



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 MEETING OF JUNE 24, 2014

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 24, 2014 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Carl Ver Beek, Vice-Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present:

Carl Ver Beek, Public Member, Vice Chairperson
Pam Ditri, N.H.A.
Ricky Ackerman, N.H.A.
Patricia Lyden, RN, MS, LNHA, LNC
Justin Moreau, BA, CDM, CFPP, NHA

Members Absent:

Todd Cook, Public Member
Jeanne Smith, N.H.A.
Sara Fazio, Public Member
Kimberly Kimbrough-Wozniak, N.H.A.

Staff Present:

Shellayne Grimes, Board Secretary, Policy, Rules and Board Support
Norene Lind, Board Manager, Policy, Rules and Board Support
Elaine Barr, Analyst, Policy, Rules and Board Support
Krista Sheroski, Analyst, Enforcement Section
Pamela Millben, Senior Analyst, Enforcement Section
Susan Affholter, Pain Management and Palliative Care Coordinator

Others Present: One public person

APPROVAL OF MINUTES

MOTION by Lyden, seconded by Ditri, to approve the minutes of the September 13, 2013 meeting, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Ditri, seconded by Ackerman, to approve the agenda, as presented.

MOTION PREVAILED

INTRODUCTIONS

Ver Beek asked the Board and staff to introduce themselves.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Conferee Training

Millben presented a PowerPoint overview of the role and function of Board Conferees. The PowerPoint presentation will be emailed to the Board members.

Advisory Committee on Pain and Symptom Management (ACPSM) Presentation

Affholter shared a Michigan Advisory Committee on Pain and Symptom Management (ACPSM) 2013 CE/CME Recommendation via PowerPoint presentation with the Board and distributed a paper copy of both the CE/CME recommendation as well as the regulatory requirements per MCL 333.16204 and MCL 333.16204a. This 2013

recommendation updates the ACPSM's 2002 recommendation. She pointed out that the Michigan Board of Nursing Home Administrators "shall take into consideration the recommendation for that health care profession by the . . . advisory committee created in section 16204a."

Affholter also made available the new MAPS poster, the ACPSM's pain tool kit for health professionals, and other pain related information.

The PowerPoint presentation will be emailed to the Board members.

Lind informed that the Administrative Rules are currently at the Office of Regulatory Reinvention and that the current language includes one (1) hour of pain management CE/CME requirement language.

MOTION by Lyden, seconded by Moreau, to amend the current Administrative Rules to include two (2) hours of pain management CE/CME requirement language.

A unanimous voice vote was held.

MOTION PREVAILED

Health Professional Recovery Committee Representative (HPRC)

Lind provided the Board with an overview of the program, and explained that every two (2) years, appointments or reappointments are made to the Health Professional Recovery Program Committee (HPRC). Interested candidates are welcome to submit their Curriculum Vitae to: BushongS@michigan.gov.

Status of Draft Administrative Rules

This topic was covered under Advisory Committee on Pain and Symptom Management (ACPSM) Update above.

Department Update

Barr announced that Senate Bills 575-578 were signed into law (Public Acts 95-98), and she gave a brief introduction of the new laws and their impact on the Board. These laws will go into effect July 1, 2014.

She also shared information about SB 597, a bill that would require training for all licensees in identifying the signs of human trafficking.

PUBLIC COMMENT

None


ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 2, 2014 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

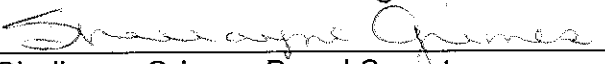
Lind noted that on June 30, 2014, Board members Cook, Fazio and Smith's terms will expire.

ADJOURNMENT

MOTION by Lyden, seconded by Ditri, to adjourn the meeting at 11:00 a.m.



Carl Ver Beek, Vice-Chairperson
Kimberly Kimbrough-Wozniak



Shellayne Grimes, Board Secretary

9/2/2014

Date Minutes Approved

6/24/2014

Date Minutes Prepared