Outcomes" continuing education course contents to the Board members and provided a verbal overview of the same. She encouraged DSC members to send disciplined individuals to CE courses that contain strong programming and target specific deficits.

Lavery explained the responsibilities of the Disciplinary Subcommittee (DSC), Education Committee (EC), Licensure Committee (LC) and Rules Committee (RC). Lavery assigned interested Board members to the DSC, EC, LC and RC committee's to fill open vacancies.

Lavery provided Board Members with the "2012 Certification Renewal Requirements" of the American Nurses Credentialing Center (ANCC).

### **Vice-Chairperson Report**

Thompson updated Board members on the rules report. She also gave an update on mentoring.

## **OLD BUSINESS**

### **Nursing Scholarship Fund-MCL 333.16315**

Lind distributed "Public Health Code-MCL 333.16315" and a "Nurse Professional Fund Report" to the Board members, and Ramsdell explained the criteria for providing funds to programs. All of the scholarship funds should be disbursed to the schools that applied by the deadline. A lengthy discussion was held amongst Board members and Department staff. Lavery requested a break-down of expenses.

## **NEW BUSINESS**

### **Center for Nursing Presentation-Carole Stacy**

Stacy distributed "Presentation on the Michigan Center for Nursing" and Michigan Center for Nursing-Survey of Nurses 2012" to the Board members and provided a verbal overview of the same.

## **HPRC Appointment**

Lavery described what the Health Professional Recovery Committee (HPRC) does and that the Health Professional Recovery Program (HPRP) can be voluntary or disciplinary. Lavery explained the purpose of the committee, which is to review the policies and efficacy of the HPRP.

*MOTION* by Armstrong, seconded by Bugbee, to appoint Linda Taft, RN, as the HPRC Representative for a term ending December 31, 2014.

A unanimous voice vote was taken.

*MOTION PREVAILED*

## **Department Update**

Lind informed the board that two current bureaus will be combined to form the new Bureau of Health Care Services (BHCS), effective Tuesday, November 13, 2012. Lind will update the board with additional information as it is known.

## **Resolution**

*MOTION* by Basso, seconded by DeVries, to honor the following departing Board Member with a Resolution:

Amy M. Perry, RN, MSN

*MOTION PREVAILED*

## **Legislative Update**

Ramsdell provided a brief report status of APRN legislation.

## ***PUBLIC COMMENT***

Basso thanked Hanson for her service to the Board as a Board Secretary.

Lavery stated that Auty will run the next meeting; however, she still wants all concerns and questions directed to her. Lavery noted that elections for the role of Chair will be held at the first meeting after June 30, 2013 expirations.

Lind provided a hand-out noting the responsibilities of the Chair and Vice Chair.

Thompson announced that she will be resigning due to other obligations. She thanked the Board for the opportunity to serve.

## **PROGRAM REVIEW COMMITTEE REPORT**

Conference Room A, 1:30-3:30

November 7, 2012

Chairperson: T. Thompson

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

### **Annual Report**

Alpena Community College (ADN/PN)

The reports were received and approved. The committee recommends the program look at the leveling outcomes to revise for the next annual report.

Detroit Business Institute (PN)

The report was received and approved. The committee is concerned about the NCLEX results and will monitor the program. An additional NCLEX improvement results report must be submitted in six months. The committee is very concerned that there is only one fulltime faculty to do administration and instruction of the nursing program.

Gogebic Community College (ADN/PN)

The reports were received and approved. The committee recommends the program look at the leveling outcomes for the ADN program for the next annual report.

Kalamazoo Valley Community College (ADN/PN)

The reports were received and approved. The committee would like clarification of the graduation numbers. The committee would like clarification as to whether there is leveling of outcomes within the program.

North Central Michigan College (ADN)

The report was received and approved. The committee would like clarification as to qualified numbers and admitted numbers.

Saginaw Valley State University (BSN)

The report was received and approved. The committee commends the diversity plan and administration.

University of Detroit Mercy (BSN)

The report was received and approved. The committee would like to know are there differences in the outcomes with the two sites – Detroit and Grand Rapids.

University of Michigan Flint (BSN)

The report was received and approved. The committee would like to commend the program for the diversity efforts by the program.

Washtenaw Community College (ADN)

The report was received and approved. The committee wants page 3 is revised to include the clinical site to the course.

### **Self Study**

Baker College Jackson (PN)

The additional material was received and tabled. The committee needs clarification of the language in the two contracts for section two; letter h and j of the institutional training contract, and what is the role of faculty in each, and why the two different contracts.

Davenport University (BSN) Lansing Campus

The additional information was received and clarification was made. The self study is tabled until the program is able to have a site visit.

Mott Community College (ADN/PN)

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

Muskegon Community College (ADN/PN)

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

Stautzenberger Institute (PN)

The additional information was received and approved. A site visit will be ordered.

### **Major Program Change**

Saginaw Valley State University (BSN)

The major program change was received and approved. The committee appreciates the expanded information and completeness.

Wayne County Community College District (ADN)

The major program change was received and approved.

### **Site Visit**

South University (BSN)

The site visit was received and approved; however, the committee wants to know how the program will implement the recommendations by the site visitor. After the committee receives this information, the program may start the enrollment process. The committee requires the faculty listing and credentials prior to the beginning of the nursing sequence.

### **Faculty Exception**

Kim Drury-Wallace                      1<sup>st</sup> exception                      expires 6/2013  
North Central Michigan College (retroactive June 2012)

Anthony Pratt                              2<sup>nd</sup> exception                      expires 6/2013  
Alpena Community College (retroactive June 2012)

Amy Barry                                      1<sup>st</sup> exception                      expires 9/2013  
Baker College of Auburn Hills (retroactive September 2012)

Wendy Johnson                      1<sup>st</sup> exception                      expires 9/2013  
Baker College of Auburn Hills (retroactive September 2012)

Kimberly Harr                      1<sup>st</sup> exception      Clinical                      expires 9/2013  
Baker College of Owosso (retroactive September 2012)

Elizabeth Turner                      1<sup>st</sup> exception      Clinical                      expires 9/2013  
Kellogg Community College (retroactive September 2012)

Emily Sossoman                      1<sup>st</sup> exception      Clinical                      expires 9/2013  
Southwestern Michigan College (retroactive September 2012)

Jennifer Eilola                      1<sup>st</sup> exception      Clinical                      expires 9/2013  
Jackson Community College (retroactive September 2012)

Pamela McVey                      1<sup>st</sup> exception      Clinical                      expires 9/2013  
Jackson Community College (retroactive September 2012)

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#### **Nursing Director Change**

Deborah Davis has been appointed to the Director of Nursing at Dorsey Schools as of September 25, 2012.

Dr. Judith Ruland is the new Dean of the College of Health and Human Services at Saginaw Valley State University as of July 2012.

Allan Puplis is the new Director of Nursing at Glen Oaks Community College as of October 4, 2012.

#### **Minor Program Change**

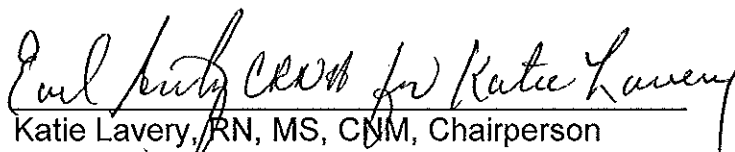
Monroe County Community College was granted a temporary increase of student enrollment (22 from 20) for January 2013 admissions.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held January 3, 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 Basso, seconded by DeVries, to adjourn the meeting at 12:20 a.m.

  
Katie Lavery, RN, MS, CNM, Chairperson

1-3-2013  
Date Minutes Approved

  
Amy Schneider, Board Secretary

11.8.12  
Date Minutes Prepared