



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MARCH 7, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on March 7, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Bridget Looby Staffileno, Chairperson, called the meeting to order at 10:13 a.m.

ROLL CALL

Members Present: Bridget Looby Staffileno, Public Member, Chairperson
Ian Koffler, Public Member
Margaret Chatti, BSN, NHA

Members Absent: Paul Barber, NHA
Jana Broughton, NHA

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Patricia Leary, Analyst, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Chatti, seconded by Koffler, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Chatti, seconded by Looby Staffileno, to approve the December 13, 2016 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Roger Scott Piotrowicz – Consent Order and Stipulation

MOTION by Koffler, seconded by Chatti, to discuss the Consent Order and Stipulation.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Chatti, seconded by Koffler, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas –Chatti, Looby Staffileno, Koffler
 Nays – None

MOTION PREVAILED

Jeffrey Frank Cohen – Order of Dismissal

MOTION by Chatti, seconded by Koffler, to accept the Order of Dismissal as presented.

A roll call vote followed: Yeas – Chatti, Looby Staffileno, Koffler
 Nays – None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 6, 2017, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Chatti, seconded by Koffler, to adjourn the meeting at 10:25 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on June 6, 2017.

Prepared by:
Brian Hoot, Board Support
Bureau of Professional Licensing

March 7, 2017