



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## MICHIGAN BOARD OF NURSING

**March 1, 2018 MEETING**

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on March 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 9:03 a.m.

#### ROLL CALL

**Members Present:** Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson  
Ronald Basso, Public Member, Vice Chairperson  
Kristin Ahrens, DNP, RN, CPNP (arrived at 9:06 a.m.)  
Reginald Armstrong, Public Member  
Kathy Bouchard-Wyant, RN, BA  
Sarah Coker, MSN, RN, NE-BC  
Lars Egede-Nissen, Public Member  
Lori Glenn, DNP, CNM, RN  
Patricia Harney, Public Member  
Paula Hopper, RN, MSN  
Elizabeth Horton, RN, MBA  
Tiffany McDonald, RN  
Kristoffer Tobbe, Public Member (arrived at 9:08 a.m.)  
Mary VanderKolk, RN, MSN  
Deborah Vendittelli, DNP, RN, ANP-BC

**Members Absent:** Tatyana Chatman, LPN  
Jill DeVries, LPN  
Cynthia Fenske, RN, DNP, CNE  
Jackeline Iseler, DNP, RN, ACNS-BC  
Glenn O'Connor, CRNA, MS  
Lawrence Olson, PhD, Public Member  
Victoria Sachs, Public Member  
Alana Thomas, LPN

**Staff Present:** Andria Ditschman, Senior Analyst  
Wendy Helmic, Analyst, Compliance Section  
LeAnn Payne, Board Support, Boards and Committees Section

Bridget Smith, Assistant Attorney General  
Stephanie Wysack, Board Support, Boards and Committees Section

Meringa requested introductions around the meeting table.

### **APPROVAL OF AGENDA**

MOTION by Armstrong, seconded by Tobbe, to approve the agenda with the addition of HPRP report as item B under New Business.

A voice vote followed.

MOTION PREVAILED

### **APPROVAL OF MINUTES**

MOTION by Armstrong, seconded by Glenn, to approve the January 4, 2018 meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

### **REGULATORY CONSIDERATIONS**

None

### **COMMITTEE REPORTS**

#### **Disciplinary Subcommittee (DSC)**

Egede-Nissen reported that the DSC has met two times since the last meeting. The DSC reviewed 48 regulatory considerations, 33 were Consent Orders and Stipulations. There were no rejections.

#### **Rules Committee**

Report under Rules Discussion.

#### **Education Committee**

Vendittelli directed the Board to the Nurse Education Committee LPN Report and provided an overview. (See attached addendum #1).

MOTION by VanderKolk, seconded by Hopper, to accept the LPN Report, as presented.

A voice vote followed.

MOTION PREVAILED

Vendittelli directed the Board to the Nurse Education Committee RN Report and provided an overview. (See attached addendum #2).

MOTION by Vendittelli, seconded by Hopper, to accept the RN Report with the title to be corrected from "Agenda" to "Minutes".

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 March 1, 2018. (See attached Addendum #3).

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Jennifer Kwiatkowski – Continuing Education Waiver**

MOTION by Tobbe, seconded by Ahrens, to approve the continuing education waiver pending receipt of proof of medical condition i.e. letter from physician and proof of completion of the 21 hours of the continuing education mentioned in her letter requesting waiver. Documentation to be received within sixty days.

Discussion was held.

A roll call vote followed: Yeas - Ahrens, Armstrong, Bouchard-Wyant, Coker, Egede-Nissen, Glenn, Harney, Hopper, Horton, McDonald, Tobbe, VanderKolk, Vendittelli, Basso, Meringa  
Nays - None

MOTION PREVAILED

### **HPRP Annual Report**

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, 2016 through September 30, 2017.

## Rules Discussion

Ditschman indicated that the current proposed draft rules should be finalized by mid-March. Rules will be available on the ORR website.

Ditschman indicated that the Board does not need to include the opioid awareness training in their rules as there most likely will be a requirement for this training associated with a controlled substance license and for nurses if there is a delegation involving controlled substances.

MOTION by Vendittelli, seconded by Hopper, to open the rules after the current draft rules have been promulgated.

A roll call vote followed: Yeas - Ahrens, Armstrong, Bouchard-Wyant, Coker, Egede-Nissen, Glenn, Harney, Hopper, Horton, McDonald, Tobbe, VanderKolk, Vendittelli, Basso, Meringa  
Nays - None

MOTION PREVAILED

## Chairperson's Report

Meringa directed the Board to the Chairperson's Report as

follows: January 2018:

- Allegation review 36 cases (via email) (19 authorized for investigation)
- Summary suspensions 8
- CE Review/approvals 1
- Case reviews/Conferee 2
- Compliance conferences 0
- NCSBN: None

February 2018:

- Allegation review 0 cases (0 authorized for investigation)
- Summary suspensions 11
- CE Review/approvals 1
- Case reviews/Conferee 2
- Compliance conferences 0
- NCSBN: None

NCSBN Midyear Meeting, March 5 to 7, 2018, Chicago, IL. Lori Glenn will be attending.

NCSBN APRN Roundtable, April 10, 2018, Rosemont, IL. Lori Glenn has expressed interest in attending.

Conferee Schedule:        March: Jackie Iseler  
                                     April: Mary VanderKolk  
                                     May: Kris Tobbe

### **Department Update**

None

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 3, 2018 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Armstrong, seconded by Hopper, to adjourn the meeting at 10:50 a.m.

A voice vote followed.

MOTION PREVAILED

Board Approved on: 5-3-18

Prepared by:

Stephanie Wysack, Board Support

March 2, 2018

## EDUCATION COMMITTEE LPN MINUTES

March 1, 2018

1:30 p.m. - 3:30 p.m.

Ottawa Building – BPL Conference Room B

Chairperson: Debi Vendittelli

Members: R. Armstrong, C. Fenske, L. Glenn, P. Hopper, K. Olson, and M. VanderKolk

### Informational Changes:

**Dorsey Schools – Southgate:** A progress report on Southgate campus construction was submitted.

**Northern Michigan University:** Nanci Gasiewicz, DNP, RN, CNE retired on January 5, 2018. She has been replaced by Dr. Kristi Robinia.

### Initial Approval:

**Ambassadors Institute:** Initial approval is denied as the materials lacked enough detail. It is suggested that the program director contact a nurse education consultant to assist with program development and the presentation of the materials to the board.

**Dorsey Schools – Saginaw:** A site visit report was received from Esther Bay for the completion of the initial approval process. The site visit report was approved. The program has been granted initial approval.

### Annual Reports:

**Dorsey Schools – Roseville:** The report was not approved as it did not include leveled program objectives.

**Dorsey Schools – Wayne:** The report was not approved as it did not include leveled program objectives.

**NCLEX Improvement Plan Determination:** No PN programs were required to submit a NCLEX Improvement Plan.

## EDUCATION COMMITTEE RN MINUTES

March 1, 2018

1:30 p.m. - 3:30 p.m.

Ottawa Building – BPL- Conference Room B

Chairperson: Debi Vendittelli

Members: R. Armstrong, C. Fenske, L. Glenn, P. Hopper, K. Olson, and M. VanderKolk

**PLEASE NOTE: Pursuant to MCL 333.16148(5), a Board member who is an LPN cannot vote on RN program actions.**

### Informational Changes:

**Northern Michigan University:** Nanci Gasiewicz, DNP, RN, CNE retired on January 5, 2018. She has been replaced by Dr. Kristi Robinia.

**University of Detroit Mercy:** Neal Rosenburg, PhD, RN is the new dean at the University of Detroit Mercy. He is replacing Christine M. Pacini, PhD, RN.

### Self-Study:

**Kellogg Community College:** The program submitted a self-study prepared for ACEN accreditation. The program expects full accreditation in April 2018. The self-study was approved.

### Minor Program Change:

**Schoolcraft College:** The program requested a temporary increase of 32 seats for second year nursing students in the ADN program for 2018-2019. The increase was granted for one year. If the increase is still needed in March 2019, the program must request a Major Program Change.

### Major Program Change:

**Southwestern Michigan College:** The program requested to remove the Nursing 185 capstone course from the curriculum due to no enrollment. The Major Program Change was approved.

**St. Clair County Community College:** The program requested permission to add two additional seats in order to admit a number of students that is divisible by 8 to maximize the number of students with the new 8:1 clinical ratio required by R 338.10305a. The Major Program Change was approved.

**Washtenaw Community College:** The program requested an increase seats of 24 seats in order to facilitate a LPN to RN advanced placement option for the Fall of 2018. The Major Program Change was denied until the program submits evidence that it can support the additional 24 students at clinical sites.

**West Shore Community College:** The program would like to drop NUR 215 Nursing Transition, effective Fall of 2018. The Major Program Change was approved.

**NCLEX Improvement Plan Determination:**

**Alma College  
Lake Superior State University**