



RICK SNYDER
GOVERNOR

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

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS MEETING OF JUNE 21, 2011

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators met in regular session on June 21, 2011 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Gail Clarkson, N.H.A., Chairperson, called the meeting to order at 10:11 a.m.

ROLL CALL

Members Present:

Gail Clarkson, N.H.A., Chairperson
Karen Messick, N.H.A., Vice-Chairperson
Hermina Breuker, N.H.A.
Pam Ditri, N.H.A.
Susan Pettis, N.H.A.
Sara Fazio, Public Member

Members Absent:

Valaria Moon, Public Member
Thomas Ensign, N.H.A.
Todd Cook, Public Member

Staff Present:

Kristen Kinney, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Lidia McGee, Analyst, Health Regulatory Division

APPROVAL OF MINUTES

Messick requested the correction of the March minutes to reflect that Ditri seconded the Motion to Adjourn, not Messick.

MOTION by Ditri, seconded by Pettis to approve the minutes of the March 15, 2011 meeting as revised.

MOTION PREVAILED

APPROVAL OF AGENDA

Clarkston requested the addition of the NAB Meeting under New Business.

MOTION by Pettis, seconded by Brueker to approve the amended agenda.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Administrative Rule Update

Ramsdell advised the Rules have been delayed due to new Administration review requirements.

NEW BUSINESS

DEPARTMENT UPDATE

Ramsdell advised that previous Bureau Director Melanie Brim has accepted a position with the Department of Community Health as Director of Policy and Planning and has not transitioned with the Bureau of Health Professions to the Department of Licensing and Regulatory Affairs. Ramsdell stated that she will be acting as the interim Bureau Director until a replacement has been chosen.

NAB Meeting

Clarkson commented about her attendance at the NAB Meeting. She found the opportunity to talk with members of other state Boards very informative. She gave an overview of the meeting topics and distributed copies of the Generic Complaint Process, provided by NAB.

(see attached addendum #1)

A discussion was also held regarding the possibility of initiating an AIT Program in Michigan.

PUBLIC COMMENT

None


ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 20, 2011 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

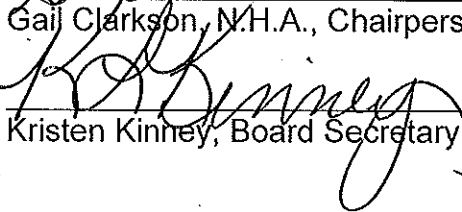
Ditri announced that her term has expired and she will reapply.

ADJOURNMENT

MOTION by Ditri, seconded by Brueker to adjourn the meeting at 10:48 a.m.



Gail Clarkson, N.H.A., Chairperson



Kristen Kinney, Board Secretary



Date Minutes Approved



Date Minutes Prepared