



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## MICHIGAN BOARD OF NURSING

January 4, 2018 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on January 4, 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 9:02 a.m.

#### ROLL CALL

**Members Present:** Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson  
Kristin Ahrens, DNP, RN, CPNP  
Reginald Armstrong, Public Member  
Kathy Bouchard-Wyant, RN, BA  
Tatyana Chatman, LPN  
Jill DeVries, LPN  
Lars Egede-Nissen, Public Member  
Cynthia Fenske, RN, DNP, CNE  
Lori Glenn, DNP, CNM, RN  
Patricia Harney, Public Member  
Paula Hopper, RN, MSN  
Elizabeth Horton, RN, MBA  
Jackeline Iseler, DNP, RN, ACNS-BC (arrived 9:05 a.m.)  
Tiffany McDonald, RN  
Glenn O'Connor, CRNA, MS  
Lawrence Olson, PhD, Public Member  
Victoria Sachs, Public Member  
Mary VanderKolk, RN, MSN  
Deborah Vendittelli, DNP, RN, ANP-BC

**Members Absent:** Ronald Basso, Public Member, Vice Chairperson  
Alana Thomas, LPN  
Kristoffer Tobbe, Public Member

**Staff Present:** Wendy Helmic, Analyst, Compliance Section  
Forrest Pasanski, Enforcement Division Director  
LeAnn Payne, Board Support, Boards and Committees Section

Kerry Przybylo, Manager, Boards and Committees Section  
Kathy Sly, Manager, Licensing Division  
Bridget Smith, Assistant Attorney General

## **APPROVAL OF AGENDA**

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

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by VanderKolk, seconded by Vendittelli, to approve the November 2, 2017 meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Jeffrey Wyatt Baumann, RN – Petition for Reinstatement**

MOTION by Hopper, seconded by DeVries, to grant reinstatement. Prior to reinstatement and within one year of the effective date of the order, Respondent must undergo an HPRP evaluation and comply with HPRP's recommendations. Automatic reinstatement upon safe to practice determination by HPRP. Upon automatic reinstatement, Respondent will be placed on probation for one year, not to exceed three years, with quarterly employer reports and HPRP compliance. If unable to obtain one year of employment during the maximum three year period of probation, Respondent may demonstrate safety to practice by submitting to a skills assessment by a skills assessment program that is pre-approved by the Board.

Discussion was held.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Chatman, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Horton, Iseler, McDonald, O'Connor, Olson, Sachs, VanderKolk, Vendittelli, Meringa

Nays- None

MOTION PREVAILED

**Janet Lynn Beaulieu, RN – Proposal for Decision**

MOTION by Bouchard-Wyant, seconded by Egede-Nissen, to accept the Proposal for Decision and deny reinstatement.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Chatman, DeVries, Egede-Nissen, Fenske, Glenn, Harney Hopper, Horton, Iseler, McDonald, O'Connor, Olson, Sachs, VanderKolk, Vendittelli, Meringa  
Nays- None

MOTION PREVAILED

**Sarah Ann Vance, RN, CNP – Proposal for Decision**

MOTION by Vendittelli, seconded by DeVries, to accept the Proposal for Decision and grant reinstatement. Prior to reinstatement and within one year of the effective date of the order, Respondent must undergo an HPRP evaluation and comply with HPRP's recommendations. Upon automatic reinstatement, Respondent's license will be limited for one year. The limitation includes no access to controlled substances and automatic reclassification. Respondent will be placed on probation for two years, not to exceed four years, with quarterly employer reports. Respondent must submit written evidence to the Department of compliance with criminal conviction #15-242088-FH and HPRP compliance. If unable to obtain one year of employment during the maximum three year period of probation, Respondent may demonstrate safety to practice by submitting to a skills assessment by a skills assessment program that is pre-approved by the Board.

Discussion was held.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Chatman, DeVries, Egede-Nissen, Fenske, Glenn, Harney. Hopper, Horton, Iseler, McDonald, O'Connor, Olson, Sachs, VanderKolk, Vendittelli, Meringa  
Nays- None

MOTION PREVAILED

**Alfonso Weinclaw, RN – Proposal for Decision**

MOTION by Hopper, seconded by Vendittelli, to accept the Proposal for Decision and grant reinstatement. Prior to reinstatement and within one year of the effective date of the order, Respondent must successfully complete certification of a skills competency that is pre-approved by the Board. Upon automatic reinstatement, Respondent's license will be limited for one year. The limitation includes no access to controlled substances and automatic reclassification. Respondent will be placed on probation for two years, not to exceed four years, with quarterly employer reports and HPRP compliance.

Discussion was held.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Chatman, DeVries, Egede-Nissen, Fenske, Glenn, Harney. Hopper, Horton, Iseler, McDonald, O'Connor, Olson, Sachs, VanderKolk, Vendittelli, Meringa  
Nays- None

MOTION PREVAILED

## **COMMITTEE REPORTS**

### **Disciplinary Subcommittee (DSC)**

Egede-Nissen reported that the DSC has met two times since the last meeting. The DSC reviewed 58 regulatory considerations, 41 were Consent Orders and Stipulations. There was one rejection with a counter offer.

### **Rules Committee**

Przybylo informed the Board that the rules are moving. The Office of Regulatory Reinvention sent them Joint Committee on Administrative Rules on November 20, 2017.

### **Education Committee**

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

MOTION by Vendittelli, seconded by VanderKolk, to accept the LPN Report, as presented.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Chatman, DeVries, Egede-Nissen, Fenske, Glenn, Harney. Hopper, Horton, Iseler, McDonald, O'Connor, Olson, Sachs, VanderKolk, Vendittelli, Meringa  
Nays- None

MOTION PREVAILED

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

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

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Chatman, DeVries, Egede-Nissen, Fenske Glenn, Harney, Hopper, Horton, Iseler, McDonald, O'Connor, Olson, Sachs, VanderKolk, Vendittelli, Meringa  
Nays- None

MOTION PREVAILED

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

Deborah Bach-Stante was not in attendance. Meringa gave a highlight of the “MDHHS - Office of Nursing Policy (ONP) Report,” dated January 4, 2018. (See attached Addendum #3).

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Nurse Scholarship Update**

Przybylo shared thank you notes from scholarship recipients from Western University with the Board. She informed the Board that the application process has started for this year. She will keep the Board updated on the number of schools applying and the amount of scholarships awarded.

#### **New Renewal Process**

Kathy Sly, manager in the Licensing Department, addressed the Board and explained the new renewal process for nursing. (See attached Addendum #4).

#### **Rules Discussion**

None

#### **Chairperson’s Report**

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

November 2017:

- Allegation review 24 cases (21 authorized for investigation)
- Summary suspensions 10
- CE Review/approvals 3
- Case reviews/Conferee 0
- Compliance conferences 0
- NCSBN: None

#### December 2017

- Allegation review 20 cases (10 authorized for investigation)
- Summary suspensions 9
- CE Review/approvals 3
- Case reviews/Conferee 0
- Compliance conferences 0
- NCSBN: None

NCSBN Midyear Meeting, March 5-7, 2018, Chicago, IL  
Meringa asked members to let him know if they are interested in attending. Lori Glenn expressed interest.

#### **Department Update**

No update

#### **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 1, 2018 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 Ahrens, to adjourn the meeting at 10:19 a.m.

A voice vote followed.

MOTION PREVAILED

Board Approved on March 1, 2018.

Prepared by:

LeAnn Payne, Board Support

January 9, 2018

## **EDUCATION COMMITTEE LPN MINUTES**

**January 3, 2018**

**1:30 p.m. - 3:30 p.m.**

**Ottawa Building – Upper Level Conference Room 5**

Chairperson: Debi Vendittelli

Members: R. Armstrong, T. Chatman, C. Fenske, L. Glenn, P. Hopper, K. Olson, A. Thomas, and M. VanderKolk

### **Informational Submissions:**

**Altierus f/k/a Everest Institute:** The program is closing on November 2, 2018. The Teach – Out plan has been provided.

**Muskegon Community College:** Christina Donley retired on December 31, 2017. Chris Patterson, MSN, RN, CNE, has been named the new director.

**West Shore Community College:** Susan Warmuskerken, the director of nursing, retired on January 1, 2018 and has been replaced by Rochelle Boes, MSN.

### **Self-Study:**

**Alpena Community College:** The program submitted a self-study that was prepared for initial accreditation for ACEN. The self-study was well done and approved.

### **NCLEX Improvement Plan-Progress Reports:**

**Davenport University – Midland:** The progress report was approved.

**Davenport University – Warren:** The progress report was approved.

### **Minor Program Change:**

**Abcott Institute:** The program will be renaming some classes. No other changes to those classes will be made. The minor program change was noted in the program's file.

**Dorsey Schools –Wayne:** The program has requested to add 24 students for the January term to accommodate the closing of Altierus f/k/a Everest Institute – Southfield. After one year, a major program change will be required if the increased seats are still needed. This minor program change expires in December 2018.



**Kellogg Community College:** The program provided a follow-up report pertaining to the May 2017 minor program change requesting a temporary increase in students. The program requested that the minor program change be extended until the summer of 2018 as the admission cycle did not allow for a complete year to lapse for the initial minor program change. The board approved the extension until the summer of 2018.

**Major Program Change:**

**Abcott Institute:** The program requested permission to add two courses: Mental Health Nursing and Hands-On Lab and NCLEX Review. The Major Program Change was approved.

## **EDUCATION COMMITTEE RN MINUTES**

**January 3, 2018  
1:30 p.m. - 3:30 p.m.  
Ottawa Building – Upper Level Conference Room 5**

Chairperson: Debi Vendittelli

Members: R. Armstrong, T. Chatman, C. Fenske, L. Glenn, P. Hopper, K. Olson, A. Thomas, and M. VanderKolk

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

### **Informational Changes:**

**Adtalem:** The program provided a copy of their Global Education Student Commitments.

**Mott Community College:** Janet Westhoff RN, MSN retired on December 31, 2017. She will be replaced by Michelle Montpas, RN, MSN, EdD, CNE.

**Muskegon Community College:** Christina Donley retired on December 31, 2017. Chris Patterson, MSN, RN, CNE, has been named the new director.

**North Central Michigan College:** Rene Bieganowski has resigned as the director of nursing. Until her replacement is found, Dr. Pete Olson, VP of Academic Affairs and Student Success will be the contact person for the Board.

**West Shore Community College:** Susan Warmuskerken, the director of nursing, retired on January 1, 2018 and was replaced by Rochelle Boes, MSN.

### **Annual Progress Report:**

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

### **Nursing Education Program Report:**

**Kalamazoo Valley Community College:** The report was approved. For future submissions, the program is requested to address all areas of the report as the NCLEX scores were not provided. However, the Nurse Education Committee members reviewed the November NCLEX Improvement Plan to obtain the information.

**Self-Study:**

**Alpena Community College:** The program submitted a self-study that was prepared for initial accreditation for ACEN. The self-study was approved.

**University of Detroit Mercy:** The program submitted a self-study that was prepared for CCNE. They received accreditation through December 31, 2027. The report was exceptionally well done and approved.

**Minor Program Change:**

**Northwestern Michigan College:** The program plans to expand class options for students by allowing them to select classes from the Philosophy Department including Ethical Dilemmas, Ethics, Critical Thinking, Western Religions, and other comparable cases to equate to qualify as a general education course. The minor program change was noted in the program's file.

**Rochester College:** The program plans to eliminate NUR 4311 Nursing Empowerment (1 credit) and NUR 4512 Nursing Leadership and Informatics (2 credits) and replace them with LDDR 3653 Strategic Leadership Theory and Practice (3 credits). The minor program change was noted in the program's file.

**NCLEX Improvement Plan-Progress Reports:**

**Davenport University – Midland:** The progress report was approved.

**Davenport University – Warren:** The progress report was approved.

**Faculty Exception Requests:**

**Baker College – Cadillac Campus:**

A Faculty Exception Request was filed for Christy Raposa for Fundamentals didactic and laboratory. The dates of the exception are January 3, 2018 – January 2, 2019. This is her 1<sup>st</sup> exception. The Faculty Exception Request was approved.



STATE OF MICHIGAN  
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LANSING

RICK SNYDER  
GOVERNOR

NICK LYON  
DIRECTOR

DATE: January 4, 2018  
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**

This module has been approved for CE and we are awaiting the completion of final edits determined to be necessary at the conclusion of Beta testing.

### **Workforce Analysis**

The 2018 Nursing Licensure Survey tool was completed and sent to the Department of Licensing and Regulatory Affairs (LARA) for inclusion with 2018 licensure renewal notifications. Edits suggested by stakeholders were incorporated to add more options for responses to questions with a large number of respondents selecting “other” in 2017. It is hoped that this will minimize the number of free text responses.

### **Pilot Nursing Clinical Placements**

Clinical placements for FY2018 include Head Start population health experiences for students in the early years of their BSN program and NP placements with school nurses. Outreach with additional sites is anticipated to yield additional clinical placements for the winter semester.

### **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. The intent is to increase the number of students identifying an interest in nursing and enrolling in appropriate high school courses to be on the most efficient path to a nursing education. This project is anticipated planned to begin implementation later in FY2018. Due to modifications to the process and a backlog of submitted applications, we are still awaiting finalization of a partnership agreement.

## Let's talk Renewal

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- Effective 7-17-2017, your initial RN/LPN license is good for 1 year. After your first renewal, your license will be valid for 2 years. All current Licensee's, after you renew in 2018, your new expiration date will be the date of your initial license.

**Example:** My initial license issued on 7-15-2010. I renew on 2-20-2018. My new expiration date is: 7-15-2020 and every 2 years thereafter.

- If in doubt, please refer to the expiration date on your license.