



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF NURSING
NOVEMBER 1, 2018 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on November 1, 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
Kristin Ahrens, DNP, RN, CPNP
Tatyana Chatman, LPN
Sarah Coker, MSN, RN, NE-BC
Jill DeVries, LPN
Lori Glenn, DNP, CNM, RN (arrived 9:06 a.m.)
Patricia Harney, Public Member
Paula Hopper, RN, MSN
Elizabeth Horton, RN, MBA
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Jason, Puscas, Public Member
Cerise Tounsel, Public Member
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Ronald Basso, Public Member, Vice Chairperson
Kathy Bouchard-Wyant, RN, BA
Cynthia Fenske, RN, DNP, CNE
Jackeline Iseler, DNP, RN, ACNS-BC
Scott Richardson, Public Member
Victoria Sachs, Public Member
Alana Thomas, LPN

Staff Present: Andria Ditschman, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by VanderKolk, seconded by DeVries, to approve the agenda as presented.
A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by VanderKolk, seconded by Vendittelli, to approve the minutes from September 6, 2018 as presented.

A voice vote followed

MOTION PREVAILED

REGULATORY MATTERS

None

Disciplinary Subcommittee (DSC)

Harney reported that the DSC met two times since the last meeting. The DSC reviewed 73 regulatory considerations, 35 were Consent Orders and Stipulations. Harney thanked the conferees for doing such a great job.

Education Committee

Vendittelli directed the Board to the Nurse Education Committee LPN Minutes from October 31, 2018 and provided an overview (Addendum #1).

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

A voice vote followed.

MOTION PREVAILED

Vendittelli directed the Board to the Nurse Education Committee RN Minutes from October 31, 2018 and provided an overview (Addendum #2).

MOTION by VanderKolk, seconded by Tounsel, 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 November 1, 2018 (Addendum #3).

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

Ditschman explained that Lisbeth Votruba’s first full term on the Health Professional Recovery Committee (HPRC) ends on December 31, 2018. The board may vote to reappoint Lisbeth Votruba to a final 2-year term that would begin on January 1, 2019 and end December 31, 2020.

MOTION by Hopper, seconded by DeVries, to reappoint Lisbeth Votruba to the HPRC committee.

A voice vote was taken.

MOTION PREVAILED

Nurse Scholarship Update

Pursuant to R 338.10702. Ditschman asked the Board to designate the areas of need and categories of nursing education that qualify for the nurse scholarship funds for 2019-2020.

MOTION by VanderKolk, seconded by Vendittelli, to designate that all levels of nursing education and the entire state of Michigan qualify as an area of need for the nurse scholarship funds for 2019-2020.

A voice vote was taken.

MOTION PREVAILED

Rules Discussion

Ditschman informed the Board that additional rule modifications have been suggested by Licensing and the Rules Committee. Therefore, it is necessary to amend the draft

rules that the Board previously voted on. The new changes will not slow down the rules process. Ditschman explained the proposed changes to the Board.

MOTION by VanderKolk, seconded by O'Connor, to approve the amended draft rules as presented.

A roll call vote was held: Yeas: Ahrens, Chatman, Coker, DeVries, Glenn, Harney, Hopper, Horton, McDonald, O'Connor, Tounsel, VanderKolk, Vendettelli, Meringa
Nays: None
Abstain: Puscas

MOTION PREVAILED

2019 Public Notice

The Board was given a copy of the 2019 Public Notice.

Chair Report

Meringa presented the report as follows:

September 2018

- Allegation review 135 cases (71 authorized for investigation)
- Summary Suspensions 6
- CE Review/Approvals 1
- Case Reviews/Conferee 3
- Compliance conferences 0
- NCSBN None

October 2018

- Allegation review 98 cases (53 authorized for investigation)
- Summary Suspensions 10
- CE Review/Approvals 3
- Case Reviews/Conferee 1
- Compliance conferences 0
- NCSBN None

Conferee Schedule November: Alana Thomas
December: Victoria Sachs
January: Sarah Coker

Department Update

Ditschman informed the Board that Phase 2 of Mi-Plus will begin May 6, 2019.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 3, 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 O'Connor, seconded by Glenn, to adjourn the meeting at 10:39 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on January 3, 2019.

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

November 5, 2018