



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING MARCH 5, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on March 5, 2020, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Meringa, Chairperson, called the meeting to order at 9:02 a.m.

ROLL CALL

Members Present: Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson
Kristin Ahrens, DNP, RN, CPNP
Donna Carnahan, CRNA, DNAP, MS
Tatyana Chatman, LPN
Sarah Coker, MSN, RN, NE-BC
Jill DeVries, LPN
Balomero "Bo" Garcia, Public Member
Lori Glenn, DNP, CNM, RN
Nora Maloy, DrPH, Public Member
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Victoria Sachs, Public Member
Omar Saleh, RN (9:06 a.m. arrival)
Maureen Saxton, Public Member (9:09 a.m. arrival)
Cerise Tounsel, Public Member
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Debbie Edokpolo, MSW, Public Member
Elizabeth Horton, RN, MBA
Jackeline Iseler, DNP, RN, ACNS-BC
Jessica Lannon, BA, RN, C-EFM
Jason, Puscas, Public Member

Staff Present: Carla Chapman, Analyst, Compliance Section
Andria Ditschman, Analyst, Board and Committees Section
Debra Gagliardi, Director, Bureau of Professional Licensing
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Bridget Smith, AAG, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by DeVries, seconded by VanderKolk, to approve the agenda, as presented.

A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Glenn, seconded by Vendittelli, to approve the minutes from January 9, 2020 as presented.

A voice vote followed

MOTION PREVAILED

REGULATORY MATTERS

Hailey M. Covieo – Proposal for Decision

MOTION by Glenn, seconded by Ahrens, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Glenn, seconded by DeVries, to grant the Petition for licensure if, within six months, the Applicant has been evaluated by HPRP, deemed safe to practice, and enters into a monitoring agreement, if necessary, and completes continuing education in disciplinary actions and understanding substance use disorder.

A roll call followed: Yeas: Ahrens, Carnahan, Chatman, Coker, DeVries, Garcia,
Glenn, Maloy, O'Connor, Sachs, Saleh, Saxton,
Tounsel, VanderKolk, Vendittelli, Meringa
Nays: None

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

None

Education Committee

Vendittelli directed the Board to the Nurse Education Committee PN Minutes from March 5, 2020 and provided an overview. (Addendum #1).

MOTION by Vendittelli, seconded by VanderKolk, to accept the PN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

Vendittelli directed the Board to the Nurse Education Committee RN Minutes from March 5, 2020 and provided an overview. (Addendum #2).

MOTION by Vendittelli, seconded by VanderKolk, to accept the RN Minutes as presented.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Ditschman informed the Board the rules are close to being finalized.

Chair Report

Meringa presented the report as follows:

January 2020

- Allegation review: 36 cases (19 authorized for investigation)
- Summary Suspensions 10
- CE Review/Approvals 0

- Case Reviews/Conferee 3
- Compliance conferences 0

February 2020

- Allegation review: 32 cases (12 authorized for investigation)
- Summary Suspensions 7
- CE Review/Approval: 2
- Case Reviews/Conferee: 5
- Compliance Conferences: 0

NCSBN Midyear meeting, Boston, MA March 3-5, 2020 (Lannon and McDonald currently attending)

HB 4042: Passed the House on 2/26/20

HB 5542: Nurse title protection introduced 2/25/20

Conferee Schedule March: Bo Garcia
 April: Liz Horton
 May: Josh Meringa and Lori Glenn

Department Update

Ditschman stated that the Bureau will hold the next Board Member Training next in July. All Board members are welcome to attend.

Ditschman reminded board members to check their state email.

PUBLIC COMMENT

Linda Wette from Grand Rapids Community College introduced herself to the Board and discussed HB 4098.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 7, 2020 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Chatman, seconded by Coker, to adjourn the meeting at 9:46 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on May 7, 2020

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

March 5, 2020

EDUCATION COMMITTEE PN MINUTES

March 4, 2020

1:30 p.m. – 3:30 p.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: B. Garcia, L. Glenn, N. Maloy, M. Saxton, C. Tounsel, and M. VanderKolk

Informational Submissions:

Detroit Business Institute: Amber Dallwig, DNP, RN, is the director of nursing.

Annual Progress Report (For programs that have initial approval):

Abcott Institute: The report was approved. The board would like to remind this program that the administrative rules require national accreditation by 2025.

Nursing Education Program Report (For programs with full approval):

Southwestern Michigan College: This was not submitted. The board requests that the program submit the report for the May 6, 2020 meeting.

Self-Study:

Delta College: A PN Report for this program was not submitted for the January meeting. The program was given an extension to submit for the May 6, 2020 meeting.

West Shore Community College: The report was approved.

Major Program Change:

Abcott Institute: The program seeks to restructure the end-of-program outcomes, reformat courses; add courses, revise the plan of study; and change program entry dates. The Major Program Change was approved.

NCLEX Improvement Plan:

Abcott Institute: The NCLEX Improvement Plan was approved.

Faculty Exception Requests:

Dorsey Schools – Woodhaven: The program submitted a Faculty Exception Request for **Rebecca Green**, NUR 109 Geriatric Nursing; NUR 110 Geriatric Nursing – Clinical; NUR 120 Practical Nursing Capstone; and NUR 159 Transition to Practice. The request was received on February 21, 2020. The exception dates run from March 30, 2020 through March 29, 2021. This is her first exception.

Monroe County Community College: The program submitted a Faculty Exception Request for **Sarah Hasley** for PNUR 121 – Fundamentals of Practical Nursing Care - Clinical. The request was received on January 21, 2020. The exception dates run from February 14, 2020 – February 13, 2021. This is her second exception.

EDUCATION COMMITTEE RN MINUTES

March 4, 2020

9:00 a.m. – 12:00 p.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: B. Garcia, L. Glenn, N. Maloy, M. Saxton, C. Tounsel, and M. VanderKolk

Informational Submissions:

Andrews University: Barbara Harrison, ACNP, BC is the interim Chair of the School of Nursing.

Chamberlain University: Phyllis Eaton, PhD, PMHCNS-BC is campus president and director of nursing.

Davenport University – Lansing: Kim Garza, DNP, RN has been named the Associate Department Chair for the Lansing Campus.

Davenport University – Warren: Cherie Reitzel, MSN, RN has been named the Associate Department Chair for the Warren Campus.

Jackson College: Julie Bullinger-Ballow, MSN, RN, CNE, has been named the interim director of nursing.

Jackson College: The program is instituting a change in admission process for the LPN's to the AAS-N program.

University of Detroit Mercy: Janet Baiardi, PhD, FNP-BC is the interim dean for the College of Health Professions.

Application for Initial Approval:

Dorsey Schools – Madison Heights: The application was not approved. The board would like evidence of the fact that it is certified to be a degree issuing institution and will revisit the application once the information is supplied. Further, the board would appreciate a complete review of the submission to ensure sections II D and E, IV C, IX, XI, and XII are covered adequately for the review that will take place after the information above is supplied.

Annual Progress Report (For programs that have initial approval):

Concordia University: The report was approved.

Major Program Change:

Baker College – Flint: The program is providing an update on the Flint campus closure. The board approved the information in the update.

Nursing Education Program Report (For programs with full approval):

Kirtland Community College: The report was approved.

Southwestern Michigan College: The report was not approved. The board requests that the program submit more information on the plan to improve program completion rates.

Self-Study for Programs with Full Approval:

Kalamazoo Valley Community College: The self-study was approved.

West Shore Community College: The self-study was approved.

Major Program Change:

Grand Valley State University: The program is seeking approval of a revised curriculum (beginning May 2020) and to permanently expand the number of ASD students admitted annually to the track from 48 to 72 (beginning in winter 2022). The Major Program Changes were approved.

University of Detroit Mercy – Detroit: The program is requesting to add a Master's Entry Advanced Generalist Nurse track for second degree accelerated prelicensure program students. The Major Program Change was approved.

University of Michigan: In January 2020, the program requested to permanently increase its allotted seats by 50 students. The decision on the Major Program Change was tabled pending the receipt of documentation of plans to evaluate the effect of the change, further detail on how the program plans to accommodate extra students in clinical placements per specialty and plans to hire more faculty. The program has submitted the requested information. The Major Program Change was approved.

NCLEX Improvement Plan Required:

Baker College – Owosso

Bay de Noc Community College

Concordia University

Davenport University – Midland

Davenport University – Warren

Gogebic Community College – Ironwood
Mid-Michigan Community College
Siena Heights University
West Shore Community College