



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
ACTING DIRECTOR

**MICHIGAN BOARD OF NURSING HOME
ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MEETING OF DECEMBER 9, 2014**

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 December 9, 2014 in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Carl Ver Beek, Chairperson, called the meeting to order at 10:31 a.m.

ROLL CALL

Members Present:

Carl Ver Beek, Public Member, Chairperson
Ricky Ackerman, NHA
Paul Barber, NHA
Bridget Looby, Public Member

Members Absent:

Patricia Lyden, RN, MS, LNHA, LNC

Staff Present:

Amy Schneider, Board Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support
Joe Campbell, Enforcement Director
Virginia Abdo, Compliance Manager
Krista Sheroski, Analyst, Enforcement Section

Others Present:

Kimberly Kimbrough-Wozniak, NHA

LARA is an equal opportunity employer.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

611 W. OTTAWA ST. • P.O. BOX 30670 • LANSING, MICHIGAN 48909

www.michigan.gov/healthlicense • (517) 335-0918

APPROVAL OF MINUTES

MOTION by Ackerman, seconded by Barber, to approve the minutes of the September 2, 2014 meeting, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Looby, seconded by Barber, to approve the agenda, as presented.

MOTION PREVAILED

MASTER RESOLUTION

MOTION by Barber, seconded by Ackerman, to approve the DSC Nursing Home Administrators Master Resolution as presented, including a \$500.00 for continuing education violations.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Marjorie Anne Boss, NHA – Administrative Complaint

MOTION by Ackerman, seconded by Barber, to accept the Consent Order and Stipulation in the matter of Marjorie Anne Boss, NHA.

A roll call vote was held: Yeas: Ackerman, Barber, Looby, Ver Beek

MOTION PREVAILED

Susan Ann Miller, NHA – Administrative Complaint

MOTION by Barber, seconded by Looby, to accept the Consent Order and Stipulation in the matter of Susan Ann Miller, NHA.

A roll call vote was held: Yeas: Ackerman, Barber, Looby, Ver Beek

MOTION PREVAILED

6-23-15
Date Minutes Approved

12.9.14
Date Minutes Prepared