



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**9:00 A.M.
JUNE 4, 2009**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: May 7, 2009

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Jo Ellen Van Conant, R.N. – Request for Reconsideration
- B. Emily Suzanne Garvin, R.N. – Petition for Reinstatement
- C. Gracie Lee Austin, L.P.N. – Proposal for Decision/Reinstatement

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

- A. BON Representation

9. NEW BUSINESS

- A. Center for Nursing – Carole Stacy
- B. MNA Request for Approval as CE Program Approver – Tom Bissonette
- C. Department Update

10.PUBLIC COMMENT

11.ANNOUNCEMENTS

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

12.ADJOURNMENT