



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF MAY 6, 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 May 6, 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 9:08 a.m.

ROLL CALL

Members Present:

Linda S. Taft, R.N., Chairperson
Margherita Clark, R.N., M.S.N., Vice-Chairperson
Regina Allen, Public Member
Reginald Armstrong, Public Member
Karen Bowman, R.N.
Jeffrey Breslin, R.N.
Mary Brown, R.N.
Nina A. Bugbee, R.N.
Michelle Johnson, R.N., M.S.N.
Kathleen Lavery, R.N., M.S., C.N.M.
Brenda Lewis, L.P.N.
Amy Perry, R.N., M.S.N.
LaDonna Schultz, Public Member
Donica Stubbs, R.N., B.S.N.
Teresa Thompson, Ph.D., R.N.
Michelle Woods, Public Member

Members Absent:

Earl Auty, R.N., C.R.N.A., M.S.
James Childress, Public Member
Melynda Daley, L.P.N.
Jody DeFoe, Public Member
Terese Cole, Public Member

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Amy Allen Shell, Manager, Health Regulatory Division
Wendy Helmick, Analyst, Health Regulatory Division (left 9:35 a.m.)
Perry Bell, Professional Practice Section (arrived 9:35 a.m.)
Kelly Elizondo, Assistant Attorney General

Others Present: Monica Balderson – Officer of the Chief Nurse Executive
Anne McLeod – Madonna Internship
Jen Hartsuff
Linda Wheeler – MI LPN Association

APPROVAL OF MINUTES

Motion by Woods, seconded by Clark, to approve the minutes of the March 4, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Woods, seconded by Clark, to approve the agenda with the following amendment:

Under **NEW BUSINESS**, add **A. Resolution – MacEachern**

MOTION PREVAILED

INTRODUCTIONS

None

REGULATORY CONSIDERATIONS

BRENDA MARIE SHELTON, L.P.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Allen, seconded by Bowman, to accept the Proposal for Decision and deny reinstatement, in the matter of Brenda Marie Shelton, L.P.N.

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

MOTION PREVAILED

KAREN BHAGWAT, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Perry, seconded by Bowman, to accept the Proposal for Decision and deny reinstatement, in the matter of Karen Bhagwat, R.N.

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

MOTION PREVAILED

CLEMENTINE VALERIE RICE, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Armstrong, seconded by Woods, to accept the Proposal for Decision and deny reinstatement, in the matter of Clementine Valerie Rice, R.N.

Discussion followed. Motion withdrawn.

Motion by Lewis, seconded by Allen, to accept the Findings of Fact and reject the Conclusions of Law and grant reinstatement, in the matter of Clementine Valerie Rice, R.N.

Petitioner shall successfully complete the NCLEX with six (6) months of the effective date of the Order. Upon completion of the NCLEX, Petitioner shall be granted a limited license for the sole purpose of completing a nursing refresher course within six (6) months of completing the NCLEX.

Upon successful completion of the refresher course, Petitioner's limited license shall be automatically reclassified to a full and unlimited license and Petitioner shall be placed on probation for a period of one (1) year with the following terms and conditions:

- 1) Petitioner shall undergo an evaluation by the Health Professional Recovery Program (HPRP).
- 2) Petitioner shall submit quarterly employer reports.

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

MOTION PREVAILED

JENNI HARTSUFF, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Perry, seconded by Clark, to accept the Proposal for Decision and grant reinstatement to a full and unlimited license, in the matter of Jenni Hartsuff, R.N.

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

- 1) Petitioner shall comply with her Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner shall submit quarterly employer reports.

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

MOTION PREVAILED

COMMITTEE REPORTS

EDUCATION COMMITTEE

See Addendum #1

Motion by the committee is to accept the PN program decisions related to Davenport University (Midland and Warren), Detroit Business Institute, Glen Oaks Community College, Jackson Community College, and the faculty exceptions.

MOTION PREVAILED

Motion by the committee is to accept the ADN and BSN program decisions related to Baker College Allen Park, Davenport University (Grand Rapids, Midland, and Warren), Ferris State University, Glen Oaks Community College, Jackson Community College, Macomb County Community College, Madonna University, University of Michigan, and Western Michigan University.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

No report.

LICENSURE COMMITTEE

Taft reported that the Propofol statement will be updated. The statement will be provided to the board members for discussion at the June meeting.

NCSBN/OTHER COMMITTEES

Taft reported that she attended the NCSBN Disciplinary Resources Committee meeting March 16-19, 2010 in Chicago and the Committee has completed its work. She reported that the Committee is producing a video regarding disciplinary processes that will be available to all Boards of Nursing.

Lavery reported that the Advanced Practice Committee will meet this weekend in Chicago.

Breslin inquired whether the Board has a statement regarding Medication Technicians. Ramsdell and Taft advised that an Advisory Committee has been formed to develop a Medication Technician Pilot Program.

Extensive discussion followed.

CHAIRPERSON'S REPORT

Taft reported that she approved forty-nine (49) allegation files for further investigation; closed twenty-one (21) with no violation of the Public Health Code; approved thirty (30) continuing education courses and denied twelve (12) continuing education courses and one (1) extension request for NCLEX; approved one (1) supervisor request; approved three (3) time extensions (NRC, CE's and fines); approved four (4) non-mandatory summary suspensions; reviewed six (6) mandatory suspensions served by the department; acted as conferee for twenty-one (21) cases and attended one (1) settlement conference.

Taft reported that she participated in the COMON Officers meeting planning call in April 2010 and will attend the Michigan Medication Technician Pilot Advisory Committee meeting on May 11, 2010.

Taft reported that she attended the NCSBN Mid-Year Meeting March 8-10, 2010 in Chicago with Shell and Clark.

Taft reported that she met with Clark, Shell and Ramsdell to discuss board issues and processes.

VICE-CHAIRPERSON'S REPORT

Clark reported that she had nine (9) consultations with Directors of Nursing programs related to annual reports, new program development and major and minor program changes; had three (3) communications with Rae Ramsdell and Margaret Jones related to MBON business; had fifteen (15) communications with Carole Stacy related to Michigan Center for Nursing business and Jeanette Klemczak related to Michigan Nursing Education Council business and five (5) meetings for the Task Force on Nursing Education related to dissemination plan for the recommendation of the Task Force and results of the Carnegie Study; twenty-two (22) communications related to Dr. Patricia Benner conferences May 11 and 12, 2010.

Clark reported that she presented "Understanding the Role of the Michigan Board of Nursing" at Owosso Memorial Hospital on May 13, 2010.

DEPARTMENT UPDATE

Ramsdell reported that members were provided with legislative updates that may impact the nursing profession. Extensive discussion followed.

Shell reported that board members will now be issued state ID badges so that they may enter the building without having to sign in with security.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION – MACEACHERN

Taft read a resolution for former board member MacEachern honoring her years of service to the board. See Addendum #2.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 3, 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 Woods, seconded by Armstrong, to adjourn the meeting at 10:42 a.m.



Linda S. Taft, R.N., Chairperson

6-3-10

Date minutes approved



Bonnie Curtis, Board Secretary

5-6-10

Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT

Conference Room A

May 5, 2010

Chairperson: M. Clark

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

Annual Report

Davenport University (BSN/ADN/PN)

The reports were received and approved. There were questions on licensure on some faculty: expired and one faculty member with a New York license with no Michigan license.

Ferris State University (BSN)

The report was received and approved.

Glen Oaks Community College (ADN/PN)

The report was received and approved. The committee recommends a plan to be developed for ESL applicants' success; consider partnering with ESL department. Additionally resubmit Administer Faculty Worksheet utilizing MBON form.

Jackson Community College (ADN/PN)

The report was received and approved. The committee recommends re-evaluation with college registrar related to math competency and additional four credits resulting in excess credits: 77. The retention and recruitment plan is excellent, as well as the NCLEX.

Macomb County Community College (ADN)

The report was received and approved.

Madonna University (BSN)

The report was received and approved.

Mid Michigan Community College (AND/PN)

The report was received and tabled until June pending resubmission theory/lab/clinical hours. The current hours are based on 3:1 and 16 week semester instead on 3:1 and 15 week semester; therefore, lab/clinical hours are over based on credit value. The curriculum credit reduction is imperative to align within 60-72 credits for an associate degree. The committee commends the program on retention and NCLEX success.

University of Michigan (BSN)

The report was received and tabled until June due to resubmission of the Administrator/Faculty Worksheet form using the MBON form in a legible font (11).

Congratulations on your 100th anniversary. The committee commends the program on the diversity efforts and the summer bridge program and the GENESIS II project.

Western Michigan University (BSN)

The report was received and approved.

Initial Application

Baker College Allen Park (ADN)

The application was tabled until the June meeting pending review of program need. The information submitted is incomplete. The actual admission numbers for the southeastern area are much higher than shown. The committee still has concerns whether there will be sufficient clinical space to accommodate admission numbers.

Self Study

Detroit Business Institute (PN)

The additional self study material was received and further questions exist. The self study is tabled until the questions are resolved.

Kellogg Community College (ADN/PN)

The report was received and approved. The committee commends the use NLNAC criteria for the self study report.

NCLEX Improvement Plan

Davenport University

The report was received and approved.

Faculty Exceptions

Barbara Barnes	1 st exception	expires		January 2011
Baker College Cadillac (retroactive January)				
Mary Juriga	1 st exception	expires		January 2011
Baker College Cadillac (retroactive January)				
Rhonda Wezensky	2 nd exception	expires	Clinical	May 2011
Mid Michigan Community College				
Jane McCarthy	1 st exception	expires	Clinical	March 2011
Kellogg Community College (retroactive March)				
Markise Gier	1 st exception	expires	Clinical	May 2011
Jackson Community College				

MOTION by the committee is to accept the PN program decisions related to Davenport University (Midland and Warren), Detroit Business Institute, Glen Oaks Community College, Jackson Community College, and the faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Baker College Allen Park, Davenport University (Grand Rapids, Midland, and Warren), Ferris State University, Glen Oaks Community College, Jackson Community College, Macomb County Community College, Madonna University, University of Michigan, and Western Michigan University.

Nursing Director Change

Elizabeth Petrella, RN, MSN is the new director of nursing at American Medical Careers effective March 22, 2010.

Phyllis Sano, RN, MSN is the new director of nursing at Baker College Flint effective April 5, 2010.

Laura Schmidt, RN, MSN is the new director of nursing at Northwestern Michigan College effective April 27, 2010.

Lori Dewey, RN, MSN is the interim director of nursing at Baker College Cadillac effective April 26, 2010.

Mary Linton, DNP, RN, CNNP in the new program director at Alpena Community College effective March 17, 2010.

Minor Program Change

Alpena Community College granted a temporary increase of eight students to the Level 1 PN program.

Baker College Cadillac was granted a minor program change that fall cohorts continue nursing education throughout the summer beginning fall 2010.

Baker College Auburn Hills was granted minor program changes for the replacing of INF112 and 121 from pre-requisites with elective requirements of any two INF courses, combining Gerontology and Medical-Surgical II for Practical Nurses and changing course name to Practical Nursing Care of Adults increasing credits to 4, and for the PN to ADN change sequencing of Maternal Child Nursing and Nursing Care of Children and their families to the spring quarter and the mental Health Nursing and Nursing Care of the Elderly to the winter quarter, and divide the one cohort of ADN students into two starts a year. The number of seats would not change from the 40 admissions per year (20 fall and 20 spring).

Baker College Owosso was granted minor program changes for the replacing of INF112 and 121 from pre-requisites with elective requirements of any two INF courses.

ADDENDUM #2

STATE OF MICHIGAN

Lansing



Michigan

Michigan Department of Community Health

RESOLUTION HONORING MARY MACEACHERN, L.P.N.

WHEREAS, Mary MacEachern, L.P.N. of Cadillac, Michigan was duly appointed by the Honorable Jennifer Granholm, Governor of the Great State of Michigan and served as a professional member on the Michigan Board of Nursing from August 19, 2005 to April 22, 2010, and

WHEREAS, Mary MacEachern, L.P.N., did give untiringly of her time, vigor, zeal, enthusiasm, energy and knowledge, and

WHEREAS, in recognition of her loyal, conscientious, faithful and outstanding service in fulfillment of her public office, and, now therefore

BE IT RESOLVED that this Board gives a statement of gratitude to Mary MacEachern, L.P.N., for her contribution of time, energy, and unselfish service to the people of the State of Michigan in her capacity as a member of the Michigan Board of Nursing during her years of public service.

IN WITNESS THEREOF, THE SEAL OF THE MICHIGAN BOARD OF NURSING AND THE SIGNATURE OF THE CHAIRPERSON IS AFFIXED.

Linda Taft, R.N., Chairperson
Signed this 6th day of May, 2010