



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
SEPTEMBER 6, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on September 6, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Bridget Looby, Acting Chairperson, called the meeting to order at 10:29 a.m.

ROLL CALL

Members Present: Bridget Looby, Public Member, Acting Chairperson
Ricky Ackerman, NHA
Paul Barber, NHA
Margaret Chatti, BSN, NHA

Members Absent: Patricia Lyden, RN, MS, LNHA, LNC

Staff Present: Erin Londo, Board Support, Boards and Committees Section
Krista Moorman, Analyst, Compliance Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Chatti, seconded by Barber, to approve the September 1, 2015 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

LaMont Garnell Jones, NHA – Consent Order and Stipulation

MOTION by Ackerman, seconded by Looby, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas – Ackerman, Barber, Chatti, Looby
 Nays – None

MOTION PREVAILED

Matthew Harry Weber, NHA – Consent Order and Stipulation

MOTION by Barber, seconded by Looby, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas – Ackerman, Barber, Chatti, Looby
 Nays – None

MOTION PREVAILED

Susan Lynn Grenevitch, NHA – Consent Order and Stipulation

MOTION by Ackerman, seconded by Looby, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas – Ackerman, Chatti, Looby
 Nays – None
 Recuse – Barber

MOTION PREVAILED

Kimberly Sue Shaughnessy, NHA – Consent Order and Stipulation

MOTION by Barber, seconded by Ackerman, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas – Ackerman, Barber, Chatti, Looby
 Nays – None

MOTION PREVAILED

Kathy Szajna, NHA – Consent Order and Stipulation

MOTION by Ackerman, seconded by Chatti, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas – Ackerman, Barber, Chatti, Looby
 Nays – None

MOTION PREVAILED

Josephine Francis Hewitt, NHA – Order of Dismissal

MOTION by Ackerman, seconded by Looby, to accept the Order of Dismissal and dismiss the Complaint.

A roll call vote followed: Yeas – Ackerman, Barber, Chatti, Looby
 Nays – None

MOTION PREVAILED

Phyllis Jean Myers, NHA – Administrative Complaint

MOTION by Chatti, seconded by Ackerman, to place the Respondent on probation for a minimum of one day not to exceed six months in order to complete the deficient continuing education. Respondant is also fined \$500.00 to be paid within six months.

Discussion was held.

A roll call vote followed: Yeas – Ackerman, Barber, Chatti, Looby
 Nays – None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 13, 2016, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Barber, seconded by Ackerman, to adjourn the meeting at 10:39 a.m.

A voice vote was taken.

MOTION PREVAILED

** Minutes approved by the Board on December 13, 2016.

Prepared by:
Erin Londo, Board Support

September 7, 2016