



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING DISCIPLINARY SUBCOMMITTEE

DECEMBER 1, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Disciplinary Subcommittee met on , 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Egede-Nissen, Chairperson, called the meeting to order at 2:04 p.m.

ROLL CALL

Members Present: Lars Egede-Nissen, Public Member, Chairperson
Kathy Bouchard-Wyant, RN, BA
Patricia Harney, Public Member
Tiffany McDonald, RN

Members Absent: Jill DeVries, LPN

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by McDonald, seconded by Bouchard-Wyant, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Harney, seconded by Bouchard-Wyant, to approve the November 3, 2016, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Michael Raymond Hieber, RN – Consent Order and Stipulation

MOTION by Harney, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
 Nays: None

MOTION PREVAILED

Barbara Lynn Mcauley, LPN– Consent Order and Stipulation

MOTION by McDonald, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
 Nays: None

MOTION PREVAILED

Schellie Ann Caswell, RN, LPN – Consent Order and Stipulation

MOTION by McDonald, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
 Nays: None

MOTION PREVAILED

Virginia Grace Ann Manitowabi, LPN - Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by Harney, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
 Nays: None

MOTION PREVAILED

Bonnie Martinez, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by McDonald, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Kirsten Ann McKay, RN – Consent Order and Stipulation

MOTION by McDonald, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Melanie Lynn Powis, RN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by McDonald, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Robin Lynne Woody, LPN – Consent Order and Stipulation

MOTION by McDonald, seconded by Harney, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Rachel Hollinger-Janzen, RN – Consent Order and Stipulation

MOTION by Harney, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Kimberly Nicole Rouse, LPN – Consent Order and Stipulation

MOTION by Bouchard-Wyant, seconded by McDonald, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Sandra Stassen, RN – Consent Order and Stipulation

MOTION by McDonald, seconded by Bouchard-Wyant, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Gretchen Frances Baker, LPN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by McDonald, to suspend Respondent's license for a minimum of one day, until HPRP evaluation. Upon reinstatement, Respondent will be placed on probation for two years, not to exceed five years, with quarterly employer reports, and continuing education in understanding substance abuse and disciplinary actions.

Discussion was held

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Jackie Lyn Pestka, LPN – Administrative Complaint

MOTION by Bouchard-Wyant, seconded by McDonald, to place Respondent on probation for one year, not to exceed three years, with quarterly employer reports, and continuing education in the following: disciplinary actions, medication administration, critical thinking, professional accountability and legal liability. Respondent shall pay a \$500.00 fine, payable within 60 days.

Discussion was held.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
Nays: None

MOTION PREVAILED

Nicole Kay Anne Stephenson, RN – Administrative Complaint

MOTION by Harney, seconded by McDonald, to suspend Respondent's a minimum of one day, until a HPRP evaluation. Upon reinstatement, Respondent will be placed on probation for two years, not to exceed five years, with quarterly employer reports, and continuing education in the following: understanding substance abuse and disciplinary actions.

A roll call vote followed: Yeas: Bouchard-Wyant, Harney, McDonald, Egede-Nissen
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 12, 2017, scheduled to begin immediately following the Nursing Full Board meeting, scheduled to begin at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan

ADJOURNMENT

MOTION by Bouchard-Wyant, seconded by McDonald, to adjourn the meeting at 2:23 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on January 12, 2017

Prepared by:
LeAnn Payne, Board Support

December 6, 2016