



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 HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF SEPTEMBER 20, 2012

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 special session on September 20, 2012 in the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Todd Cook, Acting Chairperson, called the meeting to order at 10:45 a.m.

ROLL CALL

Members Present: Sara Fazio, Chairperson
Todd Cook, Public Member
Kathleen Hanert, N.H.A.
Kimberly Kimbrough-Wozniak, N.H.A.

Members Absent: None

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division

Others Present: Carl Ver Beek

APPROVAL OF MINUTES

MOTION by Cook, seconded by Kimbrough-Wozniak, to approve the minutes of the July 23, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Cook, seconded by Kimbrough-Wozniak, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Michael Feldman, N.H.A. – Consent Order and Stipulation

MOTION Cook, seconded by Hanert, to accept the Consent Order and Stipulation, in the matter of Michael Feldman, N.H.A.

A roll call vote followed: Yeas: Cook, Hanert, Kimbrough-Wozniak, Fazio

MOTION PREVAILED

John M. Ganton, N.H.A. – Consent Order and Stipulation

MOTION Cook, seconded by Hanert, to accept the Consent Order and Stipulation, in the matter of John M. Ganton, N.H.A.

A roll call vote followed: Yeas: Cook, Hanert, Kimbrough-Wozniak, Fazio

MOTION PREVAILED

Kelaine Ruth Martin, N.H.A. – Consent Order and Stipulation

MOTION Cook, seconded by Kimbrough-Wozniak, to accept the Consent Order and Stipulation, in the matter of Kelaine Ruth Martin, N.H.A.

Discussion was held.

A roll call vote followed: Yeas: Cook, Hanert, Kimbrough-Wozniak, Fazio

MOTION PREVAILED

Pamela Jolayn McKenna, N.H.A., R.N. – Consent Order and Stipulation

MOTION Cook, seconded by Hanert, to accept the Consent Order and Stipulation, in the matter of Pamela Jolayn McKenna, N.H.A., R.N.

A roll call vote followed: Yeas: Cook, Hanert, Kimbrough-Wozniak, Fazio

MOTION PREVAILED

Randall Richard Schmidt, N.H.A., L.P.N. – Consent Order and Stipulation

MOTION Cook, seconded by Hanert, to accept the Consent Order and Stipulation, in the matter of Randall Richard Schmidt, N.H.A., L.P.N.

A roll call vote followed: Yeas: Cook, Hanert, Kimbrough-Wozniak, Fazio

MOTION PREVAILED

Steven G. Everett, N.H.A., – Administrative Complaint

MOTION Hanert, seconded by Kimbrough-Wozniak, to suspend Respondent's license for a minimum of one day in the matter of Steven Everett, N.H.A.

Respondent's license shall be automatically reinstated upon receipt of satisfactory evidence indicating that he has successfully completed 36 hours of continuing education during the period of suspension. If Respondent's license remains suspended for more than six (6) months, Respondent shall file an application for reinstatement.

Discussion was held.

A roll call vote followed: Yeas: Cook, Hanert, Kimbrough-Wozniak, Fazio

MOTION PREVAILED

Harold A. Lewis, N.H.A. – Administrative Complaint

MOTION Cook, seconded by Hanert, to suspend Respondent's license for a minimum of one day in the matter of Harold A. Lewis, N.H.A.

Respondent's license shall be automatically reinstated upon receipt of satisfactory evidence indicating that he has successfully completed 36 hours of continuing education during the period of suspension. If Respondent's license remains suspended for more than six (6) months, Respondent shall file an application for reinstatement.

Discussion was held.

A roll call vote followed: Yeas: Cook, Hanert, Fazio
Abstain: Kimbrough-Wozniak,

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 18, 2012 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 Hanert, to adjourn the meeting at 11:05 a.m.



Sara Fazio, Chairperson

12/18/12

Date Minutes Approved



Amy Schneider, Board Secretary

9.20.12

Date Minutes Prepared