

RICK SNYDER GOVERNOR

# DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

# MICHIGAN BOARD OF NURSING DISCIPLINARY SUBCOMMITTEE

### January 12, 2017 MEETING

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Disciplinary Subcommittee met on January 12, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

### **CALL TO ORDER**

Egede-Nissen, Chairperson, called the meeting to order at 11:00 a.m.

### **ROLL CALL**

Members Present: Lars Egede-Nissen, Public Member, Chairperson

Kathy Bouchard-Wyant, RN, BA

Jill DeVries, LPN

Patricia Harney, Public Member

Tiffany McDonald, RN

Members Absent: None

**Staff Present:** LeAnn Payne, Board Support, Boards and Committees Section

Wendy Helmic, Analyst, Compliance Section Erika Marzorati, Assistant Attorney General

### APPROVAL OF AGENDA

MOTION by DeVries, seconded by Harney, to approve the agenda with the following corrections:

Remove items: BB and RR

Item H: Conferee should be DeVries

A voice vote was taken.

MOTION PREVAILED

### APPROVAL OF MINUTES

MOTION by McDonald, seconded by Harney, to approve the December 1, 2016, meeting minutes as presented.

A voice vote was taken.

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### **MOTION PREVAILED**

### REGULATORY CONSIDERATIONS

### Colleen Kae White, LPN - Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by DeVries, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Michelle E. Champion, RN- Consent Order and Stipulation

MOTION by McDonald, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

### Amy Jo Clarkson, LPN – Consent Order and Stipulation

MOTION by DeVries, seconded by McDonald, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Lorie Ann Major, RN, LPN - Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by McDonald, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

Carol Jean Finkelstine, RN- Consent Order and Stipulation AKA Carol Jean McCarty, RN

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MOTION by Bouchard-Wyant, seconded by McDonald, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Linda Gail McCord, RN- Consent Order and Stipulation

MOTION by DeVries, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Tonya Haggart, RN – Consent Order and Stipulation

MOTION by Harney, seconded by DeVries, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Sonya Lee Hess, RN, LPN - Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald,

Egede-Nissen

Nays: None Recuse: DeVries

### MOTION PREVAILED

# Dale Lorene Janis, LPN – Consent Order and Stipulation

MOTION by DeVries, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

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# Margaret Porter, RN, LPN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Lindsey Ruth Shevick, RN, LPN – Consent Order and Stipulation

MOTION by Harney, seconded by DeVries, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Philip Richer Bowers, RN, CRNA - Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by DeVries, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Kristyn Marie Emery, RN – Consent Order and Stipulation

MOTION by DeVries, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

### Noni Shere Jones, RN – Consent Order and Stipulation

MOTION by McDonald, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

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# Diane Scheuber, RN - Consent Order and Stipulation

MOTION by Harney, seconded by DeVries, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### Kelle Ann Harkin, RN – Order of Withdrawal

MOTION by McDonald, seconded by Harney, to accept the Vacating Final Order and Withdrawal of Complaint.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### Laurence Joseph Frechette, RN – Petition for Reclassification

MOTION by DeVries, seconded by Harney, to accept the Proposal for Decision and deny the Petition for Reclassification.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Navs: None

#### MOTION PREVAILED

### Linda Denise Englehart, RN, LPN – Proposal for Decision

MOTION by Harney, seconded by Bouchard-Wyant, to accept the Proposal for Decision and suspend Respondent's license a minimum of one day, until HPRP compliant. Upon reinstatement. Respondent will be placed on probation two years, not to exceed five years, with quarterly employer reports and continuing education in disciplinary actions and substance abuse, and HPRP compliance.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### Jennifer Lourania Bargen, RN – Administrative Complaint

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MOTION by Bouchard-Wyant, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Desiree Frances Borden, RN – Administrative Complaint

MOTION by DeVries, seconded by McDonald, to suspend Respondent's license a minimum of one day, until a \$500.00 fine is paid and compliance with the final order dated April 4, 2016 is completed. Upon reinstatement Respondent will be placed on probation one year, not to exceed three years, and with quarterly employer reports.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

### Karen Kay Brown, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by DeVries, to suspend Respondent's license a minimum of one day, until HPRP compliant. Upon reinstatement, Respondent shall be placed on probation two years, not to exceed five years, with quarterly employer reports, continuing education in disciplinary actions, substance abuse, and HPRP compliance.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# **Chanella Marie Charvat, RN – Administrative Complaint**

MOTION by Harney, seconded by McDonald, to suspend Respondent's license a minimum of one day, until HPRP compliant. Upon reinstatement, Respondent shall be placed on probation two years, not to exceed five years, with quarterly employer reports, continuing education in disciplinary actions, substance abuse, and HPRP compliance.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

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Nays: None

#### MOTION PREVAILED

### Priscilla Lynn Cross, RN – Administrative Complaint

MOTION by McDonald, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Deanna Leigh Earegood, LPN – Administrative Complaint

MOTION by DeVries, seconded by McDonald, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Kenneth Allan Echlin – Administrative Complaint

MOTION by Harney, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Shanrika Dion Fortune, LPN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

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# **Jacqueline Geske, LPN – Administrative Complaint**

MOTION by Harney, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until delinquent employer reports are submitted, and a \$250.00 fine is paid.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Elizabeth Hall, RN – Administrative Complaint

MOTION by DeVries, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Alicia Hameister, RN – Administrative Complaint

MOTION by Harney, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Elizabeth Heatherwick, RN – Administrative Complaint

MOTION by McDonald, seconded by Bouchard-Wyant, to dissolve the Order of Summary Suspension and suspend Respondent's license a minimum of one day until HPRP compliant. Upon reinstatement, Respondent shall be placed on probation a minimum of two years, not to exceed three years, with continuing education in disciplinary actions and substance abuse, with quarterly employer reports, and HPRP compliance. If not employed after two years, may be discharged from probation with successful completion of Board approved skills assessment.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

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Nays: None

### MOTION PREVAILED

### **Lisa Hill, LPN – Administrative Complaint**

MOTION by Bouchard-Wyant, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Delia U. Ibarra, RN - Administrative Complaint

MOTION by Harney, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Roberta May Klump, RN - Administrative Complaint

MOTION by McDonald, seconded by DeVries, to place Respondent on probation a minimum of one day not to exceed six months, continuing education in righting a wrong (ethics), and patient privacy. Respondent shall pay a \$500.00 fine, payable within 60 days.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Patricia Jo Lindeman, LPN – Administrative Complaint

MOTION by DeVries, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### Hope Majeske, RN – Administrative Complaint

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MOTION by Harney, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Jenifer Martinsen, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Carolyn Morris, RN – Administrative Complaint

MOTION by DeVries, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until HPRP compliant. Upon reinstatement, Respondent will be placed on probation two years, not to exceed three years, with continuing education in disciplinary actions and substance abuse, with quarterly employer reports, and HPRP compliance.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Elva Narrin, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### Richard Jay Perkins, LPN – Administrative Complaint

MOTION by McDonald, seconded by Bouchard-Wyant, to suspend Respondent's license for one year, and fine Respondent \$1,500.00, payable prior to reinstatement.

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Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Paul David Peterson, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by McDonald, to place Respondent on probation a minimum of one day, not to exceed 6 months, continuing education in the following: professional accountability and legal liability, medication errors, critical thinking, and disciplinary actions, a \$250.00 fine payable within 60 days.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Lorie K. Plank, LPN – Administrative Complaint

MOTION by DeVries, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Russell Earl Robinette, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### Joni Kay Smith, RN – Administrative Complaint

MOTION by Harney, seconded by DeVries, to limit Respondent's license a minimum of one day. Respondent cannot practice in Michigan until proof of compliance with the Ohio order and pay a \$250.00 fine, payable prior to reclassification.

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Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# **Erin Ann Shong, RN – Administrative Complaint**

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Janet Lynn Skipper, LPN - Administrative Complaint

MOTION by DeVries, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Renella Thomas, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

### Tammy Beth VanNest, RN – Administrative Complaint

MOTION DeVries, seconded by Harney, to dissolve the Order of Summary Suspension and suspend Respondent's license for six months and one day.

Discussion was held.

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A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Kristina Lynn Varner, RN - Administrative Complaint

MOTION by Bouchard-Wyant, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Alex Pendon Villaruel, LPN – Administrative Complaint

MOTION by McDonald, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### **Bridget Rene Walker, RN – Administrative Complaint**

MOTION by DeVries, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

### Margie K. Walker, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

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# **Deborah Ann Ward, RN – Administrative Complaint**

MOTION by McDonald, seconded by DeVries, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

# Stacey J. Weessies, RN - Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Marjorie Westgard, RN – Administrative Complaint

MOTION by DeVries, seconded by Bouchard-Wyant, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Darran Wilbert, LPN – Administrative Complaint

MOTION by McDonald, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### MOTION PREVAILED

### Jacqueline Wright, RN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by Harney, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

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A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

### **MOTION PREVAILED**

# Brittani Ann Zambrano, LPN - Administrative Complaint

MOTION by McDonald, seconded by Bouchard-Wyant, to place Respondent on probation a minimum of one day, not to exceed six months, continuing education in the following: documentation, medication errors, critical thinking. Respondent will pay a \$250.00 fine, payable within 60 days.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

# Susan Lynn Simons, LPN - Administrative Complaint

MOTION by DeVries, seconded by McDonald, to suspend Respondent's license a minimum of one day, until deficient continuing education is completed, and a \$250.00 fine is paid.

A roll call vote followed: Yeas: Bouchard-Wyant, DeVries, Harney, McDonald,

Egede-Nissen

Nays: None

#### MOTION PREVAILED

### **Public Comment**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 2, 2017 scheduled to begin at 2:00 pm. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan

### **ADJOURNMENT**

MOTION by Bouchard-Wyant, seconded by McDonald, to adjourn the meeting at 12:40 p.m.

A voice vote was taken.

#### MOTION PREVAILED

Minutes approved by the Board on February 2, 2017\_\_\_\_\_

Prepared by:

LeAnn Payne, Board Support

January 20, 2017