



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING

**November 3, 2016
9:00 A.M.**

**Ottawa Building, Conference Room 3
611 West Ottawa Street
Lansing, MI 48933**

Agenda

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of September 1, 2016
5. Regulatory Considerations
 - A. Sandra Lynn Keskeny, RN – Petition for Reinstatement
 - B. Samuel Munene, RN – Petition for Reinstatement
 - C. Casey Sherwood Webb, RN – Petition for Reinstatement
 - D. Sandra Lynne Smith, RN – Proposal for Relicensure
6. Committee Reports
 - A. Disciplinary Subcommittee
 - B. Rules Committee
 - C. Education Committee
 - D. DHHS – Office of Nursing Policy Report
 - E. Chair/Vice Chair Report
7. Old Business
 - A. Latoya's Health Education
 - B. Reinstatement Packet
 - C. R 338.10702 The board must determine categories and areas of need for designating scholarship awards to eligible programs of nursing.
 - D. Update on 2016 Nurse Scholarship

8. New Business

- A. New Rules Requirement for 8:1 clinical ratios
- B. HPRC Appointment
- C. Department Update

9. Public Comment

10. Announcements

The next regularly scheduled meeting will be held January 12, 2017 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

11. Adjournment