



RICK SNYDER
GOVERNOR

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

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF JUNE 21, 2011

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 June 21, 2011 in the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Sara Fazio, Public Member, called the meeting to order at 10:51 a.m.

ROLL CALL

Members Present: Hermina Breuker, N.H.A.
Susan Pettis, N.H.A.
Karen Messick, N.H.A.
Sara Fazio, Public Member

Members Absent: Valaria Moon, Public Member, Chairperson
Karen Messick, N.H.A.

Staff Present: Kristen Kinney, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Lidia McGee, Analyst, Health Regulatory Division

APPROVAL OF MINUTES

MOTION by Messick seconded by Pettis, to approve the minutes of the March 15, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Pettis seconded by Brueker to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Larry Banks , N.H.A. – CONSENT ORDER AND STIPULATION

MOTION by Messick seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Larry Banks, N.H.A.

Discussion was held

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

MOTION PREVAILED

Carol Kaltenbach, N.H.A. - CONSENT ORDER AND STIPULATION

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

Discussion was held

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

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 21, 2011 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 Brueker seconded by Messick to adjourn the meeting at 10:55a.m.

Todd Cool for

Sara Fazio, Public Member

Kristen Kinney

Kristen Kinney, Board Secretary

3-20-2012

Date Minutes Approved

June 27, 2011

Date Minutes Prepared