



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF DECEMBER 17, 2013

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 17, 2013 in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Sara Fazio, Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present: Sara Fazio, Chairperson, Public Member
Todd Cook, Public Member
Ricky Ackerman, N.H.A. (alternate)

Members Absent: Kathleen Hanert, N.H.A.
Patricia Lyden, RN, MS, LNHA, LNC
Jeanne Smith, N.H.A.

Staff Present: Amy Schneider, Board Secretary, Policy, Rules and Board Support
Joe Campbell, Enforcement Division Director
Laury Brown, Analyst, Enforcement Section

Others Present: None

APPROVAL OF MINUTES

MOTION by Cook, seconded by Ackerman, to approve the minutes of the September 3, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Cook, seconded by Ackerman, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Anette Flora Chaperon, NHA– Consent Order and Stipulation

MOTION by Cook, seconded by Ackerman, to accept the Consent Order and Stipulation in the matter of Anette Flora Chaperon, NHA.

Discussion was held.

A roll call vote followed: Yeas: Ackerman, Cook, Fazio

MOTION PREVAILED

Bret James Lucka, NHA– Consent Order and Stipulation

MOTION by Cook, seconded by Ackerman, to accept the Consent Order and Stipulation in the matter of Bret James Lucka, NHA.

Discussion was held.

A roll call vote followed: Yeas: Ackerman, Cook, Fazio

MOTION PREVAILED

Joseph Harl Flacke, NHA– Consent Order and Stipulation

MOTION by Ackerman, seconded by Cook, to accept the Consent Order and Stipulation in the matter of Joseph Harl Flacke, NHA.

Discussion was held.

A roll call vote followed: Yeas: Ackerman, Cook, Fazio

MOTION PREVAILED

LauraAnn Terry Gordon, NHA-- Consent Order and Stipulation

MOTION by Cook, seconded by Ackerman, to accept the Consent Order and Stipulation in the matter of LauraAnn Terry Gordon, NHA.

Discussion was held.

A roll call vote followed: Yeas: Ackerman, Cook, Fazio

MOTION PREVAILED

Thomas Phelps, NHA-- Request for Reconsideration

MOTION by Ackerman, seconded by Cook, to deny the Request for Reconsideration in the matter of Thomas Phelps, NHA.

Discussion was held.

A roll call vote followed: Yeas: Ackerman, Cook, Fazio

MOTION PREVAILED

PUBLIC COMMENT

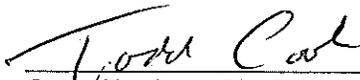
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 4, 2014 immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Cook, seconded by Ackerman, to adjourn the meeting at 10:20 a.m.



Sara Fazio, Chairperson

3/3/2014
Date Minutes Approved



Amy Schneider, Board Secretary

12.17.13
Date Minutes Prepared