



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

OLGA DAZZO
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**MARCH 3, 2011
9:00 a.m.**

**OTTAWA BUILDING
611 WEST OTTAWA STREET
UPPER LEVEL CONFERENCE CENTER
CONFERENCE ROOM 3
LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** January 6, 2011
- 4. APPROVAL OF AGENDA**
- 5. INTRODUCTION OF HEALTH PROFESSIONAL
RECOVERY COMMITTEE REPRESENTATIVE
KITRINKA McKENZIE, RN, BS**
- 6. MICHIGAN PROVIDERS CREDENTIAL CENTER
(MiPCC) UPDATE**
- 7. REGULATORY CONSIDERATIONS**
 - A. Pamela Burke, LPN – Application for Reinstatement
 - B. Deborah Cooper, LPN – Application for Reinstatement
 - C. Brenda Harvey, RN – Proposal for Decision/Reinstatement

BUREAU OF HEALTH PROFESSIONS
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- D. George Hyde, Jr, RN – Proposal for Decision/Reinstatement
- E. Joan Gall, RN – Proposal for Decision/Relicensure

8. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Rules Committee
- E. NCSBN/Other Committees
- F. Chairperson's and Vice-Chairperson's Report

9. EXECUTIVE SESSION

(Limited to Board Members and Selected Staff Members Only)

10. OLD BUSINESS

- A. NCSBN Mid-Year Meeting
- B. Michigan Nurses Association v DCH Update

11. NEW BUSINESS

- A. Review of NCSBN Video Presentation: "Board of Nursing Complaint Process Investigation to Resolution"
- B. Department Update
 - i. Board Member Reappointment Process

12. PUBLIC COMMENT

13. ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 5, 2011 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan

14. ADJOURNMENT