



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY
AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF NURSING
JANUARY 12, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on January 12, 2017, 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 9:03 a.m.

ROLL CALL

Members Present: Joshua Meringa, MPA, MHA, BSN, RN-BC, ONC Chairperson
Reginald Armstrong, Public Member
Kathy Bouchard-Wyant, RN, BA
Jill DeVries, LPN
Lars Egede-Nissen, Public Member
Cynthia Fenske, RN, DNP, CNE
Patricia Harney, Public Member
Elizabeth Horton, RN, MBA
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Lawrence Olson, PhD, Public Member
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Ronald Basso, Public Member, Vice Chairperson
Paula Hopper, RN, MSN
Elaine Leigh, DNP, RN, FNP-BC
Elizabeth Recker, MSN, RN, CNOR
Denise Steele, LPN
Kristoffer Tobbe, Public Member
Amy Zoll, RN, CNM

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Policy Analyst, Boards and Committees Section
Wendy Helmick, Analyst, Compliance Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Armstrong, seconded by McDonald, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Vanderkolk, seconded by DeVries, to approve the November 3, 2016 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Jalayne Ann Barnes, RN – Petition for Reinstatement

MOTION by Bouchard-Wyant, seconded by DeVries, to grant the Petition for Reinstatement. Respondent must complete a skills assessment prior to reinstatement. Upon reinstatement, Respondent will be placed on probation for two years, not to exceed five years, with quarterly employer reports, and compliance with HPRP.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O’Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Roan Joseph Robart, RN – Petition for Reinstatement

MOTION by Harney, seconded by Egede-Nissen, to grant Petition for Reinstatement. Respondent must complete a skills assessment prior to reinstatement. Upon reinstatement, Respondent will be placed on probation two years, not to exceed five years, with quarterly employer reports, and compliance with HPRP.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O’Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Shalana Roxcie Spellman-Watson, LPN– Petition for Reinstatement

MOTION by McDonald, seconded by DeVries, to grant Petition for Reinstatement. Respondent must complete a skills assessment prior to reinstatement. Upon reinstatement respondent will be placed on probation one year, not to exceed three years, with quarterly employer reports.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, Olson, Vanderkolk
Nays- O'Connor, Vendittelli, Meringa

MOTION PREVAILED

Patricia Lynn Birchmeier, LPN – Proposal for Decision and Petition for Reinstatement

Bridget Smith recused herself.

MOTION by Armstrong, seconded by Vanderkolk, to accept the Proposal for Decision and deny Petition for Reinstatement.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O'Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Brandon Lamar Hill, LPN – Proposal for Decision and Petition for Reinstatement

MOTION by DeVries, seconded by O'Connor, to accept the Proposal for Decision and deny Petition for Reinstatement.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O'Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Towana M. Nelson, RN - Proposal for Decision and Petition for Reinstatement

MOTION by Bouchard-Wyant, seconded by McDonald, to accept the Proposal for Decision and the Petition for Reinstatement. Respondent must complete a skills assessment and HPRP compliant prior to reinstatement. Upon reinstatement, Respondent will be placed on

probation two years, not to exceed five years, with a limited license for one year, and may not work more than 20 hours per week, with automatic reclassification.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O'Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Kelly Ann Steffens, RN, LPN - Proposal for Decision and Petition for Reinstatement

MOTION by O'Connor, seconded by Bouchard-Wyant, to accept the Proposal for Decision and grant the Petition for Reinstatement. Upon reinstatement, Respondent will be placed on probation one year, not to exceed three years, with quarterly employer reports.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O'Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Stephanie Eilleen Miller, LPN – Proposal for Decision

MOTION by DeVries, seconded by Armstrong, to accept the Proposal for Decision and deny re-licensure.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O'Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

COMMITTEE REPORTS

Disciplinary Subcommittee (DSC)

Egede-Nissen reported that the DSC has met twice since the last meeting. The DSC reviewed 51 regulatory considerations. There were no rejections. The committee thanks our excellent conferees for a job well done.

Rules Committee

Przybylo informed the Board the rules have passed. The Rules Committee discussed the need to reopen the rules to make some rules clearer and to address the new HB 5400 requirements.

MOTION by Vanderkolk, seconded by Vendittelli, to open the rules.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O’Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Education Committee

Vendittelli directed the Board to the Education Committee LPN Report and provided a verbal highlight. (See attached addendum #1)

MOTION by DeVries, seconded by Bouchard-Wyant, to accept the LPN Report presented by the Nurse Education Committee.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O’Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Vendittelli directed the Board to the Education Committee RN Report and provided a verbal highlight. (See attached addendum #2)

MOTION by Vendittelli, seconded by O’Connor, to accept the RN Report as presented by the Nurse Education Committee.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, DeVries, Egede-Nissen, Fenske, Harney, Horton, McDonald, O’Connor, Olson, Vanderkolk, Venditelli, Meringa
Nays- None

MOTION PREVAILED

Department of Health and Human Services – Office of Nursing Policy Report

Deborah Bach-Stante presented the “MDHHS - Office of Nursing Policy (ONP) Report,” dated January 12, 2017. (See attached Addendum #3)

OLD BUSINESS

None

NEW BUSINESS

HB 5400

Przybylo gave an update and provided highlights to the HB 5400 bill.

Vice Chairperson's Report

No Report – Vice Chairperson absent

Chairperson's Report

Meringa directed the Board to the Chairperson's Report as follows:

November 2016:

- Allegation review 29 cases (all via email) (16 authorized for investigation)
- Summary suspensions 2
- CE Review/approvals 1
- Case reviews/Conferee 2
- Compliance conferences 0
- NCSBN: None

December 2016:

- Allegation review 21 cases (all via email) (9 authorized for investigation)
- Summary suspensions 7
- CE Review/approvals 0
- Case reviews/Conferee 1
- Compliance conferences 3
- NCSBN: None
- NCSBN IRE conference, January 24-26, 2017, Clear Beach, FL
- NCSBN Midyear Meeting, March 13-15, 2017, Salt Lake City, UT (DeVries and McDonald is attending) This meeting also offered webinar options for members if interested.
- NCSBN Annual Meeting, August 16-18, 2017, Chicago, IL (2 members can attend)

Conferee schedule:

January- Meringa

February – O'Connor

March - Zoll

Department Update

Przybylo informed the Board Latoya has appealed the Board's decision to withdraw them as a board-approved nursing education program. A hearing is scheduled for February 3, 2017. Przybylo shared thank you notes and a photo of students who benefited from the Nurse Scholarship program from Western University and Lansing Community College. She is pleased to inform the Board she requested more scholarship funds for the program and received approval.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 2, 2017 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by O'Connor, seconded by Armstrong, to adjourn the meeting at 10:34 a.m.

A voice vote followed.

MOTION PREVAILED

Board Approved on: March 2, 2017

Prepared by:

LeAnn Payne, Board Support

January 23, 2017

Addendum #1

EDUCATION COMMITTEE LPN MINUTES

**January 11, 2017
1:30 p.m. - 3:30 p.m.
Ottawa Building – Upper Level Conference Room 5**

Chairperson: Paula Hopper

Members: R. Armstrong; C. Fenske; E. Leigh, K. Olson; M. VanderKolk; A. Zoll, D. Vendittelli

Informational Submissions:

Dorsey Schools: Rebecca Pariseau is the Director of Nursing for the Madison Heights campus.

Lake Superior State University: DON Lynn Kabke retired. Kathy Berchem, DNP, RN, APRN is the new DON.

NCLEX Improvement Plan:

Lake Superior State University: The plan is approved.

Minor Program Change:

Everest: The program is changing the prefix and number for Anatomy and Physiology. The submission is noted.

Gogebic Community College: The program is changing the way it evaluates a student's math and English upon entry into the program. Currently, the program uses ACT scores or Compass Testing. The program will soon utilize ACT, SAT and Accuplacer scores. The submission is noted

Faculty Exception Requests:

Dorsey Schools – Madison Heights:

- Andrea Carafelli: Request was received on January 3, 2017. The program submitted this 1st yearly exception in Med Surg, Geriatric, and Fundamental with a starting date of September 26, 2016. Since the request was received late, and a complaint was submitted by a student, the committee approved the request but issued a warning that the form indicates that these requests must be submitted 2 weeks before the semester begins. If this happens again, the board will institute proceedings pursuant to R 338.10310(e) and R 338.10310a.
- Catherine Stumpf: Request was received on January 9, 2017. The program submitted this 1st yearly exception in NUR 107: Applied Math; Dosages & Calculations with a starting date of January 9, 2017. The committee approved the request with a warning to submit these a minimum of 2 weeks before the semester begins. If this happens again, the board will institute proceedings pursuant to R 338.10310(e) and R 338.10310a.

Addendum #2

EDUCATION COMMITTEE RN MINUTES

**January 11, 2017
1:30 p.m. - 3:30 p.m.
Ottawa Building – Upper Level Conference Room 5**

Chairperson: Paula Hopper

Members: R. Armstrong; C. Fenske; E. Leigh, K. Olson; M. VanderKolk; A. Zoll, D. Vendittelli

PLEASE NOTE: Pursuant to MCL 333.16148(5), a Board member who is an LPN cannot vote on RN program actions.

Informational Changes:

Lake Superior State University: DON Lynn Kabke retired. Kathy Berchem, DNP, RN, APRN is the new DON.

Lawrence Technological University: Therese Jamison is the Director of Nursing.

Annual Progress Report:

Concordia University: The report was very well done and approved.

Minor Program Change:

University of Michigan – Flint: The program is changing from a department of nursing to a school of nursing. The submission was noted.

Major Program Change:

Rochester College: The school plans on reinstating the RN to BSN program beginning in the summer semester of 2017. The major program change is approved.

Washtenaw Community College: The program submitted a plan for a curriculum revision. The total enrollment remains at 100 students. The major program change is approved.

Minor Program Change:

Gogebic Community College: The program is changing the way it evaluates a student's math and English upon entry into the program. Currently the program uses

ACT scores or Compass Testing. The program will soon utilize ACT, SAT and Accuplacer scores. The submission is noted.

Rochester College: The program is moving NUR 2203 Integrated Pathophysiology from the sophomore Fall semester to the sophomore Spring semester in the program curriculum sequence. The submission is noted.

Schoolcraft College: The program is decreasing the credits for the program from 67.5 to 63.5 due to the elimination of a biology department requirement. Further the program is moving MATH 113 to the prerequisite semester instead of required completion of the course by the end of the ADN program. Lastly, there is a revision on several nursing course syllabi to reflect courses required prior to subsequent courses. The submission is noted.

South University: The program is requesting a temporary increase of 4 additional seats. Currently they are allowed 24 seats. Additionally, the program is requesting to change the 2 credit course NSG4069 (Caring for Diverse and Vulnerable Populations II) from a Pass/Fail course to a graded course to align with the curriculum of all other South University Nursing Programs in the United States. The submission is noted.

NCLEX Improvement Plan:

Kalamazoo Valley Community College: The plan was very well done and approved.

Washtenaw Community College: The program is resubmitting the NCLEX Improvement Plan to address ACEN's cited are of need for Standard 2 Faculty and Staff. The plan was approved.

Faculty Exception Requests:

Baker College:

- **Suzanne Luggier:** Request was received on November 16, 2016. Applying for the 3rd yearly exception in Mental Health Nursing with a starting date of September 26, 2016. The committee approved the request with a warning that these requests need to be submitted a minimum of 2 weeks prior to the beginning of the semester.
- **Tammy Distefano:** Request was received on November 16, 2016. Applying for the 2nd yearly exception in Medical Surgical Nursing with a starting date of September 26-2016. The committee approved the request with a warning that these requests need to be submitted a minimum of 2 weeks prior to the beginning of the semester.
- **Heather Crowe:** Request was received on November 16, 2016. Applying for the 2nd yearly exception in Pediatric Nursing with a starting date of September 26,

2016. The committee approved the request with a warning that these requests need to be submitted a minimum of 2 weeks prior to the beginning of the semester.

Addendum #3



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

NICK LYON
DIRECTOR

DATE: January 12, 2017
TO: Michigan Board of Nursing
FROM: Deborah Bach-Stante, Director, Office of Nursing Policy
RE: **MDHHS – Office of Nursing Policy Report**

The Michigan Department of Health and Human Services (MDHHS), Office of Nursing Policy (ONP), has been busy working on behalf of nurses in the state of Michigan.

Online Transition to Practice

The first two online transition to practice modules, Communication in Healthcare and Safety in Healthcare were completed and are now available to Michigan's Nurses. The third module, Evidenced-Based Practice, is anticipated later in 2017.

The goals of these courses are to:

1. improve retention of new nurses;
2. improve patient safety by assisting new nurses in transitioning from task orientation to critical thinking; and
3. increase new nurses' comfort level with prioritizing care and applying the techniques introduced in their educational programs.

Participants successfully completing each module may choose to earn free continuing education units (CEU).

To access the training modules, visit the Michigan Professional Nursing Development website at <https://www.minurse.org/tp>.

Workforce Analysis

For 2016 the Nursing Licensure Survey is available at: <https://www.minurse.org/survey-site/surveyHome.html> and Nurse Mapping Information is available at: <https://www.minursemap.org/>.

The 2017 survey tool has been completed and provided to LARA. A link to the 2017 survey will be included in reminder information sent to nurses as well as during the online licensure renewal process.

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Pilot Nursing Clinical Placements

Undergraduate student nurses have completed the first semester of new clinical placements at two head start sites in Flint and performing education and outreach for the Latino Community at a Federally Qualified Health Center and in coordination with the community group “Latinos United for Flint.” Nurse practitioner students have completed clinical placements at a Federally Qualified Health Center. Michigan Public Health Institute is in the process of collecting data about the first semester experiences for the evaluation of the impact of the placements on the sites and the ability of the placements to provide educational experiences that meet the learning objectives of the student nurses. Outreach with additional sites is anticipated to yield additional clinical placements in 2017.