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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MIKE ZIMMER  
DIRECTOR

## **MICHIGAN BOARD OF NURSING**

**January 7, 2016  
10:00 A.M.**

**Ottawa Building, Conference Room 3  
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 November 5, 2015
5. Regulatory Considerations
  - A. Julie J. Clark, RN– Application for Reinstatement
  - B. Stephanie Lynn Leonard, RN – Proposal for Decision
6. Committee Reports
  - A. Disciplinary Subcommittee
  - B. Rules Committee
  - C. Education Committee
  - D. DHHS – Office of Nursing Policy Report
  - E. Chair/Vice Chair Report
7. Old Business

None

8. New Business

- A. Nurse Scholarship Fund Update – Rudy Litterini, Departmental Analyst
- B. Department Update

9. Public Comment

10. Announcements

The next regularly scheduled meeting will be held March 3, 2016 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