



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING

**January 4, 2018
9:00 A.M.**

**Ottawa Building, Conference Room 3
611 West Ottawa Street
Lansing, MI 48933**

Agenda

1. Welcome/Introduction of new members
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of November 2 , 2017
5. Regulatory Considerations
 - A. Jeffrey Wyatt Baumann, RN – Petition for Reinstatement
 - B. Janet Lynn Beaulieu, RN – Petition for Reinstatement
 - C. Sarah Ann Vance, RN, CNP – Petition for Reinstatement
 - D. Alfonso Vitalli Wienclaw, RN – Petition for Reinstatement
6. Committee Reports
 - A. Disciplinary Subcommittee
 - B. Rules Committee
 - C. Education Committee
 - D. DHHS – Office of Nursing Policy Report
7. Old Business

None
8. New Business
 - A. Nurse Scholarship Update
 - B. New Renewal Process
 - C. Rules Discussion

- D. Chair Update
- E. Department Update

9. Public Comment

10. 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.

11. Adjournment