



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**MAY 5, 2011
9:00 a.m.**

**OTTAWA BUILDING
611 WEST OTTAWA STREET
UPPER LEVEL CONFERENCE CENTER
CONFERENCE ROOM 3
LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** March 3, 2011
- 4. APPROVAL OF AGENDA**
- 5. INTRODUCTION OF HEALTH PROFESSIONAL
RECOVERY COMMITTEE REPRESENTATIVE
KITRINKA McKENZIE, RN, BS**
- 6. REGULATORY CONSIDERATIONS**
 - A. Brenda Harvey, RN – Proposal for Decision
(tabled at the 3/03/11 meeting - to remain tabled)
 - B. Esther Najer, RN, LPN – Application for Reinstatement
 - C. Karen Hueni, RN, LPN – Proposal for Decision (Reinstatement)
(a/k/a Karen Black)
 - D. Jodi Juengling, RN – Proposal for Decision (Reinstatement)
 - E. James Taylor, III, LPN – Proposal for Decision (Relicensure)
 - F. Kelly Wells, RN, LPN – Proposal for Decision (Reinstatement)

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Rules Committee
- E. NCSBN/Other Committees
- F. Chief Nurse Executive Report
- G. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

- A. NCSBN Mid-Year Meeting Update

9. NEW BUSINESS

- A. Review of NCSBN Video Presentation: "Board of Nursing Complaint Process Investigation to Resolution"
- B. Department Update
 - i. Transition of the Bureau of Health Professions to the Department of Licensing and Regulatory Affairs
 - ii. Roles/Duties of Chairperson and Vice Chairperson

10. PUBLIC COMMENT

11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 2, 2011 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan

12. ADJOURNMENT