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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS

DECEMBER 4, 2018
10:00 a.m.

Ottawa Building, Conference Room 4
611 West Ottawa Street
Lansing, MI 48933

Agenda

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of June 5, 2018
5. Regulatory Considerations
 - None
6. Old Business
 - None
7. New Business
 - A. CE Audit Discussion
 - B. Rules Discussion
 - C. HPRP Annual Report
 - D. HPRC Discussion
 - E. 2019 Public Notice
 - F. Elections
 - G. Committee Assignments
 - H. Chair Report
 - I. Department Update
8. Public Comment
9. Announcements

The next regularly scheduled meeting will be held March 5, 2019 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

10. Adjournment