



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JANET OLSZEWSKI  
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME  
ADMINISTRATORS  
DISCIPLINARY SUBCOMMITTEE  
MEETING OF FEBRUARY 16, 2010**

**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 February 16, 2010 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 10:45 a.m.

**ROLL CALL**

**Members Present:** Valaria Moon, Public Member, Chairperson  
Sara Fazio, Public Member  
Susan Pettis, N.H.A.

**Members Absent:** Karen Messick, N.H.A.

**Staff Present:** Bonnie Curtis, Board Secretary, Health Regulatory Division  
Pam Millben, Analyst, Health Regulatory Division

**APPROVAL OF MINUTES**

**Motion** by Fazio, seconded by Pettis, to approve the minutes of the December 7, 2009 meeting as presented.

*MOTION PREVAILED*

**APPROVAL OF AGENDA**

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

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

### **KEVIN JAY GANTON, N.H.A. – CONSENT ORDER AND STIPULATION**

**Motion** by Fazio, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Kevin Jay Ganton, N.H.A.

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

*MOTION PREVAILED*

## **PUBLIC COMMENT**

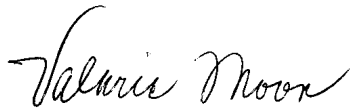
None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 18, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

**Motion** by Pettis, seconded by Fazio, to adjourn the meeting at 10:50 a.m.



Valaria Moon, Public Member, Chairperson

5-18-10

Date Minutes Approved



Bonnie Curtis, Board Secretary

2-16-10

Date Minutes Prepared