



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF MAY 8, 2008

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 8, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, on the Upper Level Parking, Lansing Michigan.

CALL TO ORDER

Linda Taft, R.N., Chairperson, called the meeting to order at 9:10 a.m.

ROLL CALL

Members Present:

James Childress, Public Member
Jeffrey Breslin, R.N.
Melynda Daley, L.P.N.
Amy Perry, R.N., M.S.N.
Donica Stubbs, R.N., B.S.N.
Kathleen Lavery, R.N., M.S., C.N.M.
Michelle Johnson, R.N., M.S.N.
Brenda Lewis, L.P.N.
Michelle Woods, Public Member (**left 11:00 a.m.**)
Bruce Andersen, Sr., Public Member
Margherita Clark, R.N., M.S.N., Vice-Chairperson
(arrived 9:37 a.m.)
Linda S. Taft, R.N., Chairperson

Members Absent:

Nina A. Bugbee, R.N.
Mary MacEachern, L.P.N.
Earl Auty, R.N., C.R.N.A., M.S.
Anahid Kulwicki, R.N., M.S.N., Ph.D.
Terese Cole, Public Member
Regina Allen, Public Member
Suzanne Bozek, Public Member

Staff Present:

Bonnie Curtis, Secretary
Wendy Helmic, Analyst, Enforcement Section
(left 9:53 a.m.)
Amy Rosenberg, Attorney General's Office
Serene Katranji-Zeni, Attorney General's Office
Rae Ramsdell, Director, Licensing Division
Bill Hurth, Manager, Enforcement Section (left 10:00 a.m.)
Pam Millben, Enforcement Section (left 10:00 a.m.)
Stephanie Rosenthal, Enforcement Section (left 10:00 a.m.)
Jeanette Klemczak, Chief Nurse Executive

Others Present:

Sandra Croasdell, MENA
Joan Kleveland (left 10:05 a.m.)
D.W. Podjan (left 10:05 a.m.)

APPROVAL OF MINUTES

Motion by Woods, seconded by Lewis, to approve the minutes of the March 6, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

Under **NEW BUSINESS**, delete **C. Board Resolutions re: Disciplinary Actions – Garza**

MOTION PREVAILED

INTRODUCTIONS

Rosenberg introduced herself and Katranji-Zeni and stated that Katranji-Zeni and Virginia Trzaskoma will serve as the new legal counsel to the Board.

Ramsdell introduced Hurth, Millben and Rosenthal.

REGULATORY CONSIDERATIONS

GISELE DAVIS, L.P.N. – REQUEST FOR RECONSIDERATION

Motion by Johnson, seconded by Woods, to deny reconsideration, in the matter of Gisele Davis, L.P.N.

Discussion followed. Motion withdrawn.

Motion by Perry, seconded by Lewis, to grant reconsideration and remand to hearing with attention to Petitioner's Brighton Hospital evaluation and proof of completed CE's.

A roll call vote followed: Yeas – Johnson, Lewis, Childress, Perry, Andersen, Stubbs, Lavery, Woods, Daley, Breslin, Clark and Taft

MOTION PREVAILED

**CHARLES ARTHUR TERRY, L.P.N. – PROPOSAL FOR
DECISION/REINSTATEMENT**

Motion by Lewis, seconded by Stubbs, to accept the Proposal for Decision and grant reinstatement, in the matter of Charles Arthur Terry, L.P.N.

Petitioner shall be placed on probation for a period of one (1) year with the following terms and conditions:

- 1) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Childress, Johnson, Andersen, Lewis, Stubbs, Daley, Woods, Lavery, Breslin, Perry, Clark and Taft

MOTION PREVAILED

JOAN SHERRY PODJAN, 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 Joan Sherry Podjan, R.N.

Petitioner shall be granted a limited license for the sole purpose of taking a nursing refresher course within one (1) year.

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

- 1) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Andersen, Daley, Johnson, Stubbs, Childress, Woods, Breslin, Lewis, Perry, Lavery, Clark and Taft

MOTION PREVAILED

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

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

A roll call vote followed: Yeas – Andersen, Perry, Johnson, Lewis, Stubbs, Daley,
Lavery, Childress, Breslin, Woods, Clark and Taft

MOTION PREVAILED

STACEY LEE GARRITANO, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Clark, seconded Woods, to accept the Proposal for Decision and deny reinstatement with the understanding that there are some chronological discrepancies in the Proposal that do not impact the Board's decision, in the matter of Stacey Lee Garritano, R.N.

A roll call vote followed: Yeas – Breslin, Lewis, Woods, Perry, Stubbs, Andersen,
Childress, Johnson, Lavery, Daley, Clark and Taft

MOTION PREVAILED

BRENDA RHUNAH HARVEY, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Childress, seconded by Clark, to accept the Proposal for Decision and deny reinstatement, in the matter of Brenda Rhunah Harvey, R.N.

A roll call vote followed: Yeas – Woods, Childress, Breslin, Daley, Andersen, Lewis,
Stubbs, Johnson, Perry, Lavery, 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, Grand Rapids Community College, Jackson Community College, Kellogg Community College, 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, Grand Rapids Community College, Jackson Community College, Kellogg Community College, Macomb County Community College, Oakland Community College, University of Michigan, and Western Michigan University.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

Woods reported that the May meeting was cancelled due to lack of quorum and that the cases will be held over to the June meeting.

LICENSURE COMMITTEE

Taft reported that Chris Hermann has resigned from the Board and a new chair for the committee will need to be appointed at the meeting today. She stated that she hopes a new Nurse Practitioner will be appointed soon to replace Hermann.

Ramsdell stated that the Governors' appointment office will be working on the health profession boards only and hopes to have all vacancies filled by the end of June.

CHAIRPERSON'S REPORT

Taft reported that she reviewed thirty-eight (38) allegations: fourteen (14) were approved for investigation and twenty-two (22) were closed with no violation of the Public Health Code. She approved forty (40) continuing education courses, denied twenty-six (26) courses; approved three (3) nursing refresher courses and approved six (6) supervisor requests; approved twelve (12) non-mandatory summary suspensions; reviewed four (4) mandatory suspensions served by the department; acted as conferee for fourteen (14) cases; and authorized two (2) cases for dismissal.

Taft reported that she and Clark attended the COMON meeting on March 20, 2008 and submitted a Board activity report.

Taft reported that COMON is proposing a change to the bylaws regarding the terms of officers from one (1) to two (2) years with no more than two (2) consecutive terms per office per organization. The vote **took** place at the December 13th, 2007 meeting.

Taft reported that she interviewed with Kevin Kenward from the NCSBN for a possible appointment to a newly-formed Chemical Dependency Program Review Committee.

Taft raised the issue of attendance at Board meetings and Board members being contacted if a meeting needs to be cancelled. There was extensive discussion on these issues as well as whether to continue holding the DSC meeting the day before the full board meeting or having it held the same day as the full board.

Taft recessed the meeting at 10:38 a.m.

Taft called the meeting to order at 10:47 a.m.

Taft reported that conferees are needed for June and December. Perry will be conferee for December and Clark will be conferee for June.

VICE-CHAIRPERSON'S REPORT

Clark reported that she was conferee on sixteen (16) cases in March and April; had nine (9) consultations with Directors of Nursing programs related to annual report, major and minor program changes; attended the COMON meeting on March 20, 2008; had a conference call with Ingrid Cheslek, VP of Nursing at Metro Health Hospital related to planning a presentation to her administrative staff on April 1, 2008; attended the Michigan Center for Nursing Advisory Board meeting on April 10, 2008 and prepared submission of an application to be considered for the Nursing Education Capacity Summit in Washington, D.C., which was accepted.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTIONS – HEATH AND HERMANN

Taft read resolutions for former members Heath and Hermann honoring their service to the Board.

DEPARTMENT UPDATE

Klemczak gave an update on the Nursing Corps and the Taskforce for Nursing Regulation. She stated the Governor has requested \$10 million dollars for 2009 for the Nursing Corps.

Ramsdell provided members with updates on proposed legislation that impact the nursing profession.

Members were provided with the final report of the E-health Workgroup which Perry briefly reviewed.

PUBLIC COMMENT

Croasdell provided members with the Michigan Emergency Nurses Association's position on conscious sedation in the Emergency Department.

Discussion followed.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on June 5, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Parking, Lansing, Michigan.

ADJOURNMENT

Motion by Clark, seconded by Lavery, to adjourn the meeting at 12:04 p.m.


Linda S. Taft, R.N., Chairperson

6-5-08
Date minutes approved


Bonnie Curtis, Board Secretary

5-8-2008
Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT

May 7, 2008

Chairperson: M. Clark

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

Annual Report

Andrew University (BSN)

The report was reviewed and approved. The NCLEX improvement plan was reviewed and accepted and the committee will continue to monitor NCLEX pass rates.

Baker College Flint (ADN)

The report was reviewed and approved following clarification of faculty credentials. The committee recommends beginning to work on a diversity plan.

Baker College Owosso (ADN)

The report was reviewed and approved. The committee recommends beginning to work on a diversity plan.

Davenport University (BSN)

The report was reviewed and approved. The committee requests the submission of the progression (leveling) of the program outcomes. The committee has reviewed and approved the terminal outcomes.

Ferris State University (ADN/BSN)

The report was reviewed and approved, and the committee recognizes this is the last cohort of the ADN.

Glen Oaks Community College (ADN/PN)

The report was reviewed and approved.

Jackson Community College (ADN/PN)

The report was reviewed and approved.

Macomb County Community College (ADN)

The report was reviewed and approved. The committee wishes to recognize the student success and retention plan along with the use of the manager of nursing program services to coordinate students' needs.

University of Michigan (BSN)

The report was reviewed and approved. The NCLEX improvement plan has been reviewed, and the committee requests an integration timeline for stated outcomes.

Western Michigan University (BSN)

The report was reviewed and approved. The NCLEX improvement plan was reviewed and accepted.

Self Study

Davenport University (ADN/PN)

The self study was received and approved as an accredited program through NLNAC.

Western Michigan University (BSN)

The self study was received and approved as an accredited program through CCNE.

Major Program Change

Grand Rapids Community College (PN/ADN)

The major program change was reviewed and approved.

Kellogg Community College (PN/ADN)

The major program change was reviewed and approved.

Oakland Community College (ADN)

The major program change was reviewed and approved.

Faculty Exceptions

Jennifer Haverkamp 1st exception Clinical expires 3/2009
Montcalm Community College (retroactive March 2008)

Peggy Kearney 1st exception expires 3/2009
Baker College Clinton Twp. (retroactive March 2008)

Debra Eastman 1st exception expires 5/2009
Washtenaw Community College – pending acceptance letter into MSU's MSN program
and receipt of education plan

Cindy Franck 2nd exception Clinical expires 5/2009
Gogebic Community College

Libby Bell 1st exception Lab/Clinical expires 5/2009
University of Michigan Flint

Emma Smith 1st exception Clinical expires 3/2009
Latoya's Health Education (retroactive March 2008)

MOTION by the committee is to accept the PN program decisions related to Davenport University, Glen Oaks Community College, Grand Rapids Community College, Jackson Community College, Kellogg Community College, 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, Grand Rapids Community College, Jackson Community College, Kellogg Community College, Macomb County Community College, Oakland Community College, University of Michigan, and Western Michigan University.

Director Changes

Nancy Pavelek, RN, MSN and Kathy Girard, RN, MSN are co-interim director at Kirtland Community College as of March 1, 2008.

Jennifer Kaiser, RN, MSN is the new Director of Nursing at Baker College Muskegon as of April 14, 2008.

Minor Changes

Oakland University has been granted a minor program change for the temporary increase of 24 students.

Gogebic Community College has been granted a minor program change for the temporary increase of 20 students to the ADN program, and the addition of BIO 160/161 as a course option for students.