



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF MAY 7, 2009

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 7, 2009, 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:

James Childress, Public Member
Jeffrey Breslin, R.N.
Melynda Daley, L.P.N.
Michelle Woods, Public Member (arrived 9:17 a.m.; left 11:00 a.m.)
Bruce Andersen, Sr., Public Member
Mary MacEachern, L.P.N.
Kathleen Lavery, R.N., M.S., C.N.M. (arrived 9:17 a.m.)
Michelle Johnson, R.N., M.S.N.
Reginald Armstrong, Public Member
Amy Perry, R.N., M.S.N.
Thompson, Teresa, Ph.D., R.N.
Karen Bowman, R.N.
Donica Stubbs, R.N., B.S.N.
Nina A. Bugbee, R.N.
LaDonna Schultz, Public Member (arrived 9:17 a.m.)
Regina Allen, Public Member
Margherita Clark, R.N., M.S.N., Vice-Chairperson
Linda S. Taft, R.N., Chairperson

Members Absent:

Terese Cole, Public Member
Jody Weissler, Public Member
Brenda Lewis, L.P.N.
Earl Auty, R.N., C.R.N.A., M.S.
Mary Brown, R.N.

Staff Present: Bonnie Curtis, Secretary
Wendy Helmic, Analyst, Enforcement Section (left 9:55 a.m.)
Leo Friedman, Assistant Attorney General (left 9:55 a.m.)
Rae Ramsdell, Director, Licensing Division
Karen Carpenter, Analyst, Enforcement Section (left 9:55 a.m.)
Susan Affholter, Pain Mgmt. & Palliative Care Coordinator
(left 11:00 a.m.)
Steve Creamer, Manager, Professional Practice Section
(left 11:00 a.m.)
Jeanette Klemczak, Chief Nurse Executive
(arrived 10:00 a.m.)

Others Present: Terry Wheeler – ITT
Derek Bennett (left 9:55 a.m.)
Riga Bennett (left 9:55 a.m.)

APPROVAL OF MINUTES

Motion by Andersen, seconded by Clark, to approve the minutes of the March 5, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

INTRODUCTIONS

Taft introduced new board member Thompson and asked members and staff to introduce themselves.

REGULATORY CONSIDERATIONS

ANGELA MARIE HOLT, L.P.N. – PETITION FOR REINSTATEMENT

Motion by Perry, seconded by Stubbs, to deny reinstatement, in the matter of Angela Marie Holt, L.P.N.

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

MOTION PREVAILED

KIM KAY FORD, R.N. – PETITION FOR REINSTATEMENT

Motion by Clark, seconded by Allen, to grant reinstatement, in the matter of Kim Kay Ford, R.N.

Prior to reinstatement, Petitioner shall take and pass the NCLEX exam within one (1) year.

Upon successful completion of the NCLEX exam, Petitioner's license shall be automatically reinstated.

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

- 1) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Childress, Thompson, Johnson, Allen, Andersen, Armstrong, Stubbs, Daley, Bowman, Woods, Lavery, Breslin, MacEachern, Perry, Schultz, Clark and Taft
Abstain – Bugbee

MOTION PREVAILED

TIMOTHY WAYNE NEFF, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Perry, seconded by Johnson, to accept the Proposal for Decision and grant reinstatement, in the matter of Timothy Wayne Neff, R.N.

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.

A roll call vote followed: Yeas – Bugbee, Armstrong, Andersen, Daley, Bowman, Johnson, Stubbs, Childress, Woods, Allen, Breslin, Schultz, Perry, MacEachern, Lavery, Clark and Taft
Abstain – Thompson

MOTION PREVAILED

CHRISTINE A. PALUCH-STEINMETZ, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by MacEachern, seconded by Stubbs, to accept the Proposal for Decision and grant reinstatement, in the matter of Christine A. Paluch-Steinmetz, R.N.

Petitioner shall be granted a limited license for the sole purpose of taking and passing a nursing refresher course. This course shall be pre-approved by the Board chairperson or designee and shall be completed within one (1) year of issuance of the limited license.

Upon successful completion of the refresher course, Petitioner's license shall be automatically reclassified.

Petitioner shall then 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 – Andersen, Perry, Johnson, Armstrong, Thompson, Bugbee, MacEachern, Bowman, Stubbs, Daley, Schultz, Allen, Lavery, Childress, Breslin, Woods, Clark and Taft

MOTION PREVAILED

DEREK KEVIN BENNETT, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Clark, seconded by Perry, to accept the Proposal for Decision and grant reinstatement, in the matter of Derek Kevin Bennett, R.N.

Petitioner shall be granted a limited license for the sole purpose of taking and passing a nursing refresher course. This course shall be pre-approved by the Board chairperson or designee and shall be completed within one (1) year of issuance of the limited license.

Upon successful completion of the refresher course, Petitioner's license shall be automatically reclassified.

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

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

Additionally, Petitioner shall submit to a criminal background check within thirty (30) days of the effective date of the Order.

A roll call vote followed: Yeas – Breslin, Woods, Bowman, Perry, Stubbs, Andersen, Childress, Schultz, MacEachern, Thompson, Bugbee, Armstrong, Johnson, Lavery, Daley, Allen, 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 Davenport University, Glen Oaks Community College, Lake Michigan College, Mid Michigan Community College, Jackson Community College, Nexcare, Everest Institute, Baker College Auburn Hills, and the faculty exceptions.

MOTION PREVAILED

Motion by the committee is to accept the ADN and BSN program decisions related to Andrews University, Baker College Flint, Baker College Owosso, Davenport University, Ferris State University, Glen Oaks Community College, Lake Michigan College, Macomb County Community College, Mid Michigan Community College, University of Michigan, Jackson Community College, Monroe County Community College, and ITT-Canton.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

No report.

LICENSURE COMMITTEE

No report.

CHAIRPERSON'S REPORT

Taft reported that she approved twenty-four (24) allegation files for further investigation and closed twenty-four (24) with no violation of the Public Health Code. She approved thirty-four (34) continuing education courses, denied twenty-two (22) courses; approved four (4) nursing refresher courses clinical completions; one (1) nursing refresher course to complete extension and one (1) nursing refresher course clinical site; approved two (2) supervisors; approved four (4) non-mandatory summary suspensions; reviewed three (3) mandatory suspensions served by the department; acted as conferee for eighteen (18) cases and participated in three (3) settlement conferences.

Taft reported that she met on April 1, 2009 with Ray Garza regarding DSC resolutions and consulted regarding physician complaint on scope of practice; participated in conferee training following the March 5, 2009 board meeting and will represent the board along with former board member Deborah Heath in the medication technician pilot project.

Taft reported that she attended the COMON meeting on March 9, 2009 and was appointed group leader for workgroup to update nursing agenda for Michigan.

VICE-CHAIRPERSON'S REPORT

Clark reported that she had nineteen (19) consultations with Directors of Nursing programs related to annual reports, new program development and major and minor program changes; had seven (7) communications with Rae Ramsdell and Margaret Jones related to MBON business; four (4) communications with Carole Stacy related to Michigan Center for Nursing business; co-chaired Task Force on Nursing Education (TFNE) meetings twice a month with numerous email and phone discussions; gave presentation "Understanding the Michigan Board of Nursing" on April 21, 2009; represented the MBON at the Michigan Center for Nursing Advisory Board meetings.

OLD BUSINESS

None

NEW BUSINESS

PAIN MANAGEMENT – STEVE CREAMER

Creamer introduced himself and gave a brief overview of his position. He explained the purpose and function of the Advisory Committee on Pain & Symptom Management and why it was formed.

Creamer then took questions from board members.

TASK FORCE ON NURSING EDUCATION UPDATE

Klemczak provided members with a preliminary summary of the final report for the Task Force on Nursing Education (TFNE) and reviewed for the board members. The report included the seven (7) recommendations of the TFNE which are as follows: 1) National Accreditation for all nursing education programs in Michigan; 2) all nursing education programs in Michigan must make quality and safety a priority; 3) nursing residency programs required in Michigan for newly licensed graduates of all nursing education programs; 4) increase the capacity of nursing education to graduate more advanced practice registered nurses; 5) financing of nursing education in Michigan; 6) improve nursing education through the Michigan Nursing Education Council and 7) improve Michigan nursing education regulation through the Michigan Board of Nursing rules.

Klemczak then took questions from board members.

DEPARTMENT UPDATE

Ramsdell provided members with legislative updates that could impact nursing.

Ramsdell reported that the Medical Technician Committee is being reimplemented.

PUBLIC COMMENT

None

ANNOUNCEMENTS


The next regularly scheduled meeting will be held June 4, 2009, at 9:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Armstrong, seconded by Andersen, to adjourn the meeting at 11:45 a.m.


Linda S. Taft, R.N., Chairperson

6-4-09
Date minutes approved


Bonnie Curtis, Board Secretary

5-7-09
Date minutes prepared

ADDENDEM #1

PROGRAM REVIEW COMMITTEE REPORT

Conference Room A

May 6, 2009

Chairperson: M. Clark

Members: T. Cole (absent), M. Johnson, A. Perry

Annual Report

Andrews University (BSN)

The report was received and approved; however, the committee requests a NCLEX Improvement Plan with measurable outcomes and goals for the September meeting.

Baker College Flint (ADN)

The report was received and approved. In the outcomes the committee recommends the combination of Level 3 and 4, as was done for Level 1 and 2 for consistency.

Baker College Owosso (ADN)

The report was received and approved. The committee congratulates the nursing program of Owosso for seeking NLNAC accreditation. Questions were clarified related to new course outcomes. Sue Gregoricka explained that on the courses with 11 outcomes 6 and 7 are part of the therapeutic communication: 6 with staff and others and 7 related to teaching. The committee recommends that those should be changed to 6 and 6a to keep the outcomes aligned with terminal outcomes.

Davenport University (BSN, ADN, PN)

The reports were received and approved. The new annual report form will need to be used next year. The NCLEX Improvement Plan is excellent.

Ferris State University (BSN)

The report was received and approved.

Glen Oaks Community College (ADN/PN)

The report was received and approved.

Lake Michigan College (ADN/PN)

The report was received and approved. The new annual report form will need to be used next year. The committee has questions on the outcomes chart. Where or what are the RN terminal outcomes. The chart is not clear about the Levels. The committee requests the demographic breakdown of both the community-at-large and the college.

Macomb County Community College (ADN)

The report was received and approved. The committee commends the program on excellent NCLEX pass rates and diversity recruitment and retention plan. The Manager of Nursing Programs is an asset to the program.

Madonna University (BSN)

The report was received and approved. Excellent diversity recruitment and retention plan.

Mid Michigan Community College (ADN/PN)

The report was received and approved. The new annual report form needs to be used next year.

University of Michigan (BSN)

The report was received and approved. Excellent minority/diversity plan and continued improvement on the NCLEX passing rates.

Self Study

Jackson Community College (ADN/PN)

The self study was received and approved. The committee recommends a review of the curricula to align credits with standards of 60 to 72 for an ADN degree. By next year's annual report the committee would like to see a plan to this end. The committee also recommends that any print material should include that the nursing program is approved by the Michigan Board of Nursing. The committee commends the program on excellent NCLEX passing rates, HESI exit scores, and student satisfaction.

Nexcare (PN)

The self study was table from the March meeting. The purpose program has submitted additional information requested by the committee. The committee requires the elimination in the Content Map in the Perinatal Development, Care and Complications: LPN cannot do Labor and Delivery section at all and items 5, 7, and 8 are not within the LPN score of practice. A site visit will be ordered.

Henry Ford Community College (ADN)

The self study was received and approved as an accredited school.

Major Program Change

Monroe County Community College (ADN)

The major program change was received and approved for the part-time option pending receipt of requested information. The committee needs a table of level outcomes for the June meeting. The title of the program should read LPN to RN to eliminate confusion. There are many typing errors in the nursing care of adult's clinical syllabi.

Davenport University (BSN)

The major program change was received and denied until the NCLEX scores for the BSN program can be reviewed. The school needs to wait and resubmit next year. The committee requests the CV and job description for the position.

Baker College Auburn Hills (ADN)

The major program change was received and tabled until concerns can be answered.

Site Visit

ITT – Canton (ADN)

The site visit was received and approved.

Everest Institute – Southfield (PN)

The site visit was received and approved.

Faculty Exceptions

Betty Falecki 1st exception Clinical expires March 2010
St. Clair County Community College (retroactive March)

Joseph Mahaney 1st exception Clinical expires March 2010
St. Clair County Community College (retroactive March)

Joan Underhill 2nd exception Clinical expires May 2010
Northwestern Michigan College

Jessica Hutchins 1st exception Clinical expires May 2010
Jackson Community College

Heather Morgan 2nd exception Clinical expires May 2010
Kellogg Community College

Kathleen Millard 1st exception Clinical expires May 2010
Kellogg Community College

Cheksha Bell 2nd exception Clinical Denied
Kellogg Community College

Denise Moore 1st exception Clinical Denied
Montcalm Community College

Emma Smith 2nd exception Clinical expire May 2010
Latoya's Health Education

MOTION by the committee is to accept the PN program decisions related to Davenport University, Glen Oaks Community College, Lake Michigan College, Mid Michigan Community College, Jackson Community College, Nexcare, Everest Institute, Baker College Auburn Hills, and the faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Andrews University, Baker College Flint, Baker College Owosso, Davenport University, Ferris State University, Glen Oaks Community College, Lake Michigan College, Macomb County Community College, Mid Michigan Community College, University of Michigan, Jackson Community College, Monroe County Community College, and ITT-Canton.

Program Director

Barbara Wieszcieski is the new Director of Nursing at Mid Michigan Community College as of April 21, 2009.

Minor Program Change

Grand Valley State University has made changes to the anatomy and physiology general education courses from BMS 208, BMS 309, BMS 290, and BMS 291 to BSM 250 and BMS 251. The credits remain the same.

Finlandia University has moved NUR208 (2 credits) from the second semester of the sophomore year to the first semester of the junior year and renumbered it NUR312 with amended outcomes to reflect the new level of academic expectations for the spring of 2010.

Southwestern Michigan College has moved Maternal Nursing for LPN's into NURS185 LPN Capstone course.