



RICK SNYDER
GOVERNOR

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

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF SEPTEMBER 6, 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 September 6, 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 9:03 a.m.

ROLL CALL

Members Present: Kathleen Lavery, RN, MS, CNM, Chairperson
Roselyn Argyle, RN
Earl Auty, RN, CRNA, MS (arrived at 9:20 a.m.)
Ronald Basso, Public Member
Kathy Bouchard-Wyant, RN, BA
Karen Bowman, RN
Mary Brown, RN
Nina Bugbee, RN
James Childress, Public Member (arrived at 9:05 a.m.)
Mary Corrado, Public Member
Jill DeVries, LPN
Lars Egede-Nissen, Public Member
Paula Hopper, RN, MSN
Joshua Meringa, RN-BC (arrived at 9:10 a.m.)
Brigid McMillan, LPN
LaDonna Schultz, Public Member (arrived at 9:11 a.m.)
Elaine Stefanski, LPN
Teresa Thompson, PhD, RN, Vice-Chairperson
Kristoffer Tobbe, Public Member (arrived at 9:10 a.m.)
Mary VanderKolk, RN, MSN

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Members Absent: Reginald Armstrong, Public Member
Michael Ferency, Public Member
Amy Perry, RN, MSN

Staff Present: Christine Hanson, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Bureau of Health Professions
Norene Lind, Policy Manager, Health Regulatory Division
Wendy Helmic, Analyst, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Kelly Elizondo, Assistant Attorney General
Graham Filler, Assistant Attorney General
Susan Bushong, HPRP Contract Administrator,
Bureau of Health Professions

Others Present: Jessica A. Smith, Kirtland Community College
Alicia M. Schroeder, Kirtland Community College
Meagan Goick, Kirtland Community College
Sandra Welling, Davenport University
Amy Stahley, Davenport University
Theresa VanDeVen, Kirtland Community College
Crystal Scott, Kirtland Community College
Steve Slater, Kirtland Community College
Linda Taft, Health Professional Recovery Committee

APPROVAL OF MINUTES

MOTION by Corrado, seconded by Thompson, to approve the minutes of the July 12, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Thompson, seconded by Corrado, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Ahja Anna Correll, RN – Petition for Reinstatement

MOTION by Bugbee, seconded by Brown, to grant the Petition for Reinstatement under the following terms and conditions in the matter of Ahja Anna Correll, RN.

Petitioner shall be placed on probation for a period of two (2) years, shall submit quarterly employer reports, and comply with her HPRP monitoring agreement.

Discussion was held.

A roll call vote followed: Yeas – DeVries, Bouchard-Wyant, Bugbee, Hopper, Corrado,
 VanderKolk, Stefanski, Egede-Nissen, Bowman, Argyle,
 McMillan, Thompson
 Nays – Childress, Basso, Brown, Lavery

MOTION PREVAILED

Sandra May Watson, RN – Petition for Reinstatement

MOTION by Bugbee, seconded by Hopper, to grant the Petition for Reinstatement under the following terms and conditions in the matter of Sandra May Watson, RN.

Petitioner shall be placed on probation for a period of two (2) years, shall submit quarterly employer reports, and comply with her HPRP monitoring agreement.

Discussion was held.

A roll call vote followed: Yeas – Hopper, Bouchard-Wyant, Egede-Nissen, Childress,
 McMillan, Bugbee, VanderKolk, Stefanski, Argyle, Tobbe
 Nays – Basso, Bowman, Meringa, Brown, Schultz, Corrado,
 DeVries, Thompson, Lavery
 Abstain – Auty

MOTION PREVAILED

Stephanie Marie Winford, RN, LPN – Petition for Reinstatement

MOTION by Basso, seconded by Bowman, to deny the Petition for Reinstatement in the matter of Stephanie Marie Winford, RN, LPN.

Discussion was held.

A roll call vote followed: Yeas – Egede-Nissen, Argyle, Brown, Childress, Schultz, Auty,
 Basso, VanderKolk, Corrado, Hopper, Bouchard-Wyant,
 DeVries, Tobbe, Meringa, McMillan Stefanski, Bowman,
 Thompson, Lavery
 Abstain – Bugbee

MOTION PREVAILED

Jennifer Anne Haynes, RN, – Proposal for Decision/Reinstatement

MOTION by Bugbee, seconded by Thompson, to accept the Proposal for Decision and grant Reinstatement under the following terms and conditions in the matter of Jennifer Anne Haynes, RN.

Petitioner shall undergo a Health Professional Recovery Program (HPRP) evaluation within thirty (30) days from the effective date of the order and enter into a monitoring agreement, if recommended.

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

- 1) Respondent shall comply with her HPRP monitoring agreement, if recommended.
- 2) Respondent shall submit quarterly employer reports.

Discussion was held.

A roll call vote followed: Yeas – DeVries, Bouchard-Wyant, Bugbee, Childress, Auty, Hopper, Corrado, VanderKolk, Stefanski, Tobbe, Egede-Nissen, Meringa, Schultz, Bowman, Basso, Argyle, Brown, McMillan, Thompson, Lavery

MOTION PREVAILED

Mark Raymond Miller, RN – Proposal for Decision/Reinstatement

MOTION by Bouchard-Wyant, seconded by Basso, to accept the Proposal for Decision and deny Reinstatement in the matter of Mark Raymond Miller, RN.

A roll call vote was held: Yeas – Argyle, Auty, Basso, Bouchard-Wyant, Bowman, Brown, Bugbee, Childress, Corrado, DeVries, Egede-Nissen, Hopper, McMillan, Meringa, Schultz, Stefanski, Thompson, Tobbe, VanderKolk, Lavery

MOTION PREVAILED

Joy Ann Opalewski, RN – Proposal for Decision/Reinstatement

MOTION by Tobbe, seconded by DeVries, to accept the Proposal for Decision and deny Reinstatement in the matter of Joy Ann Opalewski, RN.

A roll call vote was held: Yeas – Basso, Hopper, Bouchard-Wyant, Egede-Nissen, Bowman, Meringa, Brown, Auty, Childress, Schultz, McMillan, Corrado, Bugbee, VanderKolk, Stefanski, DeVries, Argyle, Tobbe, Thompson, Lavery

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 to accept the PN program decisions related to Grand Rapids Community College, Lake Superior State University, Monroe County Community College, Montcalm Community College, and faculty exceptions.

A voice vote followed.

MOTION PREVAILED

MOTION by the Committee to accept the ADN and BSN program decisions related to Andrews University, Calvin College, Davenport University, Finlandia University, Grand Rapids Community College, Grand Valley State University, Henry Ford Community College, Hope College, Lake Superior State University, Monroe County Community College, Montcalm Community College, Saginaw Valley State University, and the University of Michigan.

A voice vote followed.

MOTION PREVAILED

Thompson stated that Margaret Jones participated in a teleconference with NCSBN regarding development of a template for nursing education requirements, and feasibility, etc. for new nursing education programs.

Disciplinary Subcommittee

Schultz reported that the disciplinary subcommittee met July 12, 2012 and considered 46 regulatory cases. She stated that the disciplinary subcommittee will meet following today's full Board meeting, and she invited members to attend. She thanked the conferees for following the disciplinary subcommittee's recommendation of imposing more fines.

Licensure Committee

No report.

Rules Committee

No report.

NCSBN/Other Reports

Lavery reported that she, Thompson, and Lind attended the annual meeting of the National Council of State Boards of Nursing (NCSBN) held August 8-10, 2012 in Dallas, Texas, and she summarized points of interest from the meeting. She circulated pamphlets and encouraged Board members to visit the NCSBN website.

Lavery informed that NCSBN is seeking feedback on a recently drafted regulatory decision tree model which was created to aid in formulating decisions when considering steps for nursing sanctions. She asked interested Board members to provide her with their feedback when using this model. She also provided a brief summary of the three house bills that relate to the nursing profession.

Chairperson's Report

Lavery reported that she reviewed allegation files, acted as conferee on cases, participated in conference calls, and assigned mentors as follows:

Katie Lavery, MS, CNM – Jill Devries, LPN and Joshua Meringa, RN
Teresa Thompson, PHD, RN – Paula Hopper, RN and Roslyn Argyle, RN
LaDonna Schultz – Mary VanderKolk, RN and Mike Ferency
Amy Perry, RN, MSN – Mary Corrado and Elaine Stefanski, LPN
Karen Bowman, NP – Kris Tobbe

Lavery distributed the conferee sign up schedule for the 2013 calendar year and asked Board members to volunteer to serve. She also reminded Board members of the importance of responding to department email. Hanson will include in the subject line "response required" to aid in identifying correspondence that requires a response.

Vice-Chairperson Report

Thompson encouraged Board members to participate in NCSBN events. She stated that valuable information is shared by the organization as well as other states. She circulated the Taxonomy of Error, Root Cause Analysis and Practice-Responsibility (TERCAP) manual and provided a brief description of data obtained regarding regulatory trends and issues.

MOTION by Tobbe, seconded by Bouchard-Wyant, to ask that the Department invite a representative from NCSBN to a future Board meeting (within the next six months) and provide a presentation to the Board on the Just Culture Model for Regulation. Within the first half of the 2013 calendar year, the Department will invite a representative from NCSBN to provide a TERCAP presentation.

MOTION PREVAILED

OLD BUSINESS

Health Professional Recovery Committee Report – Susan Bushong

Bushong introduced herself to the Board and provided an overview of the Health Professional Recovery Programs' intake/evaluation and monitoring process, the composition and responsibilities of the Health Professional Recovery Committee, and the approximate treatment fees incurred by an HPRP participant. She informed that Ulliance was granted the HPRP contract effective September 1, 2012, and she is looking forward to working with them. A question and answer period followed.

Linda Taft thanked the Board for nominating her as the HPRC Board of Nursing representative. She will provide the Board with a HPRC update in 6 months.

NEW BUSINESS

2013 Board of Nursing Meeting Schedule and Conferee Sign-Up

Lavery reminded the Board members that next year the full Board and the disciplinary subcommittee is scheduled to meet on a Wednesday for the month of June.

Conferee sign-up was discussed under Chairperson's Report.

Department Update

Ramsdell informed that the 2013 budget for the nursing scholarship fund will remain the same which is approximately \$330,000. She stated that the position for Director of the Office of Nursing Policy has not been filled, likely due to the vacancy that must be filled for the Director of Community Health; however, the Department of Community Health will continue to handle the activities which were assigned to the former Chief Nurse Executive Office. She also stated that a representative from the Center for Nursing will be at the next Board meeting.

Ramsdell informed that a webinar for new nursing licensees and nursing students is available on the Department's website; topics include licensing, regulation and professionalism.

Ramsdell advised that Senate Bill 481 has been revised, and she referred Board members to her legislative update memorandum that provides information on proposed legislation that may impact the nursing profession.

Lind directed the Board members to the copy of the revised "Standards of Conduct" section of the board member handbook. She asked that they review the information and replace this page in their handbook. She announced that the Department of Technology, Management and Budget have issued new Board member ID Badges with expiration dates to match term expiration dates.

PUBLIC COMMENT

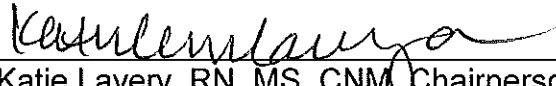
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 8, 2012 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 Bowman, to adjourn the meeting at 11:10 a.m.




Katie Lavery, RN, MS, CNM, Chairperson



Christine Hanson, Board Secretary



Date Minutes Approved



Date Minutes Prepared

PROGRAM REVIEW COMMITTEE REPORT

Conference Room A, 1:30-3:30

September 5, 2012

Chairperson: T. Thompson

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

Annual Report

Andrews University (BSN)

The report was received and approved. The committee would like a progress report to the NCLEX Improvement Plan including most recent NCLEX results for the January meeting. As part of your analysis please review program outcomes in light of Bloom Taxonomy and consider consultation with a nursing curriculum expert.

Calvin College (BSN)

The report was received and approved.

Grand Rapids Community College (ADN/PN)

The reports were received and approved. Please resubmit page 3 showing clinical locations to each course.

Grand Valley State University (BSN)

The report was received and approved. Please submit your outcomes.

Henry Ford Community College (ADN)

The report was received and approved. Please send a clarification of the semester credits. As it is written, it is unclear to the committee. What do the letters mean in the objectives?

Hope College (BSN)

The report was received and approved.

Lake Superior State University (BSN/PN)

The reports were received and approved. Please resubmit page 3 showing clinical locations to each course. The committee commends the NCLEX success plan. The LPN program needs to provide an attrition plan, since the percentage is over 25%.

Monroe Community College (ADN/PN)

The reports were received and approved. Please provide the information for program completion.

Montcalm Community College (ADN/PN)

The report was received and approved. Please clarify credit numbers in curriculum that is outgoing and curriculum incoming. The documents submitted had different totals on

different pages leaving the committee confused. Please clarify the extra off campus semester for LPN program.

Self Study

Davenport University (BSN) Lansing Campus

The self study was received and tabled until November for additional information on clarification on how two fulltime faculty and four part-time faculty will provide the content expertise for the nursing curriculum.

Finlandia University (BSN)

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

Stautzenberger Insititute (PN)

The additional information was submitted, but because the director of nursing has been laid off a site visit cannot be scheduled. The Administrative Rules do require that the director of nursing and faculty be in place throughout the application process.

Major Program Change

Saginaw Valley State University (BSN)

The major program change was received and the committee wants to remind the program that prior approval is required before implementation. No syllabi were provided for the committee to determine curriculum content. There is no transition plan for the old curriculum. The major program change is tabled until the committee receives the complete major program change documentation.

University of Michigan (BSN)

The major program change was received and approved. The committee wanted to know if there are any students remaining from the old curriculum and what is the transition plan.

Faculty Exception

Barbara Cady	1 st exception	expires 9/2013
Baker College of Owosso		

Elise Hibbard	1 st exception	expires 9/2013
St. Clair County Community College		

Cristina Eames	1 st exception	expires 9/2013
Kirtland Community College		

Dione Wright	1 st exception	expires 9/2013
Jackson Community College		

Demetria Gross	2 nd exception	expires 6/2013
Dorsey Schools		

Amy Osborn 1st exception expires 9/2013
Eastern Michigan University

Katherine Cox 1st exception expires 9/2013
St. Clair County Community College

Barbara Struthers 1st exception expires 9/2013
Baker College Cadillac

MOTION by the committee is to accept the PN program decisions related to Grand Rapids Community College, Lake Superior State University, Monroe County Community College, Montcalm Community College, and faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Andrews University, Calvin College, Davenport University, Finlandia University, Grand Rapids Community College, Grand Valley State University, Henry Ford Community College, Hope College, Lake Superior State University, Monroe County Community College, Montcalm Community College, Saginaw Valley State University, and the University of Michigan.

Nursing Director Change

Dr. Mary Molewyk Doornbos of Calvin College is the Acting Chairperson effective August 6, 2012 through December 31, 2012.

Shannon Meijer, RN, MSN of Baker College Owosso is the new Director of Nursing effective July 28, 2012.

Ron Hutchins, RN, MSN of Lake Superior State University is the Interim Associate Dean of the School of Nursing effective July 30, 2012.

Minor Program Change

Dorsey Schools has been granted a minor change for the order of C104 from second quarter to third quarter, NUR 107 Applied Math for Nursing/Dosages & Calculations from 2nd quarter Module 4 to 2nd quarter Module 3, NUR 108 Pharmacology/Medication Deliver from 3rd quarter Module 5 to 2nd quarter Module 4.

NexCare Health Care Training Institute has been granted a minor change for the change of Nutrition & Diet Therapy from Term 2 to Term 1.