



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING JANUARY 3, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on January 3, 2019, 2018, 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 9:04 a.m.

ROLL CALL

Members Present: Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson
Ronald Basso, Public Member, Vice Chairperson
Kristin Ahrens, DNP, RN, CPNP
Kathy Bouchard-Wyant, RN, BA
Tatyana Chatman, LPN
Sarah Coker, MSN, RN, NE-BC (arrived 9:09 a.m.)
Jill DeVries, LPN
Cynthia Fenske, RN, DNP, CNE
Lori Glenn, DNP, CNM, RN
Patricia Harney, Public Member
Elizabeth Horton, RN, MBA
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Jason, Puscas, Public Member (arrived 9:20 a.m.)
Victoria Sachs, Public Member
Maureen Saxton, Public Member
Cerise Tounsel, Public Member (arrived 9:11 a.m.)
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Paula Hopper, RN, MSN
Jackeline Iseler, DNP, RN, ACNS-BC
Scott Richardson, Public Member
Alana Thomas, LPN
Mary VanderKolk, RN, MSN

Staff Present: Carla Chapman, Analyst, Compliance Section
Andria Ditschman, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Vendittelli, seconded by Horton, to approve the minutes from November 1, 2018 as presented.

A voice vote followed

MOTION PREVAILED

REGULATORY MATTERS

Leona Elkins, LPN – Petition for Reinstatement

MOTION by O'Connor, seconded by Basso, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Vendittelli, seconded by Sachs, to accept in part and reject in part the Findings of Fact and Conclusions of Law.

A roll call vote was taken: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker, DeVries,
Fenske, Glenn, Harney, Horton, McDonald,
O'Connor, Sachs, Saxton, Tounsel, Vendittelli,
Basso, Meringa

Nays: None

Abstain: Puscas

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

Harney reported that the DSC has met twice since the last meeting. The DSC reviewed 77 regulatory considerations, 35 were Consent Orders and Stipulations. All 35 Consent Orders and Stipulations were accepted.

Education Committee

Vendittelli directed the Board to the Nurse Education Committee PN Minutes from January 2, 2019 and provided an overview (Addendum #1).

MOTION by DeVries, seconded by Ahrens, 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 January 2, 2019 and provided an overview (Addendum #2).

MOTION by Vendittelli, seconded by Bouchard-Wyant, to accept the RN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

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

Deborah Bach-Stante gave a highlight of the “MDHHS – Office of Nursing Policy (ONP) Report,” dated January 3, 2019 (Addendum #3).

OLD BUSINESS

None

NEW BUSINESS

Chair Report

Meringa presented the report as follows:

November 2018

- Allegation review 134 cases (59 authorized for investigation)
- Summary Suspensions 5
- CE Review/Approvals 0
- Case Reviews/Conferee 6
- Compliance conferences 0
- NCSBN None

December 2018

- Allegation review 75 cases (42 authorized for investigation)
- Summary Suspensions 8
- CE Review/Approvals 1
- Case Reviews/Conferee 7
- Compliance conferences 5
- NCSBN None

Meringa informed the Board that he and Jill DeVries will be attending the NCSBN Midyear Meeting, March 26-28, 2019 in San Antonio, TX.

Conferee Schedule January: Sarah Coker
 February: Glenn O'Connor
 March: Glenn O'Connor (until March 16th)
 Lori Glenn (17th until end of the month)

Department Update

Przybylo informed the Board that this year the Department plans to use the Nurse Professional Fund to award grants to the nursing schools to purchase supplies and equipment for the simulation laboratories.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 7, 2019 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 Ahrens, seconded by Puscas, to adjourn the meeting at 10:24 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on 3/7/19.

Prepared by:

LeAnn Payne, Board Support
Bureau of Professional Licensing

January 8, 2019

EDUCATION COMMITTEE PN MINUTES

January 2, 2019

9:00 a.m. – 12:00 p.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: C. Fenske, L. Glenn, P. Hopper, C. Tounsel, and M. VanderKolk

Informational Submissions:

Jackson College: Phyllis Eaton, PhD, RN, PMHCNS-BC is the director of nursing as of May 2018.

Kellogg Community College: Elizabeth Fluty, MSN, RN is now the director of nursing.

Nursing Education Program Report:

Abcott Institute: The report was not approved. The program needs to submit the faculty worksheet, leveled outcomes, and provide an explanation for why the number of credits exceed maximum degree standards.

Lansing Community College: The program did not submit a report. The board requested that a report for the PN Option be submitted. The report should include the number of students who take the final PN leadership course. These students should be used for determining the completion rate and the NCLEX statistics. Each section of the NEPR should be completed with the PN curriculum information.

Muskegon Community College: The report was not approved pending clarification of number of students taking the NCLEX for the PN program.

Application for Full Approval:

Dorsey Schools – Roseville: The program was granted for full approval. However, the program was asked to research evidence-based information regarding high stakes testing in nursing programs. This applies to the ATI requirement prior to taking the NCLEX.

Dorsey Schools- Wayne: The application for full approval was denied. The board requested that the program clarify the nursing education background for Joann Neal. Further, the program was asked to research evidence-based information regarding high stakes testing in nursing programs. This applies to the ATI requirement prior to taking the NCLEX.

Major Program Change:

Alpena Community College: The program requested to add 8 additional students per year. The Major Program Change was not approved because the implementation plan for the additional students and the plans to evaluate the change were not provided. However, the program is permitted to add the students as a Minor Program Change. If the addition of these students needs to be permanent, the program must submit a Major Program Change with all the criteria from R 338.10303c by December 23, 2019.

Kellogg Community College: The program requested to increase enrollment from 20 to 48. The Major Program Change was approved.

Minor Program Change:

Glen Oaks Community College: The program will remove Chemistry (Chem 130) as a prerequisite for Human Anatomy and Physiology I (BIO 210). Further, Human Biology (BIO 101) will be a prerequisite for Human Anatomy and Physiology I (BIO 210) and can be taken concurrently with BIO 210. The Minor Program Changes were approved.

Kellogg Community College: The program will to make two changes relative to unit outcomes for Nursing 136 and Nursing 141 to better align to course student learning outcomes. The changes to Nursing 136 include requiring students to: Solve dosage calculations to ensure safe medication administration; Develop appropriate strategies to improve success in nursing school; Explain how clinical reasoning affects nursing practice; and Discover test-taking tips and strategies that will help you prepare for the second level nursing program exams. The proposed changes to the course descriptions to Nursing 141 include adding the objective to explore principles of medication administration. The Minor Program Changes were approved.

West Shore Community College: The program will move Interpersonal Communication (SPE 110) from the first year to the second year and English Composition I (ENG 111) from the second year to the first year. The changes are to take place in the fall of 2019. The Minor Program Changes were approved.

EDUCATION COMMITTEE RN MINUTES

January 2, 2019

9:00 a.m. – 12:00 p.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: C. Fenske, L. Glenn, P. Hopper, C. Tounsel, and M. VanderKolk

Informational Changes:

Jackson College: Phyllis Eaton, PhD, RN, PMHCNS-BC is the department chair of nursing as of May 2018.

Kellogg Community College: Elizabeth Fluty, MSN, RN is now the director of nursing.

Macomb County Community College: Bernadette Pieczynski has retired. She is replaced by Charlene McPeak, PhD.

Rochester College: The college has changed its name to Rochester University.

Annual Nursing Education Program Report:

Baker College – Auburn Hills: The report was not approved. The program needs to submit leveled program outcomes.

Baker College – Cadillac: The report was not approved. The program must submit leveled program outcomes and correct accreditation dates.

Baker College – Clinton Township: The report was not approved. The program must submit leveled program outcomes.

Baker College – Jackson: The report was not approved. The program must submit leveled program outcomes. Additionally, the program is requested to provide clinical placement sites as the documentation that was provided for this program was for the Cadillac campus.

Baker College – Flint: The report was not approved. The program must submit leveled program outcomes.

Baker College – Muskegon: The report was not approved. The program must submit leveled program outcomes and NCLEX pass rates for each cohort.

Baker College – Owosso: The report was not approved. The program must submit leveled program outcomes.

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

Lawrence Technological Institute: The report was approved.

Nursing Education Program Report:

Muskegon Community College: The report was approved.

Northern Michigan University: The report was approved.

Wayne State University: The report was approved.

Self-Study:

Lansing Community College: The self-study was approved.

Spring Arbor University: The self-study was submitted in September, but it was missing signed clinical contracts. The documentation was submitted, and the report was approved.

Major Program Change:

Alpena Community College: The program requested to add 8 additional students per year. The Major Program Change was not approved because the implementation plan for the additional students and the plans to evaluate the change were not provided. However, the program is permitted to add the students as a Minor Program Change. If the addition of these students needs to be permanent, the program must submit a Major Program Change with all the criteria from R 338.10303c by December 23, 2019.

Davenport University – Grand Rapids: In May 2018, the program requested to add an additional cohort of 32 seats beginning in the Winter semester of 2020. The program was asked to submit letters from the clinical sites to show that the additional students could be supported. The letters were provided. The Major Program Change was approved.

West Shore Community College: In order to meet the job demands of graduates in the areas of leadership and delegation, the program proposed several changes to Professionalism in Nursing Theory and Lab (NUR 254 and NUR 255). The Major Program Changes were approved.

Minor Program Change:

Glen Oaks Community College: The program will remove Chemistry (Chem 130) as a prerequisite for Human Anatomy and Physiology I (BIO 210). Further, Human Biology (BIO 101) will be a prerequisite for BIO 210 and can be taken concurrently with BIO 210. The Minor Program Changes were approved.

Kellogg Community College: The program requested to make two changes relative to unit outcomes for Nursing 141 to better align to course student learning outcomes. The changes to the course descriptions in Nursing 141 include adding the objective to explore principles of medication administration. The Minor Program Changes were approved.

Mott Community College: The program will be making changes to its admission criteria. The Minor Program Change was approved.

Northwestern Michigan College: The program will make minor changes to second year classes. Specifically, it will divide HNR Complex PT MGMT I into two classes and update course descriptions. The Minor Program Changes were approved.

West Shore Community College: The program will move Interpersonal Communication (SPE 110) from the first year to the second year and English Composition I (ENG 111) from the second year to the first year. The changes are to take place in the fall of 2019. The Minor Program Changes were approved.

Faculty Exception Request:

West Shore Community College: The program has submitted a FER for Kristie Bruesch from January 1, 2018 for OB/Pediatrics and Mental Health. The exception will expire on December 31, 2018. This is her first exception. The exception was approved.



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

DATE: January 3, 2019
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), provides the following summary of final expenditure information for FY2018:

FY2018 Project Expenditures:

Expenditure Category	Amount Budgeted	Amount Expended	Expended %	Balance
Michigan Professional Nursing Development	\$76,809.00	\$56,348.96	73.36%	\$20,460.04
Michigan Nursing Licensure Survey	\$58,991.00	\$34,190.72	57.96%	\$24,800.28
Michigan Nurse Mapping	\$48,074.00	\$14,575.21	30.32%	\$33,498.79
Clinical Placement - Flint Pilot	\$134,683.00	\$109,887.26	81.59%	\$24,795.74
MPHI Year End Project Totals	\$318,557.00	\$215,002.15	67.49%	\$103,554.85
ONP Special Projects	\$70,000.00	\$0.00	0.00%	\$70,000.00
ONP Costs (Salary/Fringe, CCSM*, Travel)	\$395,843.00	\$394,627.52	99.69%	\$1,215.48
Total Budget	\$784,400.00	\$609,629.67	77.72%	\$174,770.33

* CCSM - contractual services, supplies and materials.

Thus \$174,770.33 of the \$784,400.00 budgeted for FY2018 was not expended and remains in the Nurse Professional Fund.

FY2019 began October 1, 2019 - following is an update on current efforts:

Transition to Practice

Continued maintenance and associated user support are being provided for all three transition to practice modules. An initial communication and survey were drafted for all practice settings to determine levels of use of the module, remind practices of the availability of the modules and provide a link to them, and communicate the desire to perform an outcomes analysis later in FY2019.

Workforce Analysis

A nursing stakeholder group provided input into updates to the survey tool for FY2019. To continue to better match federal data, minimal changes were made where it was deemed necessary to clarify questions. A staff member from LARA participated in the discussion of necessary changes to the process for communicating the link to the survey in FY2019. In addition, he was able to provide an update on the availability of data for the mapping effort. He was asked a few questions that required additional information, and we are awaiting his response prior to finalizing plans for the survey and mapping efforts in FY2019.

Pilot Nursing Clinical Placements

The evaluation plan is being drafted for a variety of pilot community-based nursing, clinical placements to occur in FY2019.

Based on feedback received from nursing education and practice representatives at the Symposium held in September, language is being drafted for an RFP to pilot new models for advanced nursing clinical education that better leverage available resources.

Careers in Nursing Pilot Planning

Planning continues for the Careers in Nursing Pilot Workforce Initiative to introduce middle school students in Detroit, their parents and guidance counselors to nursing careers and educational programs.