



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF NURSING
AGENDA
AMENDED**

**9:00 A.M.
JANUARY 7, 2010**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: November 5, 2009

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Michael David Padley, L.P.N. – Proposal for Decision/Reinstatement**
- B. Joan Sherry Podjan, R.N. – Petition for Reinstatement
- C. Raelyn Ann Geldaker, R.N., L.P.N. – Proposal for Decision/Reinstatement
- D. Donna Marie Steffler, R.N. – Proposal for Decision/Reinstatement
- E. Julie Kay Chimelak, R.N. – Proposal for Decision/Reinstatement

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Pain and Symptom Management Committee – Ruth Ann Brintnall, R.N.
- B. NLNAC and CCNE Accreditation
- C. Department Update
 - a. Jeanette Klemczak

10. PUBLIC COMMENT

11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 4, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan

12. ADJOURNMENT