



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 SEPTEMBER 1, 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 September 1, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Valaria Moon, Public Member, Chairperson, called the meeting to order at 11:02 a.m.

ROLL CALL

Members Present: Sara Fazio, Public Member
Karen Messick, N.H.A.
Valaria Moon, Public Member, Chairperson

Members Absent: Susan Pettis, N.H.A.
Thomas Meyer, N.H.A.

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

APPROVAL OF MINUTES

Motion by Messick, seconded by Fazio, to accept the minutes of the January 15, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

KELAINE RUTH MARTIN, N.H.A., R.N. – CONSENT ORDER AND STIPULATION

Motion by Messick, seconded by Fazio, to accept the Consent Order and Stipulation, in the matter of Kelaine Ruth Martin, N.H.A., R.N.

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

MOTION PREVAILED

CHIU-YING KAO, N.H.A. – ADMINISTRATIVE COMPLAINT

Motion by Messick, seconded by Fazio, to table the matter of Chiu-Ying Kao, N.H.A. for further information

MOTION PREVAILED

PUBLIC COMMENT

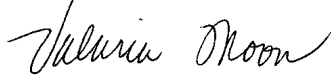
None

ANNOUNCEMENTS

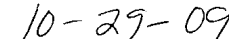
The next regularly scheduled meeting will be held October 29, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

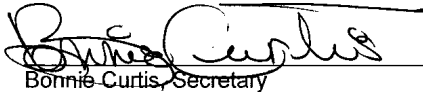
Motion by Messick, seconded by Fazio, to adjourn the meeting at 11:11 a.m.



Valaria Moon, Public Member, Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared