



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF NURSING MEETING OF JANUARY 7, 2010

### 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 7, 2010, 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 9:10 a.m.

#### **ROLL CALL**

##### **Members Present:**

Linda S. Taft, R.N., Chairperson  
Margherita Clark, R.N., M.S.N., Vice-Chairperson (left 10:25 a.m.)  
Regina Allen, Public Member  
Reginald Armstrong, Public Member  
Karen Bowman, R.N.  
Jeffrey Breslin, R.N.  
Mary Brown, R.N. (left 11:15 a.m.)  
James Childress, Public Member  
Jody DeFoe, Public Member  
Michelle Johnson, R.N., M.S.N.  
Kathleen Lavery, R.N., M.S., C.N.M.  
Brenda Lewis, L.P.N. (left 11:00 a.m.)  
Mary MacEachern, L.P.N.  
LaDonna Schultz, Public Member  
Donica Stubbs, R.N., B.S.N.  
Thompson, Teresa, Ph.D., R.N.  
Michelle Woods, Public Member (left 11:00 a.m.)

##### **Members Absent:**

Earl Auty, R.N., C.R.N.A., M.S.  
Nina A. Bugbee, R.N.  
Terese Cole, Public Member  
Melynda Daley, L.P.N.  
Amy Perry, R.N., M.S.N.

**Staff Present:** Bonnie Curtis, Secretary, Health Regulatory Division  
Rae Ramsdell, Director, Health Regulatory Division  
Amy Shell, Manager, Health Regulatory Division  
Wendy Helmic, Analyst, Enforcement Section (left 10:45 a.m.)  
Susan Affholter, Paliative Care Coordinator, Professional  
Practice Section  
Merry Rosenberg, Assistant Attorney General (left 11:00 a.m.)  
Jeanette Klemczak, Chief Nurse Executive (left 10:25 a.m.)  
Monica Balderson, Office of Chief Nurse Executive  
(left 10:25 a.m.)

**Others Present:** Tom Bissonette – Michigan Nurses Association  
Mike Moratz – J & J  
Ruth Ann Brintnall – Advisory Committee on Pain &  
Symptom Management

## **APPROVAL OF MINUTES**

**Motion** by Allen, seconded by Clark, to approve the minutes of the November 5, 2009 meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

**Motion** by Woods, seconded by Clark, to approve the agenda as presented.

*MOTION PREVAILED*

## **INTRODUCTIONS**

None

## **REGULATORY CONSIDERATIONS**

### **MICHAEL DAVID PADLEY, L.P.N. – PROPOSAL FOR DECISION/REINSTATEMENT**

**Motion** by Thompson, seconded by MacEachern, to rescind the motion from the November 5, 2009 meeting, in the matter of Michael David Padley, L.P.N., as it was determined that the Board could not reinstate a license and subsequently require surrender of the license.

*MOTION PREVAILED*

**Motion** by Woods, seconded by Lewis, to temporarily table the matter of Michael David Padley, L.P.N.

*MOTION PREVAILED*

**Motion** by Woods, seconded by Johnson, to remove from the table the matter of Michael David Padley, L.P.N.

*MOTION PREVAILED*

**Motion** by Lavery, seconded by Johnson, to accept the Proposal for Decision with the exception of the last sentence in the Conclusions of Law stating that he is not entitled to have his L.P.N. license reinstated and grant reinstatement, in the matter of Michael David Padley, L.P.N.

Petitioner shall take and successfully pass the NCLEX exam. Upon successfully passing the NCLEX exam, Petitioner shall be granted a limited license for the sole purpose of successfully completing a nursing refresher course. This course shall be pre-approved by the board chairperson or designee.

Upon completion of the nursing refresher course, Petitioner shall come back before the Board for further review of his petition on reinstatement, which shall include consideration of prior substance abuse issues.

A roll call vote followed: Yeas – Johnson, Armstrong, Thompson, Lewis, MacEachern, Bowman, Brown, Allen, Lavery, Childress, Breslin, Woods, Defoe, Clark and Taft  
Nays – Stubbs and Schultz

*MOTION PREVAILED*

#### **JOAN SHERRY PODJAN, R.N. – PETITION FOR REINSTATEMENT**

**Motion** by MacEachern, seconded by Clark, to grant reinstatement, in the matter of Joan Sherry Podjan, R.N.

Petitioner shall take and successfully pass the NCLEX exam within six (6) months of the effective date of the Order.

Upon successful completion of the NCLEX, Petitioner shall be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner shall complete continuing education courses in each of the following areas: a) disciplinary actions 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.
- 2) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Breslin, Lewis, Woods, Bowman, Stubbs, Brown, Childress, Schultz, MacEachern, Thompson, DeFoe, Armstrong, Johnson, Lavery, Allen, Clark and Taft

*MOTION PREVAILED*

**RAELYN ANN GELDAKER, R.N., L.P.N. – PROPOSAL FOR DECISION/REINSTATEMENT**

**Motion** by MacEachern, seconded by Woods, to accept the Proposal for Decision and deny reinstatement, in the matter of Raelyn Ann Geldaker, R.N., L.P.N.

A roll call vote followed: Yeas – Woods, Allen, Brown, Childress, Schultz, Breslin, DeFoe, Armstrong, Lewis, Stubbs, Johnson, MacEachern, Thompson, Lavery, Bowman, Clark and Taft

*MOTION PREVAILED*

**DONNA MARIE STEFFLER, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT**

**Motion** by Lewis, seconded by Woods, to accept the Proposal for Decision and deny reinstatement, in the matter of Donna Marie Steffler, R.N.

A roll call vote followed: Yeas – Johnson, Lewis, Schultz, Childress, DeFoe, Stubbs, Armstrong, Thompson, Lavery, Woods, Bowman, Breslin, Allen, Brown, MacEachern, Clark and Taft

*MOTION PREVAILED*

**JULIE KAY CHIMELAK, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT**

**Motion** by Clark, seconded by Woods, to accept the Proposal for Decision and grant reinstatement, in the matter of Julie Kay Chimelak, R.N.

Petitioner shall take and successfully pass the NCLEX exam within six (6) months of the effective date of the Order. She shall then be granted a limited license for the sole purpose of completing the clinical portion of a nursing refresher course to be completed within one (1) year of the effective date of the Order.

Upon successful completion of the nursing refresher course, Petitioner shall be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner shall submit quarterly employer reports.
- 2) Petitioner shall submit quarterly reports from her mental health provider or a report that she has been successfully discharged from treatment.

A roll call vote followed: Yeas – Childress, Thompson, DeFoe, Johnson, Allen, Lewis, Armstrong, Stubbs, Bowman, Woods, Brown, Lavery, Breslin, MacEachern, Clark and Taft

*MOTION PREVAILED*

## **COMMITTEE REPORTS**

### **EDUCATION COMMITTEE**

See Addendum #1

**Motion** by the committee is to accept the PN program decisions related to Bay de Noc Community College, Delta College, Detroit Business Institute – Downriver, Dorsey Schools, Everest Institute – Grand Rapids, Everest Institute – Southfield, Lansing Community College, Latoya's Health Education, Northern Michigan University, Oakland University, 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, Lansing Community College, Michigan State University, Northern Michigan University, St. Clair County Community College, and Wayne State University.

*MOTION PREVAILED*

Clark briefly reviewed material members were provided with regarding NLNAC & CCNE accreditation.

### **DISCIPLINARY SUBCOMMITTEE**

No report.

### **LICENSURE COMMITTEE**

No report.

### **RULES COMMITTEE**

No Report.

### **CHAIRPERSON'S REPORT**

Taft reported that she approved thirty-four (34) allegation files for further investigation; and closed thirty (30) with no violation of the Public Health Code; approved one (1) nursing refresher course; approved one (1) thirty (30) day extension to complete sanction CE's. She approved fifteen (15) continuing education courses and denied twelve (12) continuing education courses; approved two (2) non-mandatory summary suspensions; reviewed six (6) mandatory suspensions served by the department; acted as conferee for twelve (12) cases.

Taft reported that she attended the COMON meeting on December 17, 2009. She reported that COMON voted to support RN-AIM's recommendation paper to maintain the position of Chief Nurse Executive.

Taft reported that she was appointed to the Michigan Medication Technician Pilot Advisory Committee.

Taft reported that she attended the NCSBN Disciplinary Resources Committee meeting December 1-3, 2009 in Chicago.

Taft reported that she met with Shell and Ramsdell regarding agenda items and departmental updates and met with Ramsdell and Ray Garza regarding allegation file processing and investigations.

#### **VICE-CHAIRPERSON'S REPORT**

Clark reported that she had six (6) consultations with Directors of Nursing programs related to annual reports, new program development and major and minor program changes; had two (2) communications with Rae Ramsdell and Margaret Jones related to MBON business; had five (5) communications with Carole Stacy related to Michigan Center for Nursing business and co-chaired Task Force on Nursing Education meetings related to dissemination plan for the recommendation of the Task Force.

Clark reported that she represented the Board at Crystal Mountain for the Institute of Nursing Excellence October 19, 2009 and made a presentation on Understanding the Michigan Board of Nursing at the Health Occupation of America Leadership conference in Lansing on November 2, 2009.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### **PAIN AND SYMPTOM MANAGEMENT COMMITTEE – RUTH ANN BRINTNALL, R.N.**

Taft introduced Brintnall who gave a brief overview of the Advisory Committee for Pain and Symptom Management and gave a power point presentation regarding the work of the committee, statutory requirements and recommendations for FY10-FY11.

Brintnall then took questions from members.

#### **DEPARTMENT UPDATE**

No report.

##### **a. Jeanette Klemczak**

Klemczak provided members with the Nurse Professional Fund Scholarship report for fiscal year 2009 and reviewed.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 4, 2010 at 9:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

**Motion** by Allen, seconded by Lavery, to adjourn the meeting at 11:20 a.m.

  
\_\_\_\_\_  
Linda S. Taft, R.N., Chairperson

3-4-10  
Date minutes approved

  
\_\_\_\_\_  
Bonnie Curtis, Board Secretary

1-7-10  
Date minutes prepared

ADDENDUM #1

**PROGRAM REVIEW COMMITTEE REPORT**

Conference Room A

January 6, 2010

Chairperson: M. Clark

Members: M. Johnson, A. Perry, T. Thompson, J. DeFoe (absent)

*Annual Report*

Delta College (ADN/PN)

The reports were received and approved.

Everest Institute – Grand Rapids (PN)

The report was received and approved.

Everest Institute – Southfield (PN)

The report was received and approved.

Lansing Community College (ADN/PN)

The report was received and approved.

Michigan State University (BSN)

The report was received and approved.

Northern Michigan University (BSN/PN)

The reports were received and approved. The committee wishes to commend the program for the Native American outreach.

St. Clair County Community College (ADN/PN)

The report was received and approved. The committee requests a revision of the educational outcomes to be concise, level from simple to complex, and separated from the behaviors. The outcomes are requested for the September 2010 board meeting.

Wayne State University (BSN)

The report was received and approved.

**Self Study**

Bay de Noc Community College (ADN/PN)

The self study has been received and approved as a NLNAC accredited program.

Latoya's Health Education (PN)

The report was received and approved. The program has full approval.

**Initial Application**

**Detroit Business Institute - Downriver (PN)**

The initial application has been received and the additional information was accepted. The school may now proceed to the developing of the self study for submission to the board.

**Major Program Change**

**St. Clair County Community College (ADN)**

The additional information was received and the minor program change was approved. The major program change is not approved at this time and tabled. The lead reviewer will contact the program.

**Oakland University (PN)**

The major program change has been received and the addition of Growth and Development is supported by the committee in general. However, the program's credits exceed the standard 48 credits for a PN program on semesters. The committee requests a revision in credits hours to be presented to meet the standards for a PN program on semesters. The program may not increase admissions until the committee has two cohort NCLEX scores to review. A site visit is needed for the new location. Contact Margaret Jones to arrange the site visit.

**Faculty Exceptions**

Libby Bell	3 <sup>rd</sup> exception		expires January 2011
University of Michigan Flint			
Susan Clark	1 <sup>st</sup> exception		expires January 2011
University of Michigan Flint			
Marilyn Butler	2 <sup>nd</sup> exception		expires January 2011
Everest Institute – Grand Rapids			
Brenda Dalski	2 <sup>nd</sup> exception	Clinical	expires January 2011
Kellogg Community College			
Anne Leaf	3 <sup>rd</sup> exception	Clinical	expires January 2011
Kellogg Community College			
Heather Banning	1 <sup>st</sup> exception	Clinical	expires January 2011
Kellogg Community College			
Michelle Johnson	2 <sup>nd</sup> exception	Clinical	expires January 2011
Kalamazoo Valley Community College			
Kim St uut	1 <sup>st</sup> exception	Clinical	expires January 2011
Lansing Community College			
Lori Pincumbe	1 <sup>st</sup> exception	Clinical	expires January 2011
Lansing Community College			

Jodi Hurren Delta College	1 <sup>st</sup> exception	Clinical	expires January 2011
Brenda Forster Delta College	3 <sup>rd</sup> exception	Clinical	expires January 2011
Tammy Ramon Delta College	4 <sup>th</sup> exception		expires January 2011

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**Nursing Director Change**

Sharon Gray, RN, MSN will be the interim director as of December 16, 2009 at Monroe County Community College.