



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING DISCIPLINARY SUBCOMMITTEE

JANUARY 3, 2019 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 3, 2019, at the Ottawa Building, Conference Room 4, and 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Patricia Harney, Chairperson, called the meeting to order at 10:41 a.m.

ROLL CALL

Members Present: Patricia Harney, Public Member, Chairperson
Kathy Bouchard-Wyant, RN, BA
Jill DeVries, LPN
Tiffany McDonald, RN
Jason Puscas, Public Member

Members Absent: None

Staff Present: Carla Chapman, Analyst, Compliance Section
LeAnn Payne, Board Support, Board and Committees Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Puscas, seconded by McDonald, to approve the minutes from December 6, 2018, as presented.

A voice vote followed.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: 2-7-19.

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

January 8, 2019