



STATE OF MICHIGAN

JENNIFER M. GRANHOLM
GOVERNOR

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS 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 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

Gail Clarkson, N.H.A., Chairperson, called the meeting to order at 1:38 p.m.

ROLL CALL

Members Present: Karen Messick, N.H.A.
Sara Fazio, Public Member
Todd Cook, Public Member
Pam Ditri, N.H.A.
Thomas Meyer, N.H.A.
Gail Clarkson, N.H.A., Chairperson

Members Absent: Susan Pettis, N.H.A.
Samuel Shaheen, D.O
Valaria Moon, Public Member

Staff Present: Bonnie Curtis, Board Secretary, Health Regulatory Division
Amy Shell, Manager, Health Regulatory Division
Liz Arasim, Policy Analyst, Health Regulatory Division

APPROVAL OF MINUTES

Motion by Messick, seconded by Cook, to approve the minutes of the September 1, 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

None

OLD BUSINESS

ADMINISTRATIVE RULES

Shell reported that at the last meeting it was determined that minor changes needed to be made and reviewed by the rules committee chairperson. She explained that the rules need to be brought back to the full board to clarify issues related to licensure and relicensure.

Discussion followed.

Motion by Fazio, seconded by Ditri, to approve the changes to the proposed rules.

MOTION PREVAILED

Motion by Messick, seconded by Meyer, to approve the changes discussed.

MOTION PREVAILED

Motion by Ditri, seconded by Meyer, to allow the chairperson of the rules committee to review and approve the revised draft that will be prepared based on the changes approved at today's meeting.

MOTION PREVAILED

NEW BUSINESS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

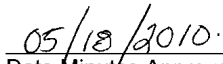
The next regularly scheduled meeting will be held February 16, 2010 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

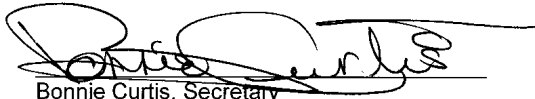
Motion by Meyer, seconded by Fazio, to adjourn the meeting at 2:03 p.m.



Gail Clarkson, N.H.A., Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared