



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