



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF NOVEMBER 6, 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 November 6, 2008, 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 (arrived 9:42 a.m.)
Jeffrey Breslin, R.N.
Melynda Daley, L.P.N.
Mary MacEachern, L.P.N.
Kathleen Lavery, R.N., M.S., C.N.M. (arrived 9:35 a.m.)
Michelle Johnson, R.N., M.S.N.
Reginald Armstrong, Public Member
Michelle Woods, Public Member
Amy Perry, R.N., M.S.N.
Karen Bowman, R.N.
Donica Stubbs, R.N., B.S.N.
LaDonna Schultz, Public Member
Brenda Lewis, L.P.N.
Bruce Andersen, Sr., Public Member
Earl Auty, R.N., C.R.N.A., M.S.
Regina Allen, Public Member
Linda S. Taft, R.N., Chairperson

Members Absent:

Terese Cole, Public Member
Jody Weissler, Public Member
Nina A. Bugbee, R.N.
Mary Brown, R.N.
Margherita Clark, R.N., M.S.N., Vice-Chairperson

Staff Present: Bonnie Curtis, Secretary
Wendy Helmic, Analyst, Enforcement Section
(left 10:13 a.m.)
Virginia Trzaskoma, Assistant Attorney General
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Tim Andrews, Manager, Licensing Division (left 10:00 a.m.)
Ray Garza, Director, Health Regulatory Division
(arrived 9:28 a.m.; left 11:30 a.m.)
Karen Carpenter, Analyst, Enforcement Section
(left 10:13 a.m.)

Others Present: Nicole Denstedt – Kirtland Community College
(left 9:30 a.m.)
Bonnie Whaite – ITT Educational Services
Terri Wheeler – ITT Educational Services
Marcia Malouin – Representing Sandra O’Dowd
Henry Talley
Linda Wheeler – MI LPN Association
Mary Foley, R.N. – Health Professional Recovery Committee
(arrived 9:28 a.m.; left 11:30 a.m.)

APPROVAL OF MINUTES

Motion by Allen, seconded by Andersen, to approve the minutes of the September 4, 2008 meeting with the following corrections:

Under **REGULATORY CONSIDERATIONS, Kimberly Louise Salk, R.N. – Petition for Reinstatement**, the last paragraph before the roll call vote should read “If Petitioner does not complete...she must petition for **reinstatement**.”

Under **REGULATORY CONSIDERATIONS, Mary Jill Sanderson, R.N. – Petition for Reinstatement**, the last paragraph before the roll call vote should read “If Petitioner does not complete...she must petition for **reinstatement**.”

Under **REGULATORY CONSIDERATIONS, Valerie Martha Brownfield, R.N. – Proposal for Decision/Reinstatement**, the last paragraph before the roll call vote should read “If Petitioner does not complete...she must petition for **reinstatement**.”

Under **REGULATORY CONSIDERATIONS, LAWRENCE JAMES SIMPKIN, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT**, the last paragraph before the roll call vote should read “If Petitioner does not complete...he must petition for **reinstatement**.”

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Woods, seconded by Johnson, to approve the agenda with the following amendments:

Under **COMMITTEE REPORTS**, remove **Vice-Chairperson's Report**

Under **NEW BUSINESS**, remove **E. Nurse Professional Fund – Jeanette Klemczak**; move **Department Update** to E. and add **F. Conscious Sedation Statement**

MOTION PREVAILED

INTRODUCTIONS

None

REGULATORY CONSIDERATIONS

LYNN BEVERLY CUADRA, R.N. – PETITION FOR REINSTATEMENT

Motion by Johnson, seconded by Lewis, to grant reinstatement, in the matter of Lynn Beverly Cuadra, R.N.

Petitioner shall take and pass the NCLEX-RN exam within six (6) months of the effective date of the Order. If Petitioner does not pass the exam within six (6) months of the effective date of the Order, her license will remain suspended and Petitioner shall petition for reinstatement.

Upon successfully completing the exam, Petitioner shall be granted a limited license for the sole purpose of taking and passing the clinical portion of a nursing refresher course. This course shall be pre-approved by the Board chairperson or designee and shall be completed within six (6) months of issuance of the limited license.

Upon successful completion of the nursing refresher course, Petitioner shall be able to practice with a limited license for a period of one (1) year with the following terms and conditions:

- 1) Petitioner shall have general supervision by a supervisor to be pre-approved by the Board chairperson or designee.

Petitioner shall be placed on concurrent probation 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.

Discussion followed. Motion withdrawn.

Motion by Johnson, seconded by Woods, to grant reinstatement, in the matter of Lynn Beverly Cuadra, R.N.

Petitioner shall be granted a limited license for a period of one (1) year with the following terms and conditions:

- 1) Petitioner shall have general supervision by a supervisor to be pre-approved by the Board chairperson or designee.

After one (1) year, Petitioner's license shall be automatically reclassified at which time Petitioner shall be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner shall submit quarterly supervisor reports the first year.
- 2) Petitioner shall submit quarterly employer reports the second year.
- 3) Petitioner shall comply with her Health Professional Recovery Program (HPRP) monitoring agreement.

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

MOTION PREVAILED

PATRICIA JEAN WOLFE, L.P.N., R.N. – PETITION FOR REINSTATEMENT

Motion by MacEachern, seconded by Lewis, to grant reinstatement, in the matter of Patricia Jean Wolfe, L.P.N., R.N.

Petitioner shall take and pass the NCLEX exam within six (6) months of the effective date of the Order.

Upon successfully passing the exam, Petitioner shall be granted a limited license for the sole purpose of taking and passing the clinical portion of a nursing refresher course. This course shall be pre-approved by the Board chairperson or designee and shall be completed within six (6) months of issuance of the limited license. Petitioner shall enter into a Health Professional Recovery Program (HPRP) monitoring agreement within six (6) months of issuance of the Final Order.

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.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and she must petition for reinstatement.

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

MOTION PREVAILED

SANDRA LYNN O'DOWD, R.N. – PROPSOAL FOR DECISION/REINSTATEMENT

Motion by Lewis, seconded by Woods, to grant reinstatement, in the matter of Sandra Lynn O'Dowd, R.N.

Petitioner shall take and pass the NCLEX exam within six (6) months of the effective date of the Order.

Upon successfully passing the exam, 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 six (6) months 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.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and she must petition for reinstatement.

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

MOTION PREVAILED

JO ELLEN VANCONANT, R.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Perry, seconded by Stubbs, to grant reinstatement, in the matter of Jo Ellen Vanconant, R.N.

Petitioner shall take and pass the NCLEX exam within six (6) months of the effective date of the Order.

Upon successfully passing the exam, 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 six (6) months 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.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and she must petition for reinstatement.

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

MOTION PREVAILED

**JOSEPH BENJAMIN THOMAS, R.N. – PROPOSAL FOR
DECISION/REINSTATEMENT**

Motion by Perry, seconded by Woods, to accept the Proposal for Decision and deny reinstatement, in the matter of Joseph Benjamin Thomas, R.N.

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

MOTION PREVAILED

GISELE MARIE DAVIS, L.P.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Lewis, seconded by Woods, to accept the Proposal for Decision and deny reinstatement, in the matter of Gisele Marie Davis, L.P.N.

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

MOTION PREVAILED

COMMITTEE REPORTS

EDUCATION COMMITTEE

See Addendum #1

Motion by the committee is to accept the PN program decisions related to Alpena Community College, Gogebic Community College, Kalamazoo Valley Community College, Lake Superior State University, Mid Michigan Community College, Monroe County Community College, C.S. Mott Community College, Nexcare Training Institute, and the faculty exceptions.

MOTION PREVAILED

Motion by the committee is to accept the ADN and BSN program decisions related to Alpena Community College, Calvin College, Davenport University, Gogebic Community College, ITT – Canton, Kalamazoo Valley Community College, Mid Michigan Community College, C.S. Mott Community College, North Central Michigan College, University of Detroit Mercy, and Washtenaw Community College.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

No report.

LICENSURE COMMITTEE

Taft presented a written statement outlining the committee's position regarding the administration of Propofol. Taft stated that the committee's position is that an RN cannot administer Propofol unless he/she is trained in the administration of general anesthesia and is not simultaneously involved in the surgical or diagnostic procedures.

Taft reported that the committee also recommends that one person be responsible for administering the medication and monitoring the effect of sedation without involvement

in any other procedure that would compromise their ability to adequately monitor the patient before, during and after the procedure.

Discussion followed.

CHAIRPERSON'S REPORT

Taft reported that she reviewed fifty-one (51) allegations since the September meeting: thirty-four (34) were approved for investigation and fifteen (15) were closed with no violation of the Public Health Code. She approved twenty-nine (29) continuing education courses, denied six (6) courses; approved one (1) nursing refresher course; approved one (1) supervisor request and one (1) community service site; approved eight (8) non-mandatory summary suspensions; reviewed three (3) mandatory suspensions served by the department; acted as conferee for fifteen (15) cases and participated in two (2) settlement conferences.

Taft reported that she presented "NAPS: Nurse Administered Propofol Sedation" and "Nursing's Future/Michigan" at MAPAN conference on October 3, 2008 at the Soaring Eagle Conference Center in Mt. Pleasant, MI.

Taft reported that she attended the COMON Annual Meeting September 18, 2008 and that she was elected Vice-President and former Board chairperson Jonnie Hamilton was elected Treasurer. She will attend the COMON meeting on December 18, 2008.

Taft asked Board members to volunteer to serve as a conferee for a month in 2009. A sign up sheet was provided. Taft also encouraged members to attend a Disciplinary Subcommittee meeting to fully understand how the committee reaches their decisions.

OLD BUSINESS

None

NEW BUSINESS

HEALTH PROFESSIONAL RECOVERY COMMITTEE REPRESENTATIVE – MARY K. FOLEY, R.N.

Foley stated that attending today's meeting has helped her to understand what her focus should be on the HRPC. She then gave a brief overview of the committee and took questions from the Board members.

CONFEREE SCHEDULE FOR 2009

This was covered in the Chairperson's report.

COMMITTEE ASSIGNMENTS

Taft reported that there are openings on several of the committees and asked Board members to consider participating.

NCSBN 2009 CONFERENCE

Taft reported that the process has been started for State funding for attendance at the conference to be held March 2-4, 2009 in Chicago. NCSBN will fund 2 persons and may fund a third person through scholarship monies available. Taft and Clark will attend.

DEPARTMENT UPDATE

Ramsdell reported that criminal background checks have started for all new applicants.

Ramsdell reported that the pilot program regarding medical assistants is progressing and that the committee will be meeting in late November or early December.

CONSCIOUS SEDATION STATEMENT

This was covered under the Licensure Committee report.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held **Tuesday**, January 6, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Woods, seconded by Allen, to adjourn the meeting at 11:42 p.m.



Linda S. Taft, R.N., Chairperson

1-6-2009

Date minutes approved



Bonnie Curtis, Board Secretary

11-6-08

Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT
Conference Room A
November 5, 2008, 2008
Chairperson: M. Clark (absent)
Members: T. Cole (absent), M. Johnson, A. Perry

Annual Report

Alpena Community College (PN/ADN)

The report was received and approved. The attrition does seem high and the committee recommends a review of possible causes.

Calvin College (BSN)

The report was received and approved.

Gogebic Community College (PN/ADN)

The report was received and approved.

Kalamazoo Valley Community College (PN/ADN)

The report was received and approved.

Monroe County Community College (PN)

The report was received and approved.

C. S. Mott Community College (PN/AND)

The report was received and approved.

North Central Michigan College (ADN)

The report was received and approved.

University of Detroit Mercy (BSN)

The report was received and approved.

Self Study

Washtenaw Community College (ADN)

The report was received and approved as an accredited school.

ITT Canton (ADN)

The report was received and tabled until the January meeting.

Major Program Change

Gogebic Community College (ADN)

The report was received and the permanent enrollment increase is approved.

Davenport University (BSN)

The report was received and approved. The committee would like to see the aging process address adequately across the curriculum and not focused in only one course.

Initial Approval

NexCare Training Institute (PN)

The additional information was received and approval. The proposed program may continue to the next step of the full self study curriculum development.

Site Visit

Mid Michigan Community College (PN/ADN)

The site visit is ordered for the Mt. Pleasant campus.

Lake Superior State University (PN)

The site visit was approved for full approval.

Faculty Exceptions

Victoria Hileski 1st exception expires 9/2009
Kalamazoo Valley Community College (retroactive September 2008)

Renee McCune 3rd exception expires 9/2009
University of Detroit Mercy (retroactive September 2008)

Valerie Pauli 1st exception expires 9/2009
Monroe County Community College (retroactive September 2008)

Jennifer Rodriguez 1st exception expires 11-2009
Kellogg Community College

Melina Roberts 1st exception expires 11-2009
Washtenaw Community College

Jaquetta Reeves 1st exception expires 11-2009
Washtenaw Community College

Patricia Wren 2nd exception expires 11-2009
Kirtland Community College

MOTION by the committee is to accept the PN program decisions related to Alpena Community College, Gogebic Community College, Kalamazoo Valley Community College, Lake Superior State University, Mid Michigan Community College, Monroe County Community College, C.S. Mott Community College, Nexcare Training Institute, and the faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Alpena Community College, Calvin College, Davenport University, Gogebic Community College, ITT – Canton, Kalamazoo Valley Community College, Mid Michigan Community College, C.S. Mott Community College, North Central Michigan College, University of Detroit Mercy, and Washtenaw Community College.

Director Changes

Cindy Nicholson, RN, MSN is the new Director of Nursing at St. Clair County Community College effective August 28, 2008.

Dr. Betty Beard is the interim Director of Nursing at Eastern Michigan University effective September 3, 2008.

Dr. Joy Pollard is the new Director of Nursing at Schoolcraft College effective August 1, 2008.