



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

OLGA DAZZO
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME
ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MEETING OF March 15, 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 March 15, 2011 in the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Todd Cook, Public Member, called the meeting to order at 10:38 a.m.

ROLL CALL

Members Present: Todd Cook, Public Member (Alternate public member)
Hermina Breuker, N.H.A.
Susan Pettis, N.H.A.

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

Staff Present: Starla Walter, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division

APPROVAL OF MINUTES

Motion by Pettis, seconded by Breuker, to approve the minutes of the May 18, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Breuker, seconded by Pettis, to approve the agenda as presented.

REGULATORY CONSIDERATIONS

Richard Edward Crook, N.H.A., R.N. – CONSENT ORDER AND STIPULATION

Motion by Pettis, seconded by Breuker, to accept the Consent Order and Stipulation, in the matter of Richard Edward Crook, N.H.A., R.N.

Discussion was held.

MOTION PREVAILED

MARILYNN GRACE GOERING, N.H.A., L.P.N. - CONSENT ORDER AND STIPULATION

Motion by Breuker, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Marilyn Grace Goering, N.H.A., L.P.N.

Discussion was held.

MOTION PREVAILED

LORETTA PRICALLA PARISH, N.H.A., L.P.N. - CONSENT ORDER AND STIPULATION

Motion by Breuker, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Loretta Pricalla Parish, N.H.A., L.P.N.

Discussion was held.

MOTION PREVAILED

MICHELLE ANN WISEMAN, N.H.A., R.N. – CONSENT ORDER AND STIPULATION

Motion by Pettis, seconded by Breuker, to accept the Consent Order and Stipulation, in the matter of Michelle Ann Wiseman, N.H.A., R.N.

Discussion was held.

MOTION PREVAILED

RICHARD HAROLD EBELING, N.H.A. – CONSENT ORDER AND STIPULATION

Motion by Breuker, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Richard Harold Ebeling, N.H.A.

Discussion was held.

MOTION PREVAILED

DAWN LESLIE HOPKINSON, N.H.A. – CONSENT ORDER AND STIPULATION

Motion by Pettis, seconded by Breuker, to accept the Consent Order and Stipulation, in the matter of Dawn Leslie Hopkinson, N.H.A.

Discussion was held.

MOTION PREVAILED

CAROL C. KALTENBACH, N.H.A. – CONSENT ORDER AND STIPULATION

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

Discussion was held.

Amended Motion by Pettis, seconded by Breuker, to reject the Consent Order and Stipulation and submit a counter-offer removing the imposition of the fine, but imposing all terms of the previous Consent Order and Stipulation in the matter of Carol C. Kaltenbach, N.H.A.

MOTION PREVAILED

KELLY SUE BRUNING, N.H.A. – CONSENT ORDER AND STIPULATION

Motion by Breuker, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Kelly Sue Bruning, N.H.A.

Discussion was held.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

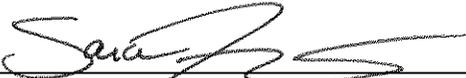
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 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 Fazio, seconded by Pettis, to adjourn the meeting at 11:04 a.m.



~~Tedd Cook, Public Member~~ Sara Fazio

6-21-2011

Date Minutes Approved



Starla Walter, Board Secretary

April 7, 2011

Date Minutes Prepared