



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF NURSING
DISCIPLINARY SUBCOMMITTEE
MEETING OF
JANUARY 6, 2010
AMENDED
APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Disciplinary Subcommittee met in regular session on January 6, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Michelle Woods, Public Member, Chairperson, called the meeting to order at 9:08 a.m.

ROLL CALL

Members Present:

Michelle Woods, Public Member, Chairperson
Regina Allen, Public Member
Brenda Lewis, L.P.N.
Mary MacEachern, L.P.N.

Members Absent:

Nina Bugbee, R.N.

Staff Present:

Bonnie Curtis, Board Secretary, Health Regulatory Division
Bill Hurth, Manager, Health Regulatory Division
Wendy Helmic, Analyst, Enforcement Section
Kelly Elizondo, Assistant Attorney General

Others Present:

Linda Taft, R.N.
Sherri Briley – Kirtland Community College

APPROVAL OF MINUTES

Motion by Allen, seconded by MacEachern, to approve the minutes of the December 2, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Lewis recused herself from the following case.

CINDY LOU BARRY, L.P.N. – CONSENT ORDER AND STIPULATION (tabled at the December 2, 2009 meeting)

Motion by MacEachern, seconded by Allen, to remove from the table the matter of Cindy Lou Barry, L.P.N.

Motion by MacEachern, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Cindy Lou Barry, L.P.N.

A roll call vote followed: Yeas – MacEachern, Allen and Woods

MOTION PREVAILED

Lewis recused herself from the following case.

KIMBERLY DIONESIA WILLIAMS, L.P.N. – CONSENT ORDER AND STIPULATION (tabled at the December 2, 2009 meeting)

Motion by MacEachern, seconded by Allen, to remove from the table the matter of Kimberly Dionesia Williams, L.P.N.

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Kimberly Dionesia Williams, L.P.N.

A roll call vote followed: Yeas – Allen, MacEachern and Woods

MOTION PREVAILED

RAQUEL MANCHA THIVIERGE, R.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Raquel Mancha Thivierge, R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

SANDREA KRISTINE SAILORS, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by MacEachern, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Sandra Kristine Sailors, L.P.N.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

BRENDA SUE MOLINE, R.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Brenda Sue Moline, R.N.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

TONYA DIONNE STALEY, R.N. – CONSENT ORDER AND STIPULATION

Motion by Lewis, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Tonya Dionne Staley, R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

THERESA MARY JENKINS, R.N. – CONSENT ORDER AND STIPULATION

Motion by MacEachern, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Theresa Mary Jenkins, R.N.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

SONYA A. WATKINS, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Sonya A. Watkins, L.P.N.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Wodos

MOTION PREVAILED

LISA DIANNE GRANNIS, R.N. – CONSENT ORDER AND STIPULATION

Motion by Lewis, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Lisa Dianne Grannis, R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

LISA ANN DILLAY, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by MacEachern, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Lisa Ann Dillay, L.P.N.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen, and Woods

MOTION PREVAILED

KRISTIE ANNE KELLY, R.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Kristie Anne Kelly, R.N.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

VALORIE JAMAL SLADE, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Valorie Jamal Slade, L.P.N.

A roll call vote followed: Yeas – Lewis, Allen and Woods
Abstain – MacEachern

MOTION PREVAILED

MEAGAN REBECCA KANAUZ, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Meagan Rebecca Kanauz, L.P.N.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

ANN MARIE DAVIS, R.N. – CONSENT ORDER AND STIPULATION

Motion by Lewis, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Ann Marie Davis, R.N.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Woods

MOTION PREVAILED

JUNE E. CRAFT, R.N. – CONSENT ORDER AND STIPULATION

Motion by MacEachern, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of June E. Craft, R.N.

Discussion followed. Motion withdrawn.

Motion by Lewis, seconded by Allen, to reject the Consent Order and Stipulation and make a counteroffer of the following, in the matter of June E. Craft, R.N.:

Respondent shall be placed on probation for a period of six (6) months with the following terms and conditions:

- 1) Respondent shall complete continuing education courses in each of the following areas: a) documentation; b) professional accountability and legal liability and c) critical thinking. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

JEFFREY SCOTT BARRY, R.N. – CONSENT ORDER AND STIPULATION

Motion by MacEachern, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Jeffrey Scott Barry, R.N.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

SUSAN MICHELLE GRAHAM, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Lewis, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Susan Michelle Graham, L.P.N.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

DEBRA LYNN SAWICKI, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Debra Lynn Sawicki, L.P.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

KIMBERLY LYNN DYER, R.N., L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Kimberly Lynn Dyer, R.N., L.P.N.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

LORENE VANCE SIBEL, R.N. – CONSENT ORDER AND STIPULATION

Motion by MacEachern, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Lorene Vance Sibel, R.N.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Woods

MOTION PREVAILED

JANET CICHOCKI, L.P.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Janet Cichocki, L.P.N.

Discussion followed. Motion withdrawn.

Motion by MacEachern, seconded by Lewis, to reject the Consent Order and Stipulation and make a counteroffer of the following, in the matter of Janet Cichocki, L.P.N.:

Respondent shall be issued a reprimand.

Additionally, Respondent is assessed a fine of \$250.00 payable within six (6) months of the effective date of the Order.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

SHERRY LYNN BIRD, R.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Sherry Lynn Bird, R.N.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

CYNTHIA ANN HOLDEN, R.N. – CONSENT ORDER AND STIPULATION

Motion by Lewis, seconded by Allen, to accept the Consent Order and Stipulation, in the matter of Cynthia Ann Holden, R.N.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

CAROLE VANDER WULP, R.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by Lewis, to accept the Consent Order and Stipulation, in the matter of Carole Vander Wulp, R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

CARMEN M. MOLINA, R.N. – CONSENT ORDER AND STIPULATION

Motion by Allen, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Carmen M. Molina, R.N.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

KYSHA MARIE MARSHALL, L.P.N., R.N. – CONSENT ORDER AND STIPULATION

Motion by Lewis, seconded by MacEachern, to accept the Consent Order and Stipulation, in the matter of Kysha Marie Marshall, L.P.N., R.N.

Discussion followed.

Motion by Allen, seconded by MacEachern, to temporarily table the matter of Kysha Marie Marshall, L.P.N., R.N.

Motion by Allen, seconded by MacEachern, to remove from the table the matter of Kysha Marie Marshall, L.P.N., R.N.

Original motion withdrawn.

Motion by MacEachern, seconded by Lewis, to reject the Consent Order and Stipulation and make a counteroffer of the following, in the matter of Kysha Marie Marshall, L.P.N., R.N.:

Respondent shall be placed on probation for a period of six (6) months with the following terms and conditions:

- 1) Respondent shall complete continuing education courses in each of the following areas: a) neo-natal monitoring and b) professional accountability and legal liability. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Woods

MOTION PREVAILED

KATHLEEN H. WILSON, L.P.N., R.N. – ORDER OF DISMISSAL

Motion by Allen, seconded by Lewis, to accept the Order of Dismissal, in the matter of Kathleen H. Wilson, L.P.N., R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

STACEY SARKOZI MCBEE, R.N., L.P.N. – ORDER OF DISMISSAL

Motion by Allen, seconded by MacEachern, to accept the Order of Dismissal, in the matter of Stacey Sarkozi McBee, R.N., L.P.N.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

YVETTE VIOLET PROCTOR, L.P.N. – PROPOSAL FOR DECISION

Motion by Lewis, seconded by Allen, to accept the Proposal for Decision and place Respondent on probation for a period of one (1) year with the following terms and conditions, in the matter of Yvette Violet Proctor, L.P.N.:

- 1) Respondent shall undergo an evaluation by the Health Professional Recovery Program (HPRP) within sixty (60) days of the effective date of the Order and enter into a monitoring agreement, if recommended.
- 2) Respondent shall comply with the HPRP monitoring agreement, if recommended.
- 3) Respondent shall complete a continuing education course in the area of professional accountability and legal liability. This course shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.
- 4) Respondent shall submit quarterly employer reports.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

LYNETTE ZVANDASARA, R.N., L.P.N. – PROPOSAL FOR DECISION

Motion by Lewis, seconded by Allen, to accept the Proposal for Decision and place Respondent on probation for a period of one (1) year with the following terms and conditions, in the matter of Lynette Zvandasara, R.N., L.P.N.:

- 1) Respondent shall undergo an evaluation by the Health Professional Recovery Program (HPRP) within sixty (60) days of the effective date of the Order and enter into a monitoring agreement, if recommended.
- 2) Respondent shall comply with the HPRP monitoring agreement, if recommended.
- 3) Respondent shall complete continuing education courses in each of the following areas: a) professional accountability and legal liability and b) documentation. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.
- 4) Respondent shall submit quarterly employer reports.

A roll call vote followed: Yeas – Lewis, Allen and Woods
Abstain – MacEachern

MOTION PREVAILED

DAWN MARIE COLLOM, R.N. – PROPOSAL FOR DECISION

Motion by MacEachern, seconded by Allen, to accept the Proposal for Decision and suspend Respondent's license for a minimum period of one (1) day and until she undergoes an evaluation by the Health Professional Recovery Program (HPRP) and enters into a monitoring agreement, if recommended, in the matter of Dawn Marie Collom, R.N.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

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

- 1) Respondent shall comply with her HPRP monitoring agreement, if recommended.
- 2) Respondent shall complete a continuing education course in the area of disciplinary actions. This course shall be pre-approved by the board chairperson or designee and shall not count toward license.
- 3) Respondent shall submit quarterly employer reports.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

JULIE ANN GEISTEL, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by Lewis, seconded by Allen, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Julie Ann Geistel, L.P.N.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Woods

MOTION PREVAILED

DEBRA ANN RUYS, R.N. – ADMINISTRATIVE COMPLAINT

Motion by Lewis, seconded by Allen, to suspend Respondent's license for a minimum period of one (1) day and until she submits proof of completing the required twenty-five (25) hours of continuing education with one (1) of those hours relating to pain and symptom management, in the matter of Debra Ann Ruys, R.N. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

Additionally, Respondent shall be assessed a fine of \$250.00 payable within six (6) months of the effective date of the Order or prior to filing an application for reinstatement.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

REBECCA ANN SNAPP, R.N., L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by MacEachern, seconded by Allen, to dissolve the Order of Summary Suspension and suspend Respondent's license for a minimum period of one (1) day and until she

undergoes an evaluation by the Health Professional Recovery Program (HPRP) and enters into a monitoring agreement, if recommended, in the matter of Rebecca Ann Snapp, R.N., L.P.N.

Respondent's license shall be automatically reinstated when the Department receives satisfactory evidence from the HPRP verifying either that 1) Respondent has entered into a disciplinary non-confidential monitoring agreement with the HPRP and that the HPRP has endorsed Respondent as safe to practice or that 2) the HPRP has determined that Respondent does not require treatment monitoring.

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

- 1) Respondent shall complete a continuing education course in the area of disciplinary action. This course shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.
- 2) Respondent shall submit quarterly employer reports.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

RENAY DAWN SCHLAACK, R.N. – ADMINISTRATIVE COMPLAINT

Motion by Lewis, seconded by Allen, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Renay Dawn Schlaack, R.N.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

KARRIE ANN SMITH, R.N. – ADMINISTRATIVE COMPLAINT

Motion by Allen, seconded by Lewis, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Karrie Ann Smith, R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

SUSANNE NOWAK-GILLENLINE, R.N. – ADMINISTRATIVE COMPLAINT

Motion by Lewis, seconded by Allen, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Susanne Nowak-Gillentine, R.N.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

MARY K. GAGE, R.N. – ADMINISTRATIVE COMPLAINT

Motion by MacEachern, seconded by Allen, to suspend Respondent's license for a minimum period of one (1) day and until she submits proof of completing the required twenty-five (25) hours of continuing education with one (1) of those hours relating to pain and symptom management, in the matter of Mary K. Gage, R.N. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

Additionally, Respondent shall be assessed a fine of \$250.00 payable within six (6) months of the effective date of the Order or prior to filing an application for reinstatement.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Woods

MOTION PREVAILED

KIMBERLY LOIS KENNEY, R.N. – ADMINISTRATIVE COMPLAINT

Motion by Allen, seconded by MacEachern, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Kimberly Lois Kenney, R.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

SARAH JANE BAKER, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by Allen, seconded by MacEachern, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Sarah Jane Baker, L.P.N.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

SHANNON MAE KOTECKI, R.N. – ADMINISTRATIVE COMPLAINT

Motion by Allen, seconded by MacEachern, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Shannon Mae Kotecki, R.N.

A roll call vote followed: Yeas – Allen, Lewis, MacEachern and Woods

MOTION PREVAILED

TRINA MARIE ERNST, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by Lewis, seconded by Allen, to dissolve the Order of Summary Suspension and suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Trina Marie Ernst, L.P.N.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

BRYAN SOUTHWORTH, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by Allen, seconded by MacEachern, to suspend Respondent's license for a period of six (6) months and one (1) day, in the matter of Bryan Southworth, L.P.N.

A roll call vote followed: Yeas – MacEachern, Allen, Lewis and Woods

MOTION PREVAILED

JAMILA PILI THOMAS, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by Lewis, seconded by MacEachern, to suspend Respondent's license for a minimum period of one (1) day and until she submits proof of completing the required twenty-five (25) hours of continuing education with one (1) of those hours relating to pain and symptom management, in the matter of Jamila Pili Thomas, L.P.N. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

Additionally, Respondent shall be assessed a fine of \$250.00 payable within six (6) months of the effective date of the Order or prior to filing an application for reinstatement.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – Allen, MacEachern, Lewis and Woods

MOTION PREVAILED

SHIRLEY L. BOUDREAU, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by MacEachern, seconded by Lewis, to suspend Respondent's license for a minimum period of one (1) day and until she submits proof of completing the required twenty-five (25) hours of continuing education with one (1) of those hours relating to pain and symptom management, in the matter of Shirley L. Boudreau, L.P.N. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

Additionally, Respondent shall be assessed a fine of \$250.00 payable within six (6) months of the effective date of the Order or prior to filing an application for reinstatement.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – Lewis, Allen, MacEachern and Woods

MOTION PREVAILED

YVONNE M. TATE, L.P.N. – ADMINISTRATIVE COMPLAINT

Motion by Allen, seconded by MacEachern, to suspend Respondent's license for a minimum period of one (1) day and until she submits proof of completing the required twenty-five (25) hours of continuing education with one (1) of those hours relating to pain and pain and symptom management, in the matter of Yvonne M. Tate, L.P.N. These courses shall be pre-approved by the board chairperson or designee and shall not count toward license renewal.

Additionally, Respondent shall be assessed a fine of \$250.00 payable within six (6) months of the effective date of the Order or prior to filing an application for reinstatement.

If Respondent's period of suspension exceeds six (6) months, she must petition for reinstatement.

A roll call vote followed: Yeas – MacEachern, Lewis, Allen and Woods

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 6, 2010 at 9:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

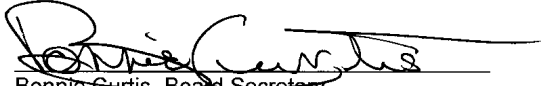
ADJOURNMENT

Motion by Allen, seconded by Lewis, to adjourn the meeting at 10:08 a.m.



Michelle Woods, Public Member, Chairperson

2/3/10
Date Minutes Approved



Bonnie Curtis, Board Secretary

1-6-10
Date Minutes Prepared