



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 DECEMBER 7, 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 December 7, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

***CALL TO ORDER***

Todd Cook, Public Member, Acting Chairperson, called the meeting to order at 2:09 p.m.

***ROLL CALL***

***Members Present:*** Thomas Meyer, N.H.A.  
Karen Messick, N.H.A.  
Sara Fazio, Public Member  
Todd Cook, Public Member, Acting Chairperson

***Members Absent:*** Valaria Moon, Public Member, Chairperson  
Susan Pettis, N.H.A.

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

***APPROVAL OF MINUTES***

***Motion*** by Messick, seconded by Fazio, to approve the minutes of the October 29, 2009 meeting as presented.

***MOTION PREVAILED***

## **APPROVAL OF AGENDA**

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

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

### **WAYNE EUGENE STEENBOCK, N.H.A. – CONSENT ORDER AND STIPULATION**

**Motion** by Meyer, seconded by Fazio, to accept the Consent Order and Stipulation, in the matter of Wayne Eugene Steenbock, N.H.A.

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

*MOTION PREVAILED*

### **JILL ANN VANKERSCHAUER, N.H.A., R.N. – ORDER OF DISMISSAL**

**Motion** by Messick, seconded by Meyer, to accept the Order of Dismissal, in the matter of Jill Ann Vankerschaver, N.H.A., R.N.

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

*MOTION PREVAILED*

## **PUBLIC COMMENT**

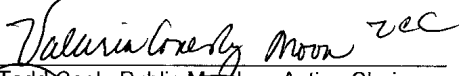
None

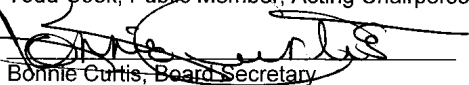
## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held February 16, 2010 at 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

**Motion** by Messick, seconded by Meyer, to adjourn the meeting at 2:13 p.m.

  
Todd Cook, Public Member, Acting Chairperson

  
Bonnie Curtis, Board Secretary

2-16-10  
Date Minutes Approved

12-7-09  
Date Minutes Prepared