



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF JANUARY 15, 2009

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 January 15, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Valaria Moon, Public Member, Chairperson, called the meeting to order at 10:15 a.m.

ROLL CALL

Members Present: Susan Pettis
Karen Messick
Thomas Meyer
Valaria Moon, Public Member, Chairperson

Staff Present: Bonnie Curtis, Secretary
Pam Millben, Analyst, Enforcement Section
Leo Friedman, Assistant Attorney General

APPROVAL OF MINUTES

Motion by Messick, seconded by Meyer, to accept the minutes of the October 16, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Meyer, seconded by Pettis, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

STEPHANIE ANN HEARN, N.H.A. – ORDER OF DISMISSAL

Motion by Pettis, seconded by Meyer, to accept the Order of Dismissal, in the matter of Stephanie Ann Hearn, N.H.A.

A roll call vote followed: Yeas – Messick, Meyer, Pettis and Moon

MOTION PREVAILED

PUBLIC COMMENT

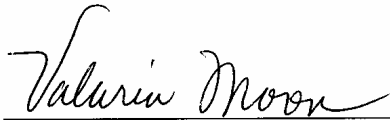
None

ANNOUNCEMENTS

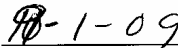
The next regularly scheduled meeting will be held April 23, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Messick, seconded by Pettis, to adjourn the meeting at 10:18 a.m.



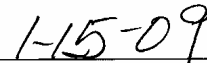
Valaria Moon, Public Member, Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared