



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF JANUARY 6, 2009

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing met in regular session on January 6, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing Michigan.

CALL TO ORDER

Linda Taft, R.N., Chairperson, called the meeting to order at 9:12 a.m.

ROLL CALL

Members Present:

James Childress, Public Member
Jeffrey Breslin, R.N.
Melynda Daley, L.P.N.
Mary MacEachern, L.P.N.
Kathleen Lavery, R.N., M.S., C.N.M.
Michelle Johnson, R.N., M.S.N.
Reginald Armstrong, Public Member
Amy Perry, R.N., M.S.N.
Karen Bowman, R.N.
Donica Stubbs, R.N., B.S.N.
Jody Weissler, Public Member
Nina A. Bugbee, R.N.
Mary Brown, R.N.
LaDonna Schultz, Public Member (arrived 9:33 a.m.)
Regina Allen, Public Member
Linda S. Taft, R.N., Chairperson

Members Absent:

Terese Cole, Public Member
Michelle Woods, Public Member
Brenda Lewis, L.P.N.
Bruce Andersen, Sr., Public Member
Earl Auty, R.N., C.R.N.A., M.S.
Margherita Clark, R.N., M.S.N., Vice-Chairperson

Staff Present: Bonnie Curtis, Secretary
Wendy Helmick, Analyst, Enforcement Section
(left 9:50a.m.)
Leo Friedman, Assistant Attorney General
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Karen Carpenter, Analyst, Enforcement Section
(left 9:50 a.m.)
Jeanette Klemczak, Chief Nurse Executive
(arrived 10:00 a.m.)

Others Present: Michael R. Carter, Jr. – Kirtland Community College
Jennifer Viguilla – Kirtland Community College
Mallory Olson – Kirtland Community College
Sheryl Bidwell – Kirtland Community College
Terri L. Wheeler – ITT-Canton
Ashley Groters – Kirtland Community College
Michelle Chipman – Kirtland Community College

APPROVAL OF MINUTES

Motion by Allen, seconded by Bowman, to approve the minutes of the November 6, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Johnson, seconded by MacEachern, to approve the agenda as presented.

MOTION PREVAILED

INTRODUCTIONS

None

REGULATORY CONSIDERATIONS

SHERRI MCGLATHERY O'HENLEY, R.N. – PETITION FOR REINSTATEMENT

Motion by MacEachern, seconded by Allen, to grant reinstatement, in the matter of Sherri McGlathery O'Henley, R.N.

Respondent shall be placed on probation for a period of two (2) years with the following terms and conditions:

Northwestern Michigan College, St. Clair County Community College, and the faculty exceptions.

MOTION PREVAILED

Motion by the committee is to accept the ADN and BSN program decisions related to Bay de Noc Community College, Delta College, ITT-Canton, Kalamazoo Valley Community College, Lansing Community College, Michigan State University, Mid Michigan Community College, Muskegon Community College, Northern Michigan University, Northwestern Michigan College, St. Clair County Community College, Siena Heights University, University of Detroit Mercy, University of Michigan-Flint, and Wayne State University.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

No report.

LICENSURE COMMITTEE

No report.

CHAIRPERSON'S REPORT

Taft reported that she approved thirty-four (34) allegation files for further investigation; closed twenty-seven (27) with no violation of the Public Health Code and referred one (1) file for additional information. She approved fifteen (15) continuing education courses, denied eight (8) courses; approved one (1) nursing refresher course; approved one (1) supervisor request and one (1) work site; approved four (4) non-mandatory summary suspensions; reviewed two (2) mandatory suspensions served by the department; acted as conferee for thirty-three (33) cases and participated in five (5) settlement conferences.

Taft reported that she met on December 3, 2008 with Melanie Brim, Ray Garza, Leo Friedman and Michelle Wagner regarding file closures/orders of dismissal; with Melanie Brim and Ray Garza regarding remediation options, Just Culture, TERCAP, nursing refresher course options and potential pre-approval list for CE courses for sanctioned licensees and with Rose McCrackin regarding nursing refresher courses and potential pre-approved CE courses for sanctioned licensees.

Taft reported that she participated in the COMON officer's conference call on November 21, 2008; attended the Inaugural Celebrations Dinner for the Indian Nurses Association of Michigan and gave welcome remarks on November 22, 2008 and attended the COMON annual meeting on December 18, 2008.

OLD BUSINESS

CONFEREE SCHEDULE

Taft reported that there are still two (2) months open for a conferee. Schultz and Brown stated that they will volunteer for those months.

NEW BUSINESS

RESOLUTION – KULWICKI

Taft read a resolution for former Board member Kulwicki honoring her years of service to the Board.

NURSE PROFESSIONAL FUND & TASK FORCE ON NURSING EDUCATION – KLEMCZAK

Klemczak provided board members with a copy of the fiscal year 2008 expenditure report and reviewed the information. She discussed the breakdown and reasons for the expenditures within the three (3) areas which receive funding from the Nurse Professional Fund: Nurse Continuing Education; Research and Development; and Nurse Scholarships.

Taft recessed the meeting at 11:00 a.m.

Taft called the meeting to order at 11:13 a.m.

Klemczak provided members with the Nurse Professional Fund Scholarship report for FY 2007-2008 and reviewed. She stated that of seventeen (17) schools that qualified to participate, thirteen (13) schools applied; the total amount available was \$175,000.00 and scholarship awards for FY 07/08 totaled \$248,100.00.

The report shows the total award amounts by category and demographic distribution as well as which schools did not apply for scholarships for the FY 07/08.

Klemczak reported that the Task Force on Nursing Education was formed in September, 2008 to explore nursing education and has representatives from practice and education. She stated that at Monday's meeting the Task Force approved their vision statement and recommendations are being drafted.

DEPARTMENT UPDATE

Ramsdell provided members with a legislative update.

Ramsdell stated that there was a public hearing on Monday regarding the new medical marijuana law. Discussion followed.

Taft inquired about the continuing professional development model. Ramsdell advised that Department staff could give a presentation on this at the May or June meeting.

PUBLIC COMMENT

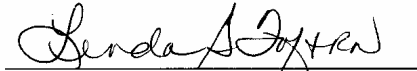
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 5, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Lavery, seconded by Stubbs, to adjourn the meeting at 11:45 p.m.



Linda S. Taft, R.N., Chairperson

3-5-2009

Date minutes approved



Bonnie Curtis, Board Secretary

1-6-09

Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT

Email conference

January 5, 2009

Chairperson: M. Clark

Members: T. Cole (no response), M. Johnson, A. Perry

Annual Report

Bay de Noc Community College (PN/ADN)

The reports were received and approved.

Delta College PN/ADN

The reports were received and approved. Good report on retention for the ADN program.

Everest Institute – GR (PN)

The report was received and approved. Everest needs to consider starting to collect data to do minority reporting.

Everest Institute – Southfield (PN)

The report was received and approved. Everest needs to consider starting to collect data to do minority reporting.

Lansing Community College (PN/ADN)

The report was received and approved.

Michigan State University (BSN)

The report was received and approved. The committee would like to commend MSU on the diversity initiatives with successful outcomes.

Muskegon Community College (PN/ADN)

The report was received and approved. Good diversity plan.

Northern Michigan University (PN/BSN)

The reports were received and approved.

Northwestern Michigan College (PN/ADN)

The reports were received and approved.

St. Clair County Community College (PN/ADN)

The reports were received and approved.

University of Michigan – Flint (BSN)

The report was received and approved.

Wayne State University (BSN)

The report was received and approved.

Self Study

ITT Canton (ADN)

The self study was received and approved pending clarification of the following: in mission statement page 3 of student handbook: emphasis is placed on the long-term care setting but graduates will be able to practice effectively in settings that include...the committee is concerned that with this emphasis students will not have enough acute care material to pass the NCLEX-RN. Clarification is needed about the "Corporate Nursing Curriculum Manager". How does this CNCM work with faculty to design the curriculum, or is the curriculum standardized (other locations offering the nursing program)? A site visit will be ordered once notification is received from school of readiness for visit and the clarification of the above has been received.

Baker College Auburn Hills (PN)

The report was received and approved. A site visit will be ordered.

Siena Heights University (BSN)

The report was received and approved. A site visit will be ordered once notification is received from school of readiness for visit.

Major Program Change

University of Detroit – Mercy (BSN)

The report was received and approved.

Monroe County Community College (ADN)

The report was received and approved.

Site Visit

Mid Michigan Community College (PN/ADN)

The site visit is approved.

Letters

Two letters were received from students at American Medical Careers. The committee needs the school to respond to the letters.

A letter from Baker College Auburn Hills was received as to future plans. The committee acknowledges the letter.

A letter from Kalamazoo Valley Community College was received on their discontinuation in the LPN to RN Online program. The committee acknowledges the letter.

Faculty Exceptions

Mary Shaw 1st exception
Baker College Clinton Township

expires 1/2010

Tangelia Fisch	1 st exception	expires 1/2010
Mid Michigan Community College		
Erica Foster	1 st exception	expires 1/2010
Mid Michigan Community College		
Rhonda Wezensky	1 st exception	expires 1/2010
Mid Michigan Community College		
Ruth Magoon	1 st exception Clinical	expires 1/2010
Kellogg Community College		
Anne Leaf	2 nd exception Clinical	expires 1/2010
Kellogg Community College		
Georgia Griner	2 nd exception Clinical	expires 1/2010
Kellogg Community College		
Stephanie Stewart	2 nd exception Clinical	expires 1/2010
Kellogg Community College		
Brenda Forster	2 nd exception Clinical	expires 1/2010
Delta College		
Nancy Dole	3 rd exception	expires 1/2010
Delta College		
Cathy Merling	3 rd exception Clinical	expires 1/2010
Delta College		
Stacey Klump	3 rd exception	expires 1/2010
Delta College		
Tammy Ramon	3 rd exception	expires 1/2010
Delta College		
Nancy Dorman	1 st exception Clinical	expires 1/2010
Northwestern Michigan College		
Marilyn Butler	1 st exception Clinical	expires 1/2010
Everest Institute		
Irene Richter	1 st exception Clinical	expires 1/2010
Kellogg Community College		

MOTION by the committee is to accept the PN program decisions related to American Medical Careers, Baker College-Auburn Hills, Bay de Noc Community College, Delta College, Everest Institute-Grand Rapids, Everest Institute-Southfield, Lansing Community College, Muskegon Community College, Northern Michigan University, Northwestern Michigan College, St. Clair County Community College, and the faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Bay de Noc Community College, Delta College, ITT-Canton, Kalamazoo Valley Community College, Lansing Community College, Michigan State University, Mid Michigan Community College, Muskegon Community College, Northern Michigan University, Northwestern Michigan College, St. Clair County Community College, Siena Heights University, University of Detroit Mercy, University of Michigan-Flint, and Wayne State University.

Minor Program Change

Washtenaw Community College has been granted a minor program change for NUR 261(2 credits) to change to NUR 271(1 credit) and 281(1 credit) and NUR 262(3 credits) to change to NUR 272(.5 credit) and 282(2.5 credits). Total number of credits remains the same.

Montcalm Community College has been granted a temporary increase of 16 students for the spring 2009 off campus cohort.

Bay de Noc Community College will make changes to the program entrance requirements as of April 2009.

Eastern Michigan University has ended a precept experience for NURS 475 and the total length of the BSN program from six terms to a flexible choice of either five or six terms has been approved.

Northwestern Michigan College has resequenced OB/Peds and med-surg-management for better continuity and credit dispersal, and combined Pharmacology I and II (I 1 credit and II 2 credits) into one course with 3 credits for the ADN and PN programs

Director Changes

Dr. Judith Lewis will be the interim Dean as of January 2009 for University of Detroit-Mercy.

Beth Mowatt, RN, MSN will be the interim Director as of December 2, 2008 for Montcalm Community College.