



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 MEETING OF SEPTEMBER 8, 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 September 8, 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
Kathy Bouchard-Wyant, RN, BA
Karen Bowman, RN
Mary Brown, RN
James Childress, Public Member
Leah Cohen, RN, CCRN
Mary Corrado, Public Member
Lars Egede-Nissen, Public Member (arrived @ 9:15)
Michelle Johnson, RN, MSN
Kathleen Lavery, RN, MS, CNM
LaDonna Schultz, Public Member
Donica Stubbs, RN, BSN

Members Absent: Jeffrey Breslin, RN
Nina Bugbee, RN
Melynda Daley, LPN
Michael Ferency, Public Member
Kathleen Johnston-Calati, Public Member
Brigid McMillan, LPN

Amy Perry, RN, MSN

Staff Present: Christine Hanson, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Wendy Helmick, Analyst, Health Regulatory Division
Kelly Elizondo, Assistant Attorney General
Steve Creamer, Manager, BHP, Professional Practice Section
Susan Affholter, Pain Management & Palliative Care Coordinator, BHP

Others Present: Nancy Short, Appointments Division, Office of Governor Snyder
Jeanette Klemczak, MDCH, Chief Nurse Executive
Janis Campbell, Chamberlain College of Nursing
Ruth Waibel, Chamberlain College of Nursing
Bonnie Whaite, ITT Technical Institute
Michelle Depuis, ITT Technical Institute
Aileen Beek, ITT Technical Institute
Nicole VanDecadulp, KCC
Angelique Kinyon, KCC
Jerrene Bramble, KCC
Lori Zrekski

INTRODUCTION OF NEW MEMBERS

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

RESOLUTIONS

Margherita Clark, RN, MSN, Linda S. Taft, RN, Jody M. Weissler

The Board recognized each of the former members for their outstanding service to the Board.

APPROVAL OF MINUTES

MOTION by Auty, seconded by Lavery, to approve the minutes of the June 2, 2011 meeting with the following corrections:

Under **REGULATORY CONSIDERATIONS, Deborah Parnell, RN – Proposal for Decision**, it is noted that Schultz was absent and did not vote Yea.

Under **CHAIRPERSON'S REPORT**, to correct the spelling of Clark.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Bowman, seconded by Brown, to approve the agenda with the following modification:

The matter of Joy Ann Opalewski, RN, LPN – Petition for Reinstatement be removed from the agenda.

MOTION PREVAILED

ELECTIONS

Thompson opened the floor for nominations for Chairperson.

MOTION by Johnson, seconded by Stubbs, to nominate Lavery as Chairperson. There being no other nominations, nominations were closed.

A voice vote was held and Lavery was elected as Chairperson.

Thompson opened the floor for nominations for Vice-Chairperson.

MOTION by Stubbs, seconded by Lavery to nominate Thompson as Vice-Chairperson. There being no other nominations, nominations were closed.

A voice vote was held and Thompson was elected as Vice-Chairperson.

COMMITTEE ASSIGNMENTS

Ramsdell directed the Board to her memorandum regarding Board of Nursing Responsibilities. She provided a brief overview of committee functions and responsibilities for each committee. Discussion amongst the Board members was held. Lavery suggested that any Board member interested in serving on a committee should contact Ramsdell or herself.

DISCIPLINARY SUBCOMMITTEE

Lavery informed the Board that Bugbee and Edege-Nissen are currently serving; additional members are needed. Discussion amongst the Board regarding current DSC meeting schedule was held. Schultz agreed to serve as DSC Chairperson beginning in October. She will fulfill her September conferee duty. Corrado, Cohen, Brown and Auty

agreed to serve on DSC. Auty and Corrado will serve as alternates to the DSC. Discussion amongst the Board was held regarding the DSC meeting schedule. Consensus of the Board is to change the DSC schedule for the remainder of the year. DSC will meet following full Board meetings. In the months there is not a full Board meeting, DSC will meet the first Thursday of the month at 2:00 p.m. Lavery suggested those interested in serving meet with her briefly following today's meeting.

ALLEGATION COMMITTEE

Lavery suggested committee assignments be postponed until next meeting.

EDUCATION COMMITTEE

Lavery suggested committee assignment be postponed until next meeting.

LICENSURE COMMITTEE

Committee consists of two (2) registered nurses, two (2) practical nurses, three (3) advanced practice nurses and one (1) public member.

RULES COMMITTEE

Lavery stated Johnson, Thompson, and Perry currently serve on this committee. Bouchard-Wyant agreed to serve.

CONFEREE SCHEDULE

Lavery stated a conferee sign-up schedule will be passed out at the next meeting.

REGULATORY CONSIDERATIONS

Hilary Ellen Kaiser, LPN – Petition for Reinstatement

MOTION by Bowman, seconded by Lavery, to grant the Petition for Reinstatement under the following terms and conditions in the matter of Hilary Ellen Kaiser, LPN.

- 1) Petitioner must submit to an HPRP evaluation and comply with the monitoring agreement, if recommended.
- 2) Petitioner shall have one (1) year to complete refresher course. Upon completion of the theory portion of the refresher course and if HPRP deems Petitioner safe to practice, the Petitioner shall then be granted a limited license for the sole purpose of completing the clinical portion of the nursing refresher course.

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

MOTION PREVAILED

Discussion was held amongst the Board and Department staff regarding the need for analysis of future nursing shortages.

Disciplinary Subcommittee

Johnson questioned regulatory sanctions for health professionals who test positive when s/he possesses a medical marihuana card. Discussion amongst Board and Department staff was held.

Ramsdell asked for direction from Board regarding non-compliance of continuing education requirement in pain and management for license renewal. Johnson recommended \$100.00 fine and compliance. Ramsdell will present resolution for adoption at next meeting.

Licensure Committee

No Report.

Rules Committee

No Report.

NCSBN/Other Committees

No report.

NCSBN National Annual Meeting Report

Thompson reported she attended the Annual meeting held in August. She circulated materials received from the meeting. She encouraged Board members to participate in NCSBN conferences. She also recommended Board members view the discipline video or YouTube. Ramsdell asked Hanson to email Board members a user ID and password to access the NCSBN.Org site information.

Chief Nurse Executive Report

Klemczak proved the Board with an update of the Task Force on Nursing Practice. She stated that in October the Task Force is scheduled to review the Scope of Practice for Advanced Practice Nurses. She reported that Scope of Practice for Nurses and Delegation are also topics being reviewed. She indicated the Task Force will address technology as a tool.

Klemczak announced that Senate Bill 635 was introduced today amending the Public Health Code requiring accreditation of all nurse education programs.

Chairperson's Report

No Report.

Vice-Chairperson's Report

Thompson advised that she received 88 emails, 6 telephone calls and conducted 2 face-to-face conferences. She thanked the Board and Department staff for the opportunity to serve and the assistance given.

OLD BUSINESS

None

NEW BUSINESS

ACPSM Nominations – Susan Affholter

Affholter provided the Board with an update of the work of the ACPSM. She presented to the Board three nominations for the Advisory Committee on Pain and Symptom Management. She explained that the Advisory Committee currently has one vacancy due to term expiration of Dr. Ruth Ann Brintall, RN, MSN, PhD. She asked the Board to nominate one candidate to represent the Board of Nursing.

Discussion was held.

MOTION by Johnson, seconded by Bouchard-Wyant to nominate April Hazard Vallerand, PhD, RN, FAAN.

There being no other nominations, a voice vote was held and Vallerand was appointed as the Board of Nursing's representative to the Advisory Committee on Pain and Symptom Management for a term of July 1, 2011 through June 30, 2013.

Department Update

Ramsdall advised that she is acting as the interim Bureau Director until a replacement has been chosen in addition to her responsibility as Division Director. Ramsdell informed the Board that four out of six board support positions have been filled.

Ramsdell directed the Board to the handouts placed in their folders and provided an overview of each item.

Renewal of Badges and Reimbursement Requests

Hanson advised that those members' whose ID badges have expired will meet following today's meeting to renew their badges.

PUBLIC COMMENT

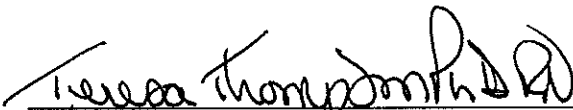
Michelle Depuis of ITT Technical Institute thanked the Board and expressed how informative the meeting was. She asked to meet with Johnson following today's meeting.


ANNOUNCEMENTS

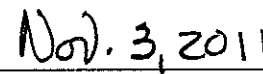
The next regularly scheduled meeting will be held November 3, 2011 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.


ADJOURNMENT

MOTION by Edege-Nissen, seconded by Johnson, to adjourn the meeting at 11:37 a.m.


Theresa Thompson, PhD, RN Vice- Chairperson


Christine Hanson, Board Secretary


Date Minutes Approved


Date Minutes Prepared

PROGRAM REVIEW COMMITTEE REPORT

September 7, 2011

Chairperson: T. Thompson

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

Annual Report

Andrews University (BSN)

The committee continues to be very concerned about the continued low performance of the NCLEX results. The report was received and approved pending third quarter NCLEX results. Further action maybe required if the results do not show significant improvement.

Calvin College (BSN)

The report was received and approved. The committee commends the school's multiple efforts to expand diversity.

Finlandia University (BSN)

The report was received and approved.

Grand Rapids Community College (PN/ADN)

The reports were received and approved.

Grand Valley State University (BSN)

The reports was received and approved. The committee commends the school on the HRSA grant program to expand diversity. The committee needs the level objectives submitted which was not included in the report.

Henry Ford Community College (ADN)

The report was received and approved.

Hope College (BSN)

The report was received and approved.

Lake Superior State University (PN/BSN)

The reports were received and approved. The committee directs the school to appoint a qualified interim director of the nursing program immediately. The school needs to send credentials along with a letter from the dean to the Bureau of Health Professions. The committee wants verification that the faculty members with Canadian nursing licenses are only doing clinicals in Canada. Any individual doing clinicals in Michigan must have a Michigan nursing license. The committee requests the school to continue implementing the NCLEX improvement plan.

Monroe County Community College (PN)

The report was received and approved. The committee requests the submission of the attrition plan.

West Shore Community College (PN/ADN)

The report was received and approved. The wording in the outcomes needs to be strengthened to show leveling and mastery of content. The committee recommends a review of Bloom's Taxonomy. The curriculum changes need to be resubmitted with current and proposed change with rationale. The changes are not approved.

Self Study

Monroe County Community College (ADN)

The self study was received and approved as an accredited school. The program is on warning status with new self study in 2 years.

Montcalm Community College (PN/ADN)

The self study was received and tabled until November. The committee requests the resubmission of the self study body (not appendices) without proposed changes. The proposed changes should be submitted separately.

Stautzenberger Institute (PN)

The self study was received and tabled until the following information is presented. As per the letter dated May 5, 2011, the school would only be allowed to admit once a year 24 students. No additional students can be added if someone withdraws or fails.

This is all part of showing the level of attrition for the program. All nursing schools in Michigan follow this requirement. The clinicals for acute care is very limited, and there is no evidence of OB/PEDS at all. Contracts must be received in these areas. The budget does not have a narrative to explain the figures. There is no independent financial audit to show evidence that the school is self-sufficient for the two years without tuition. The budget present is not sufficient. The outcomes for 1, 2, and 10 are not measurable. The need for students to prove basic nursing skills, if already a CNA, seems to be redundant within NUR 105. The grievance policy does not provide information for a student to be able to file one. The candidate admission process step should have a date for when all information can be received for the admissions committee. Some of the policies for student appearances could be discriminatory. NUR 145 has the care of pediatric patients in the adult care course. The sequencing of BIO 115 and BIO 125 are concurrent with NUR 145 and NUR 205. This does not allow the students to build on knowledge of A&P and apply it in the Med/Surg experience. The descriptions on many of the courses do not match with what the content the course title implies. The committee still does not see whether the school has established need in the area for this LPN program. The job information presented does not show high need or job availability.

Major Program Change

Baker College Owosso (ADN)

The major program change was received and approved.

Baker College Auburn Hills (PN/ADN)

The major program change was received and approved.

Eastern Michigan University (BSN)

The major program change was received and approved for the increase of 15 students.

Hope College (BSN)

The major program change was received and approved.

Madonna University (BSN)

The major program change was received and approved.

Montcalm Community College (PN/ADN)

The major program change was received and tabled. The rationale needs to be submitted for the major changes.

Initial Application

ITT-Troy (ADN)

The application was received and denied. ITT- Canton must receive full board approval before one other ITT campus can apply to conduct a nursing program.

Faculty Exception

Julie Spyker	1 st exception	Clinical	expires 9/2012
Kellogg Community College			

Sherry Blais	4 th exception	Clinical	expires 6/2012
St. Clair County Community College (retroactive June 2011 as started 8/23/11)			

Kristin Powals	1 st exception		expires 9/2012
Baker College Flint			

Amy Beerens	1 st exception	Clinical	expires 6/2012
Kirtland Community College (retroactive June 2011 as started 8/20/11)			

Antony Pratt	1 st exception		expires 6/2012
Alpena Community College (retroactive June 2011 as started 8/22/11)			

Neil Bowman	1 st exception	Clinical	expires 9/2012
Southwestern Michigan College			

Melissa Kennedy	1 st exception	Clinical	expires 9/2012
Southwestern Michigan College			

Laura Pfeil	2 nd exception	Clinical	Denied
St. Clair County Community College			

MOTION by the committee is to accept the PN program decisions related to Baker College Auburn Hills, Grand Rapids Community College, Lake Superior State University, Monroe County Community College, Montcalm Community College, West Shore Community College, Stautzenberger Institute, and faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Andrews University, Baker College Auburn Hills, Baker College Owosso, Calvin College, Eastern Michigan University, Finlandia University, Grand Rapids Community College, Grand Valley State University, Henry Ford Community College, Hope College, ITT- Troy, Lake Superior State University, Madonna University, Monroe County Community College, Montcalm Community College, and West Shore Community College.

Nursing Director Change

Dr. Patricia Collins, Dean, is the Interim Director of Nursing for West Shore Community College effective June 7, 2011.

Patti Frontczak, RN, MSN is Interim Director of Nursing for Southwestern Michigan College effective July 8, 2011.

Lori Przymusinski, RN, MSN is the Interim Dean for Oakland Community College effective July 5, 2011.

Julie Lavender, RN, MS is the Associate Dean for Health Sciences at Kirtland Community College effective July 27, 2011.

Deborah Vendittelli, RN, MSN is the Assistant Dean of Nursing Programs at Schoolcraft College effective August 15, 2011.

Dr. MaryAnne Shannon has resigned as Associate Dean of Nursing at Lake Superior State University effective August 3, 2011. The Provost Mr. Maurice Walworth has been assigned as contact person. There is no nurse overseeing the program.

Dr. Elmer Moisio is the Interim Director of the School of Nursing at Northern Michigan University effective September 2, 2011.

Dennis Bertch, RN, MSN is assuming the Director of Nursing responsibilities for Kalamazoo Valley Community College effective August 30, 2011.

Dr. Clarissa Shavers is the new Dean of Nursing at Wayne County Community College District effective September 6, 2011.

Minor Program Change

Montcalm Community College was granted a minor program change for the descriptor codes, course numbers, sequence, deleting and combining course content and credits, reorganizing content, and course offering schedules.

Washtenaw Community College was granted a minor program change for the methods of delivery of NUR 106 (3 sections), NUR 255 to hybrid or blended format, and NUR 115 to online for piloted Fall 2011 and Winter 2012.

Information

Monroe County Community College LPN to RN online program is being deactivated effective immediately June 1, 2011. Students currently enrolled will continue with a teach out plan.

St. Clair County Community College has decided to consolidate the Practical Nursing program to the main campus in Port Huron. Effective January 1, 2012, the Practical Nursing program will no longer be provided at the Bad Axe campus.