

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF NURSING JANUARY 9, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on January 9, 2020, 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

Kristin Ahrens, DNP, RN, CPNP

Tatyana Chatman, LPN

Sarah Coker, MSN, RN, NE-BC

Jill DeVries, LPN

Debbie Edokpolo, MSW, Public Member

Lori Glenn, DNP, CNM, RN Elizabeth Horton, RN, MBA

Jackeline Iseler, DNP, RN, ACNS-BC Jessica Lannon, BA, RN, C-EFM

Tiffany McDonald, RN

Glenn O'Connor, CRNA, MS Victoria Sachs, Public Member

Cerise Tounsel, Public Member (9:10 a.m. arrival)

Mary VanderKolk, RN, MSN

Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Donna Carnahan, CRNA, DNAP, MS

Balomero "Bo" Garcia, Public Member Nora Maloy, DrPH, Public Member Jason, Puscas, Public Member

Omar Saleh, RN

Maureen Saxton, Public Member

Michigan Board of Nursing Meeting Minutes January 9, 2020 Page 2 of 7

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, AAG, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Edokpolo, seconded by Iseler, to approve the minutes from November 7, 2019, as presented.

A voice vote followed

MOTION PREVAILED

REGULATORY MATTERS

Michael David Andrzejewski, RN – Petition for Reinstatement

MOTION by Glenn, seconded by McDonald, to grant the Petition for Reinstatement and place Petitioner on probation for two years, not to exceed five years, with quarterly employer reports, and completions of continuing education in disciplinary actions, and ethics. Petitioner may complete a skills assessment if unable to find two years of employment within five years. Petitioner's license will be suspended if non-compliant.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Edokpolo, Glenn,

Horton, Iseler, Lannon, McDonald, O'Connor, Sachs,

Tounsel, VanderKolk, Vendittelli, Meringa

Nays: None

MOTION PREVAILED

Michigan Board of Nursing Meeting Minutes January 9, 2020 Page 3 of 7

Dawn Marie Carroll, RN - Petition for Reinstatement

MOTION by DeVries, seconded by Glenn, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by DeVries, seconded by Iseler, to grant the Petition for Reinstatement. Petitioner will be placed on probation for two years, not to exceed four years, with quarterly employer reports, and compliance with the HPRP. Petitioner may take a skills assessment if unable to find two years of employment within four years.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Edokpolo, Glenn,

Horton, Iseler, Lannon, McDonald, O'Connor, Sachs,

Tounsel, VanderKolk, Meringa

Nays: None

Recuse: Vendittelli

MOTION PREVAILED

Betty Jo Councilman, LPN, RN – Petition for Reinstatement

MOTION by Glenn, seconded by Iseler, to grant the Petition for Reinstatement. Petitioner will be placed on probation for two years, not to exceed five years, with quarterly employer reports and continuing education in disciplinary actions and ethics. Petitioner may complete a skills assessment if unable to obtain employment for two years within five years. Petitioner's license will be suspended if non-compliant.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Edokpolo, Glenn,

Horton, Iseler, Lannon, McDonald, O'Connor, Sachs,

Tounsel, VanderKolk, Meringa

Navs: None

Recuse: Vendittelli

MOTION PREVAILED

Dawn Jacobs, RN - Petition for Reinstatement

MOTION by Glenn, seconded by Iseler, to discuss.

A voice vote followed.

Michigan Board of Nursing Meeting Minutes January 9, 2020 Page 4 of 7

MOTION PREVAILED

Discussion was held.

MOTION by DeVries, seconded by Vendittelli, accept the Proposal for Decision and deny the Petition for Reinstatement.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Edokpolo, Glenn,

Horton, Iseler, Lannon, O'Connor, Sachs, Tounsel,

Venditelli, VanderKolk, Meringa

Nays: None

Recuse: McDonald

MOTION PREVAILED

Ann Elizabeth Lambert, RN - Petition for Reinstatement

MOTION by Vendittelli, seconded by Glenn, to accept the Proposal for Decision and grant the Petition for Reinstatement if within six months the Petitioner is evaluated by HPRP and deemed safe to practice. Upon reinstatement, the Petitioner will be placed on probation for two years, not to exceed five years, with quarterly employer reports and must be compliant with HPRP. Petitioner may complete a skills assessment if unable to find two years of employment within five years. Petitioner's license will be suspended if non-compliant.

Discussion was held.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Edokpolo, Glenn,

Horton, Iseler, Lannon, McDonald, O'Connor, Sachs,

Tounsel, VanderKolk, Vendittelli, Meringa

Nays: None

MOTION PREVAILED

Jill Elizabeth Shaughnessy, LPN - Petition for Reinstatement

MOTION by Vendittelli, seconded by Glenn to accept the Proposal for Decision and grant the Petition for Reinstatement. Upon reinstatement, Petitioner will be placed on probation for two years, not to exceed five years, with quarterly employer reports, and compliance with HPRP. Petitioner may complete a skills assessment if unable to find two years of employment within five years. Petitioner's license will be suspended if noncompliant.

Discussion was held.

Michigan Board of Nursing Meeting Minutes January 9, 2020 Page 5 of 7

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Edokpolo, Glenn,

Horton, Iseler, Lannon, McDonald, O'Connor, Sachs,

Tounsel, VanderKolk, Vendittelli, Meringa

Nays: None

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

None

Education Committee

VanderKolk directed the Board to the Nurse Education Committee PN Minutes from January 9, 2020 and provided an overview. (Addendum #1).

MOTION by Coker, 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 9, 2020 and provided an overview. (Addendum #2).

MOTION by Vendittelli, seconded by Iseler, to accept the RN Minutes as presented.

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 9, 2020. (Addendum #3).

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Michigan Board of Nursing Meeting Minutes January 9, 2020 Page 6 of 7

Lisbeth Votruba, Board of Nursing representative, presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Chair Report

Meringa presented the report as follows:

November 2019

Allegation review: 59 cases (30 authorized for investigation)

Summary Suspensions 6
CE Review/Approvals 1
Case Reviews/Conferee 2
Compliance conferences 0

December 2019

Allegation review: 74 cases (42 authorized for investigation)

Summary Suspensions 5
CE Review/Approval: 2
Case Reviews/Conferee: 1
Compliance Conferences: 0

NCSBN Midyear Meeting, Boston, MA, March 3-5, 2020

Conferee Schedule January: O'Connor

February: Coker March: Garcia

Department Update

Ditschman stated that the Bureau will hold the next Board Member Training on February 27, 2020. All Board members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

Michigan Board of Nursing Meeting Minutes January 9, 2020 Page 7 of 7

The next regularly scheduled meeting will be held March 5, 2020 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 Iseler, seconded by Ahrens, to adjourn the meeting at 10:40 a.m.

A voice vote was taken.

MOTION PREVAILED
Minutes approved by the Board on March 5, 2020

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

January 14, 2019