



RICK SNYDER  
GOVERNOR

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

STEVE ARWOOD  
ACTING DIRECTOR

## MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF DECEMBER 18, 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 regular session on December 18, 2012 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 10:45 a.m.

### ***ROLL CALL***

***Members Present:***

Sara Fazio, Chairperson, Public Member  
Kathleen Hanert, N.H.A.  
Kimberly Kimbrough-Wozniak, N.H.A.  
Jeanne Smith, N.H.A.

***Members Absent:***

Todd Cook, Public Member

***Staff Present:***

Celia I. Lowe, Board Secretary, Board Management & Rules Unit  
Norene Lind, Policy Manager, Health Regulatory Division  
Pam Millben, Analyst, Enforcement Section

***Others Present:***

Carol Holmes, Attorney, Representing Dana Smith, NHA  
Graham Filler, Assistant Attorney General

## **APPROVAL OF MINUTES**

*MOTION* by Kimbrough-Wozniak, seconded by Smith, to approve the minutes of the September 20, 2012 meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

*MOTION* by Hanert, seconded by Smith, to approve the agenda as presented.

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

### **Marti Elaine Carmean, NHA– Consent Order and Stipulation**

*MOTION* by Wozniak, seconded by Hanert, to accept the Consent Order and Stipulation in the matter of Marti Elaine Carmean, NHA.

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

*MOTION PREVAILED*

### **Lonnie L. King, NHA – Consent Order and Stipulation**

Kimbrough-Wozniak recused herself from voting.

*MOTION* by Smith, seconded by Hanert, to accept the Consent Order and Stipulation in the matter of Lonnie L. King, NHA.

A roll call vote followed: Yeas: Hanert, Smith, Fazio

*MOTION PREVAILED*

### **Dana Leigh Smith, NHA, RN, LPN– Consent Order and Stipulation**

*MOTION* by Smith, seconded by Kimbrough-Wozniak, to accept the Consent Order and Stipulation in the matter of Dana Leigh Smith, NHA, RN, LPN.

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

*MOTION PREVAILED*

## **PUBLIC COMMENT**

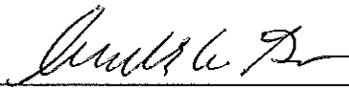
None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 5, 2013 immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

*MOTION* by Hanert, seconded by Smith, to adjourn the meeting at 11:10 a.m.

  
\_\_\_\_\_  
Sara Fazio, Chairperson

6/18/13  
\_\_\_\_\_  
Date Minutes Approved

*CHARLE E. VAN BEEK*  
  
\_\_\_\_\_  
Celia I. Lowe, Board Secretary

12/19/12  
\_\_\_\_\_  
Date Minutes Prepared