



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

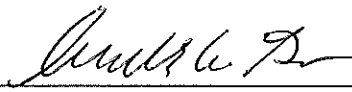
None

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

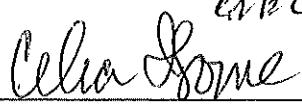
MOTION by Hanert, seconded by Smith, to adjourn the meeting at 11:10 a.m.



Sara Fazio, Chairperson

6/18/13

Date Minutes Approved

Carol E. Venberg


Celia I. Lowe, Board Secretary

12/19/12

Date Minutes Prepared