

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF NURSING

March 1, 2018 9:00 a.m.

Ottawa Building, Conference Room 3 611 West Ottawa Street Lansing, MI 48933

Agenda

- 1. Welcome/Introduction of new members
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of January 4, 2018
- 5. Regulatory Considerations
- 6. Committee Reports
 - A. Disciplinary Subcommittee
 - B. Rules Committee
 - C. Education Committee
 - D. DHHS Office of Nursing Policy Report
- 7. Old Business

None

- 8. New Business
 - A. CE Waiver Jennifer Kwiatkowski
 - B. Rules Discussion
 - C. Chair Update
 - D. Department Update
- 9. Public Comment
- 10. Announcements

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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.

11. Adjournment