



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING MARCH 7, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on March 7, 2019, 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 9:04 a.m.

ROLL CALL

Members Present: Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson
Kristin Ahrens, DNP, RN, CPNP
Kathy Bouchard-Wyant, RN, BA
Tatyana Chatman, LPN
Sarah Coker, MSN, RN, NE-BC
Jill DeVries, LPN
Lori Glenn, DNP, CNM, RN
Patricia Harney, Public Member
Elizabeth Horton, RN, MBA
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Jason, Puscas, Public Member
Victoria Sachs, Public Member
Maureen Saxton, Public Member
Cerise Tounsel, Public Member
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Ronald Basso, Public Member, Vice Chairperson
Cynthia Fenske, RN, DNP, CNE
Paula Hopper, RN, MSN
Jackeline Iseler, DNP, RN, ACNS-BC
Alana Thomas, LPN

Staff Present: Carla Chapman, Analyst, Compliance Section
Andria Ditschman, Analyst, Board and Committees Section

LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Rick Roselle, Analyst, Boards and Committees Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by DeVries, seconded by VanderKolk, to approve the agenda as presented.

A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Bouchard-Wyant, seconded by Vendittelli, to approve the minutes from January 3, 2019 as presented.

A voice vote followed

MOTION PREVAILED

INFORMATION REGARDING EGRESS PORTAL

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal that the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

REGULATORY MATTERS

Leona Elkins, LPN – Petition for Reinstatement

MOTION by McDonald, seconded by DeVries, to accept the Board's Findings of Fact and Conclusion of Law and deny Reinstatement.

Discussion was held.

A roll call followed: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker, DeVries, Glenn Harney, Horton, McDonald, O'Connor, Puscas, Sachs, Saxton, VanderKolk, Vendittelli, Meringa
Nays: None
Abstain: Tounsel

MOTION PREVAILED

Joanne Flath, RN – Petition for Reinstatement

MOTION by Bouchard-Wyant, seconded by Glenn, to grant the Petition for Reinstatement. If within six months the Petitioner satisfactorily completes skills competency course. Upon reinstatement, the Petitioner is placed on probation for two years, not to exceed four years, with quarterly employer reports.

Discussion was held.

A roll call followed: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker, DeVries, Glenn Harney, Horton, McDonald, O'Connor, Puscas, Sachs, Saxton, Tounsel, VanderKolk, Vendittelli, Meringa
Nays: None

MOTION PREVAILED

Andrew Overholt, RN – Petition for Reinstatement

MOTION by O'Connor, seconded by DeVries, to accept the Proposal for Decision and grant Reinstatement. Respondent is placed on probation for two years, not to exceed four years, with quarterly employer reports, conversion of Respondent's HPRP monitoring agreement from a non-disciplinary to a regulatory agreement. Limit Respondent's license for a minimum of one day with no access to controlled substances until the Department receives a safe to practice endorsement from HPRP that allows access to controlled substances. Respondent's license will be suspended if non-compliant.

Discussion was held.

A roll call followed: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker, DeVries, Glenn Harney, Horton, McDonald, O'Connor, Puscas, Sachs, Saxton, Tounsel, VanderKolk, Vendittelli, Meringa
Nays: None

MOTION PREVAILED

Jennifer Vanzo, RN – Petition for Reinstatement

MOTION by DeVries, seconded by Horton, to accept the Proposal for Decision and grant the Petition for Reinstatement. Respondent is placed on probation for two years, not to exceed four years, with quarterly reports.

Discussion was held.

A roll call followed: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker, DeVries, Glenn Harney, Horton, McDonald, O'Connor, Puscas, Sachs,

Saxton, Tounsel, VanderKolk, Meringa
Nays: None
Abstain: Vendittelli

MOTION PREVAILED

Kellie Wetmore, RN – Petition for Reinstatement

MOTION by Glenn, seconded by Bouchard-Wyant, to discuss.

A voice vote was taken.

MOTION PREVAILED

MOTION by Bouchard-Wyant, seconded by DeVries, to table the matter and request transcripts.

A roll call followed: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker, DeVries, Glenn
Harney, Horton, McDonald, O'Connor, Puscas, Sachs,
Saxton, Tounsel, VanderKolk, Vendittelli, Meringa
Nays: None

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

Harney reported that the DSC met two times since the last meeting. The DSC reviewed 83 regulatory considerations, 51 were Consent Orders and Stipulations. Harney thanked the conferees for doing such a great job.

Education Committee

Vendittelli directed the Board to the Nurse Education Committee PN Minutes from March 6, 2019 and provided an overview (Addendum #1).

MOTION by VanderVolk, seconded by Horton, to accept the PN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

Vendittelli directed the Board to the Nurse Education Committee RN Minutes from March 6, 2019 and provided an overview (Addendum #2).

MOTION by Horton, seconded by Coker, to accept the RN Minutes as presented.

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 7, 2019 (Addendum #3).

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Rick Roselle introduced himself to the Board. Roselle presented the HPRP-Executive Summary for October 1, 2017 through September 30, 2018.

Chair Report

Meringa presented the report as follows:

January 2019

- Allegation review 57 cases (29 authorized for investigation)
- Summary Suspensions 7
- CE Review/Approvals 1
- Case Reviews/Conferee 4
- Compliance conferences 1
- NCSBN None

February 2019

- Allegation review 47 cases (15 authorized for investigation)
- Summary Suspensions 10
- CE Review/Approvals 1
- Case Reviews/Conferee 2
- Compliance conferences 0
- NCSBN None

Conferee Schedule March: O’Connor/Glenn
 April: Horton
 May: Fenske

Department Update

Ditschman informed the Board that the Nurse Professional Fund will be used this year in the form of a grant to approved schools to purchase supplies/equipment for the simulation laboratories. The budget is \$800,000.00. Seventy-two schools are eligible and 66 have requested funds. Each school will receive \$12,121.00. The schools will send in their proposal for items/supplies that they wish to purchase for their simulation laboratories. Once the proposal is reviewed and approved, the grant contract will be sent to the school for execution. After school's purchase items and submit a final report they will be reimbursed for the expenses up to the amount of the grant award.

Ditschman announced that Orlene Hawks has been named Director of the Department of Licensing and Regulatory Affairs.

Ditschman announced that Kim Gaedeke has been named Chief Deputy Director of the Department of Licensing and Regulatory Affairs.

PUBLIC COMMENT

Carol Stacy, from the American Nurses Association Michigan addressed the Board.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 2, 2019 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Bouchard-Wyant, seconded by VanderKolk, to adjourn the meeting at 10:59 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on 5-2-19.

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

March 15, 2019

EDUCATION COMMITTEE PN MINUTES-AMENDED

March 6, 2019
9:00 a.m. – 12:00 p.m.
Conference Call

Chairperson: Debi Vendittelli
Members: C. Fenske, L. Glenn, P. Hopper, C. Tounsel, and M. VanderKolk

Informational Changes:

Wayne County Community College: Sheila Douglas-Collins, MSN, RN is now the Dean of Practical Nursing at the Ted Scott Campus located in Belleville, Michigan.

Application for Full Approval:

Dorsey Schools-Wayne: The application for full approval was granted.

Annual Progress Report:

Abcott Institute: The annual progress report was approved.

Self-Study for Initial Approval:

Dorsey Schools – Woodhaven: ~~The self-study was not approved as more details were needed on the Systematic Plan for Evaluation. The program was requested to submit these details for the May meeting.~~ *The self-study submitted for the application for initial approval was approved. Initial approval for the program will be granted upon receipt and approval of the site visit.*

Nursing Education Program Report:

Lansing Community College: The Nursing Education Program Report was not approved. The program needs to include only information related to the PN graduates on the report.

Muskegon Community College: The Nursing Education Program Report was approved.

Southwestern Michigan College: The program has asked for an extension on 1/14/2019 as the DON was in a serious car accident on 1/2/2019. The extension was granted and must be submitted for the June 6, 2019 Board meeting.

West Shore Community College: The Nursing Education Program Report was approved.

Faculty Exception Requests:

Monroe County Community College: A Faculty Exception Request has been filed for Sarah Hasley to teach Clinicals. The request will begin on February 16, 2019 and end on February 15, 2020. This is her first exception. (This request was received on January 9, 2019.) The request was approved.

NCLEX Improvement Plans Requested:

Dorsey Schools – Roseville

Dorsey Schools – Wayne

Northern Michigan University

EDUCATION COMMITTEE RN MINUTES

**March 6, 2019
9:00 a.m. – 12:00 p.m.
Conference Call**

Chairperson: Debi Vendittelli
Members: C. Fenske, L. Glenn, P. Hopper, C. Tounsel, 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:

Wayne County Community College: Catherine Griffin, PhD, RN is the Director of Nursing for the new ADN program.

Annual Progress Report:

Baker College – Auburn Hills: The annual progress report was approved.

Baker College – Cadillac: The annual progress report was approved.

Baker College- Clinton Township: The annual progress report was approved.

Baker College – Flint: The annual progress report was approved.

Baker College- Jackson: The annual progress report was approved.

Baker College – Muskegon: The annual progress report was approved.

Baker College – Owosso: The annual progress report was approved.

Nursing Education Program Report:

Eastern Michigan University: The program submitted the supporting documents but neglected to submit the Nursing Education Program Report form. The committee has requested that that be submitted for the May 2, 2019 Board meeting.

Oakland Community College: The Nursing Education Program Report was approved.

Wayne County Community College: The Nursing Education Program Report was approved.

West Shore Community College: The Nursing Education Program Report was approved.

Self-Study:

Kalamazoo Valley Community College: This program has a self-study due in November 2019. However, it will be preparing its self-study for accreditation. It asked for an extension to submit the self-study in March 2020 in order to coordinate with the accrediting body schedule. The extension request was approved.

Major Program Change:

Grand Valley State University: The program is requesting to add 8 additional seats accelerated second degree program. The Major Program Change was approved.

Lawrence Technological Institute: The program wishes to permanently expand the number of students from 32 to 48 students per academic year. The Major Program Change was approved.

Monroe County Community College: The program is requesting an increase for number of students accepted into the LPN to RN option to 16 students beginning with the Summer of 2019. The Major Program Change was approved.

University of Detroit Mercy: The program is making curriculum plan and sequence changes to its Grand Rapids program. The Major Program Change Request is approved.

Minor Program Change:

Calvin College: The program wishes to add an additional 16 students making their enrollment numbers increase from 64 to 80. This request will be implemented in the Fall of 2019. The Minor Program Change will be noted in the program's file.

Chamberlain University: The program is informing the board that it is adding a directed independent self-study to the curriculum as an elective. The Minor Program Change will be noted in the program's file.

Washtenaw Community College: The program wishes to combine Nursing Concepts IV (NUR 248 which is 5 credits) and Nursing Concepts Synthesis (NUR 258 which is 3 credits) to form Nursing Concepts IV (NUR 288 which is 8 credits). The Minor Program Change will be noted in the program's file.

NCLEX Improvement Plan Requested:

**Baker College – Allen Park
Baker College – Clinton Township
Finlandia University
Kellogg Community College
Rochester University
Southwestern Michigan College**



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES

LANSING

GRETCHEN WHITMER
GOVERNOR

FARAH A. HANLEY
ACTING DIRECTOR

DATE: March 7, 2019
TO: Michigan Board of Nursing
FROM: Deborah Bach-Stante
RE: **MDHHS – ONP Report**

The Michigan Department of Health and Human Services (MDHHS), Office of Nursing Programs (ONP), has been busy planning next steps for the current efforts being implemented on behalf of nurses in the state of Michigan.

Online Support for Transition to Practice

Background

In FY2016- FY2018 the ONP and Michigan Public Health Institute (MPHI), guided by a Steering Committee of Nursing Education and Practice Leaders developed and implemented three online modules to support nursing transition to practice in all healthcare settings. In the current fiscal year, the modules will be maintained and evaluated.

Status Update:

The evaluation plan has been completed and the first phase of the evaluation effort begun. It includes surveying nurse executives in health care practice settings to determine which modules are being utilized, how they are being utilized and the availability of potential outcomes measures. The evaluation will be finalized based on the results of this survey and administered next fiscal year.

Clinical Placement Pilot Project:

Background

In order to begin to address the lack of availability of clinical placement sites for nursing educational programs since FY2017, the ONP has collaborated with MPHI to develop and evaluate a clinical placement pilot project in the Flint area, where there is a need for additional nursing services and there is availability of new placement sites. The goal of this pilot project is to explore a variety of newer models of clinical placements that may be able to be replicated in other communities and gain an understanding of the process and available data for conducting a study of this nature.

The following clinical placements are included in FY2019:

- Flint/greater Flint area Head Start programs: BSN clinical placements;
- Federally Qualified Health Center (FQHC): NP Placements;
- FQHC, public school, and other locations in the Flint: BSN clinical placements; and
- Community Access Center (CAC), and other organizations involved in community education and outreach with deaf and hard of hearing community members in Flint: BSN clinical placements.

Status Updates

In FY2019, the ONP is focusing on the clinical and educational partners that were able to develop lasting partnerships that will continue into another school year and were cooperative with efforts to collect data necessary to evaluate the outcomes of the clinical placement pilot project. In addition, there will be an effort to adjust some of the clinical placements to better serve the needs of the community while still meeting the learning objectives of nursing students.

Outcome Measures

- Descriptive statistics and comparisons among sites;
- Survey results, time series, and trends;
- Qualitative analyses of interview results using software; and
- Pre/post comparisons of nursing productivity, both quantitative (when data is available) and qualitative.

Nursing Licensure Survey and Workforce Analysis

Background

Based on the input of stakeholders, the survey tool was updated to better align with the National Nursing Dataset and clarify questions nursing stakeholders identified as needing clarification.

Status Update

A link to the 2019 Michigan Nursing Licensure Survey was sent electronically, to all Michigan Licensed Nurses by the Michigan Department of Licensing and Regulatory Affairs (LARA), and survey responses will be collected through the end of the month.

Outcome Measures

Evaluation of the data will be presented in both a written report and an interactive, online, searchable format. The previous reports may be viewed at the following URL:
<https://www.minurse.org/survey/surveyHome.html>.

Nurse Mapping

Background

This project includes receiving and geographically mapping data from all nursing licensure renewals in Michigan each fiscal year and presenting the information in an online searchable format.

Project Description

The project includes updating, evaluating and reporting the characteristics of nurses licensed in Michigan based upon analysis of data obtained by LARA during the nursing licensure renewal process.

Outcome Measures

The results will be presented in an online, searchable format. Previous results can be viewed at the following URL: <http://www.minursemap.org>.

Clinical Placements Special Project

Background

To further address the previously mentioned lack of availability of clinical placement sites, the ONP has been working with a planning committee of geographically representatives undergraduate nursing educational and practice leaders to plan an event to explore new models of undergraduate nursing clinical education.

Status Update

A late May or early June date will be selected for this event. The planning committee is currently in the process of identifying and prioritizing topics and speakers for the event.