



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 DISCIPLINARY SUBCOMMITTEE MEETING OF JULY 12, 2012

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Disciplinary Subcommittee met in regular session on July 12, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

LaDonna Schultz, Chairperson, called the meeting to order at 11:25 a.m.

ROLL CALL

Members Present: LaDonna Schultz, Public Member, Chairperson
Kathy Bouchard-Wyant, RN, BA
Nina Bugbee, RN
Mary Corrado, Public Member, Alternate
Elaine Stefanski, LPN, Alternate

Members Absent: Mary Brown, RN
Lars Egede-Nissen, Public Member

Staff Present: Christine Hanson, Board Secretary, Health Regulatory Division
Wendy Helmic, Analyst, Health Regulatory Division
William Hurth, Manager, Health Regulatory Division
Kelly Elizondo, Assistant Attorney General
Rose McCracken, Compliance Section, Health Regulatory Division

Others Present: Katie Lavery
Paula Hopper
Mike Ferency
Jill DeVries
Mary DeDecker VanderKolk (left at 11:50 a.m.)

APPROVAL OF MINUTES

MOTION by Corrado, seconded by Bouchard-Wyant, to approve the June 7, 2012 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Bouchard-Wyant, seconded by Corrado, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Mary Steffens, LPN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of Mary Steffens, LPN.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Alicia Wynne Tubbs, RN, LPN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Alicia Wynne Tubbs, RN, LPN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Maryanne Gorney, LPN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of Maryanne Gorney, LPN.

Discussion was held.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Christal Louise Slack, RN, LPN – Consent Order and Stipulation

MOTION by Stefanski, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of Christal Louise Slack, RN, LPN.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Matthew Ryan Davis, RN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation in the matter of Matthew Ryan Davis, RN.

Discussion was held.

MOTION by Corrado, seconded by Bouchard-Wyant, to table the matter of Matthew Ryan Davis, RN.

MOTION PREVAILED

Karen Billinesley Matthew, RN – Consent Order and Stipulation

MOTION by Corrado, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation in the matter of Karen Billinesley Matthew, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Christina Irene Beltinck, LPN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of Christina Irene Beltinck, LPN.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Carl Levi Gorden, II, RN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Carl Levi Gorden, II, RN.

A roll call vote followed: Yeas – Corrado, Stefanski, Bugbee, Bouchard-Wyant, Schultz

MOTION PREVAILED

Jennifer Jeanne Mergos, RN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of Jennifer Jeanne Mergos, RN.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Editha V. Aspacio, LPN – Consent Order and Stipulation

MOTION by Corrado, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Editha V. Aspacio, LPN.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Beverly Michele Colby, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Beverly Michele Colby, RN.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

John Arthur Frisch, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of John Arthur Frisch, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Leanna M. Garner, RN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Corrado, to reject the Consent Order and Stipulation in the matter of Leanna M. Garner, RN and submit a counter offer to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Matthew Ryan Davis, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Corrado, to remove from the table the matter of Matthew Ryan Davis, RN.

Discussion was held.

MOTION by Bugbee, seconded by Stefanski, to reject the Consent Order and Stipulation in the matter of Matthew Ryan Davis, RN and submit a counter offer to suspend Respondent's license for a minimum period of one (1) day and until he undergoes a Health Professional Recovery Program (HPRP) evaluation and enters into a monitoring agreement, if recommended.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice, or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

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

- 1) Respondent shall comply with his HPRP monitoring agreement, if recommended.
- 2) Respondent shall submit quarterly employer reports.
- 3) Respondent shall be required to complete one (1) continuing education course in each of the areas of 1) professional accountability and legal liability, and 2) disciplinary actions. These courses shall be a minimum of three (3) credits each, shall be pre-approved by the board chairperson or designee, and shall not count toward license renewal.

If Respondent's period of suspension exceeds six (6) months, he must petition for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Carianne R. Holly, LPN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Carianne R. Holly, LPN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Terri Ann Houston, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Terri Ann Houston, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Benjamin Edward Lannin, RN – Consent Order and Stipulation

MOTION by Stefanski, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation in the matter of Benjamin Edward Lannin, RN.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Lasondra Mae Nowosielski, RN – Consent Order and Stipulation

MOTION by Corrado, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Lasondra Mae Nowosielski, RN.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Schultz
Nay – Bugbee

MOTION PREVAILED

Pacita Azura Salcedo, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Corrado, to accept the Consent Order and Stipulation in the matter of Pacita Azura Salcedo, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Melissa Lee Harma RN – Consent Order and Stipulation

MOTION by Bugbee, seconded by Stefanski, to accept the Consent Order and Stipulation in the matter of Melissa Lee Harma, RN.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Timothy J. Palmer, RN, CRNA – Order of Dismissal

MOTION by Bugbee, seconded by Stefanski, to accept the Order of Dismissal and dismiss the Administrative Complaint dated May 9, 2012 in the matter of Timothy J. Palmer, RN, CRNA.

A roll call vote followed: Yeas – Corrado, Stefanski, Bugbee, Bouchard-Wyant, Schultz

MOTION PREVAILED

Dawn Marie Campbell, RN – Order of Dismissal

MOTION by Stefanski, seconded by Bouchard-Wyant, to accept the Order of Dismissal and dismiss the Administrative Complaint dated February 13, 2012 in the matter of Dawn Marie Campbell, RN.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Alexandra Victorovna Doudetskaia, RN – Order of Dismissal

MOTION by Stefanski, seconded by Bouchard-Wyant, to accept the Order of Dismissal and dismiss the Administrative Complaint dated January 3, 2012 in the matter of Alexandra Victorovna Doudetskaia, RN.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Theresa Ann Muse, LPN – Order of Dismissal

MOTION by Bugbee, seconded by Stefanski, to accept the Order of Dismissal and dismiss the Administrative Complaint dated May 2, 2012 in the matter of Theresa Ann Muse, LPN.

Discussion was held.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Juanita Michelle Futrell, RN – Order of Dismissal

MOTION by Bouchard-Wyant, seconded by Corrado, to accept the Order of Dismissal and dismiss the Administrative Complaint dated May 16, 2012 in the matter of Juanita Michelle Futrell, RN.

Discussion was held.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Kristie Anne Kelly, RN – Order of Dismissal

MOTION by Bugbee, seconded by Stefanski, to accept the Order of Dismissal and dismiss the Administrative Complaint dated January 23, 2012 in the matter of Kristie Anne Kelly, RN.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Lorraine Hurd, LPN – Request for Reconsideration

MOTION by Bugbee, seconded by Corrado, to grant the Request for Reconsideration, vacate the Final Order dated April 5, 2012, and remand back to the department in the matter of Lorraine Hurd, LPN.

Discussion was held.

A roll call vote followed: Yeas – Corrado, Stefanski, Bugbee, Bouchard-Wyant, Schultz

MOTION PREVAILED

Susan Marie Slifko, RN – Request for Reconsideration

MOTION by Bugbee, seconded by Stefanski, to grant the Request for Reconsideration, vacate the Final Order dated April 23, 2012 and remand back to the department in the matter of Susan Marie Slifko, RN.

Discussion was held.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Cheryl Lynn Chapman, RN – Proposal for Decision

MOTION by Corrado, seconded by Bouchard-Wyant, to accept the Proposal for Decision and grant reclassification to a full and unlimited license in the matter of Cheryl Lynn Chapman, RN.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Linda R. Kimsel, RN – Proposal for Decision

MOTION by Bugbee, seconded by Corrado, to accept the Proposal for Decision and to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Linda R. Kimsel, RN.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Gordon Lynn Barker, RN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Gordon Lynn Barker, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Erica Lynn Bigelow, RN, LPN – Administrative Complaint

MOTION by Bugbee, seconded by Corrado, to suspend Respondent's license for a minimum period of one (1) day and until she enters into a Health Professional Recovery Program (HPRP) monitoring agreement in the matter of Erica Lynn Bigelow, RN, LPN.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice, or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

Upon automatic reinstatement, Respondent shall be placed on probation for a period of one (1) year with the following terms and conditions:

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

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Shirley L. Boudreaux, LPN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to suspend Respondent's license for a minimum period of one (1) day and until she complies with the Final Order dated January 25, 2010, by paying a fine of \$250.00, in the matter of Shirley L. Boudreaux, LPN.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Corrado, Stefanski, Bugbee, Bouchard-Wyant, Schultz

MOTION PREVAILED

Barbara A. Boudrie, LPN – Administrative Complaint

MOTION by Stefanski, seconded by Corrado, to dissolve the Order of Summary Suspension and suspend Respondent's license for a minimum period of one (1) day and until she enters into a Health Professional Recovery Program (HPRP) monitoring agreement in the matter of Barbara A. Boudrie, LPN.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice, or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

Upon automatic reinstatement, 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.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Dawn Benita Brooks, LPN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Dawn Benita Brooks, LPN.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Bugbee, Corrado, Stefanski, Schultz

MOTION PREVAILED

Pauline Frances Cupido, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Corrado, to suspend Respondent's license for a minimum period of one (1) day and until she complies with the Final Order dated January 7, 2011, by completing the required continuing education and payment of the fine in the matter of Pauline Frances Cupido, RN.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Alicia Jo Deforge, RN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Alicia Jo Deforge, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Andrea Marie Hanania, RN – Administrative Complaint

MOTION by Stefanski, seconded by Bugbee, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Andrea Marie Hanania, RN.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Jennifer Ellen Hanna, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Corrado, to dissolve the Order of Summary Suspension and suspend Respondent's license for a minimum period of one (1) day and until she enters into a Health Professional Recovery Program (HPRP) monitoring agreement in the matter of Jennifer Ellen Hanna, RN.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered

into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice, or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

Upon automatic reinstatement, 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.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Corrado, Stefanski, Bugbee, Bouchard-Wyant, Schultz

MOTION PREVAILED

Kimberly Nichole Hard, RN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Kimberly Nichole Hard, RN.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Catherine Hutchins, RN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Catherine Hutchins, RN.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Tracy Lynn Milks, RN, LPN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Corrado, to dissolve the Order of Summary Suspension and suspend Respondent's license for a minimum period of one (1) day

and until she enters into a Health Professional Recovery Program (HPRP) monitoring agreement in the matter of Tracy Lynn Milks, RN, LPN.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice, or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

Upon automatic reinstatement, 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.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – Stefanski, Bugbee, Bouchard-Wyant, Corrado, Schultz

MOTION PREVAILED

Charles Andrew Mosimbwa, RN – Administrative Complaint

MOTION by Bugbee, seconded by Bouchard-Wyant, to dissolve the Order of Summary Suspension and revoke Respondent's license in the matter of Charles Andrew Mosimbwa, RN.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Corrado, Stefanski, Schultz

MOTION PREVAILED

Erin Marie Patti, RN – Administrative Complaint

MOTION by Stefanski, seconded by Corrado, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Erin Marie Patti, RN.

Discussion was held.

A roll call vote followed: Yeas – Bouchard-Wyant, Corrado, Stefanski, Bugbee, Schultz

MOTION PREVAILED

Michelle Lynn Rowe, RN – Administrative Complaint

MOTION by Bugbee, seconded by Bouchard-Wyant, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Michelle Lynn Rowe, RN.

A roll call vote followed: Yeas – Corrado, Stefanski, Bugbee, Bouchard-Wyant, Schultz

MOTION PREVAILED

Pamela Kay Shay, RN – Administrative Complaint

MOTION by Bugbee, seconded by Stefanski, to suspend Respondent's license for a period of six (6) months and one (1) day in the matter of Pamela Kay Shay, RN.

Discussion was held.

A roll call vote followed: Yeas – Bugbee, Bouchard-Wyant, Stefanski, Corrado, Schultz

MOTION PREVAILED

Timothy James Weyhmiller, LPN – Administrative Complaint

MOTION by Bugbee, seconded by Bouchard-Wyant, to place Respondent on probation for a period of one (1) year in the matter of Timothy James Weyhmiller, LPN with the following terms and conditions:

- 1) Respondent shall be required to complete one (1) continuing education course in each of the following areas: 1) documentation, 2) medical administration, and 3) professional accountability and legal liability. These courses shall be a minimum of three (3) credits each, shall be pre-approved by the board chairperson or designee, and shall not count toward license renewal.
- 2) Respondent shall submit quarterly employer reports.

Additionally, Respondent shall be assessed a fine of \$250.00 payable within 60 days of the effective date of the Order.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 2, 2012, at 2:00 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Bouchard-Wyant, seconded by Stefanski, to adjourn the meeting at 1:10 p.m.



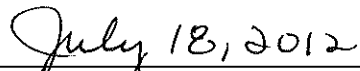
LaDonna Schultz, Public Member, Chairperson



Date Minutes Approved



Christine Hanson, Board Secretary



Date Minutes Prepared