

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF NURSING MAY 2, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on May 2, 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

Tatyana Chatman, LPN

Sarah Coker, MSN, RN, NE-BC

Jill DeVries, LPN

Cynthia Fenske, RN, DNP, CNE Lori Glenn, DNP, CNM, RN Patricia Harney, Public Member

Paula Hopper, RN, MSN Elizabeth Horton, RN, MBA

Jackeline Iseler, DNP, RN, ACNS-BC

Tiffany McDonald, RN

Jason, Puscas, Public Member (9:15 a.m. arrival)

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

Kathy Bouchard-Wyant, RN, BA Glenn O'Connor, CRNA, MS

Alana Thomas, LPN

Staff Present: Carla Chapman, Analyst, Compliance Section

Andria Ditschman, Analyst, Board and Committees Section

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> Michael Draminski, Manager, Compliance Section LeAnn Payne, Board Support, Boards and Committees Section Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Vendittelli, seconded by Ahrens, to approve the agenda with the removal of Item A. 2. Kellie Inez Wetmore, RN from the agenda.

A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by DeVries, seconded by VanderKolk, to approve the minutes from March 7, 2019, with the addition of Addendum 1, 2, and 3 attachments.

A voice vote followed

MOTION PREVAILED

REGULATORY MATTERS

Nathan Bishop Buchinger, RN – Petition for Reinstatement

MOTION by Horton, seconded by Glenn, to grant the Petition for Reinstatement and place Petitioner on probation for one year, not to exceed three years, with quarterly employer reports and compliance with HPRP.

Discussion was held.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Fenske, Glenn, Harney,

Hopper, Horton, Iseler, McDonald, Tounsel, VanderKolk,

Vendittelli, Meringa

Nays: None

Abstain: Sachs, Saxton

MOTION PREVAILED

Keith Daniel Wilkes, RN – Petition for Reinstatement

MOTION by DeVries, seconded by Iseler, to grant the Petition for Reinstatement and place Petitioner on probation for two years, not to exceed four years, with quarterly employer reports. Respondent may complete a skills assessment if unable to obtain two years of work within four years.

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Discussion was held.

A roll call followed: Yeas: Ahrens, Chatman, Coker, DeVries, Fenske, Glenn, Harney,

Horton, Iseler, McDonald, Sachs, Saxton, Tounsel,

VanderKolk, Vendettelli, Meringa

Nays: None Abstain: Puscas Recuse: Hopper

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

Harney reported that the DSC met two times since the last meeting. The DSC reviewed 76 regulatory considerations, 41 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 May 1, 2019 and provided an overview (Addendum #1).

MOTION by Vendittelli, seconded by VankerKolk, to accept the PN Minutes with corrections that were discussed.

A voice vote followed.

MOTION PREVAILED

Vendittelli directed the Board to the Nurse Education Committee RN Minutes from May 1, 2019 and provided an overview (Addendum #2).

MOTION by Vendittelli, seconded by VanderKolk, to accept the RN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

Department of Health and Human Services - Office of Nursing Policy Report

Monica Balderson, gave a highlight of the "MDHHS – Office of Nursing Policy (ONP) Report," dated May 2, 2019 (Addendum #3).

OLD BUSINESS

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None

NEW BUSINESS

Quick Guide Discussion

Mike Draminski, Manager, of the Compliance Section, addressed the Board regarding the Quick Reference Guide Glenn put together for the Board. He stated the Department doesn't object to the Board of Nursing using the guide. Draminski cautioned the Board to look at each case individually and continue to use the Regulatory Matters form as a reference guide. Draminski thanked Glenn for her hard work developing the guide.

Chair Report

Meringa presented the report as follows:

March 2019

Allegation review
 41 cases (21 authorized for investigation)

Summary Suspensions 7
CE Review/Approvals 1
Case Reviews/Conferee 2
Compliance conferences 0

- NCSBN Meringa and Devries attended the Midyear Meeting in San Antonio March 25-27. They both stated it was great networking and hearing feedback from the States that are part of the Compact.
- Meringa stated there are big changes coming to the NCLEX.
- Meringa informed the Board that the NCSBN meeting is in Chicago, IL August 21-23, 2019. He asked members to inform him if anyone is interested in attending.

April 2019

Allegation review 49 cases (27 authorized for investigation)

Summary Suspensions 5
CE Review/Approvals 1
Case Reviews/Conferee 6
Compliance conferences 0
NCSBN None

Conferee Schedule May: Fenske

June: Hopper May: Glenn Michigan Board of Nursing Meeting Minutes May 2, 2019 Page 5 of 5

Department Update

Ditschman informed the Board that a public hearing on the Board of Nursing rules is scheduled for May 22, 2019 at 9:00 a.m.

Ditschman explained that Department leadership has mandated that all rules committee meetings will be open to the public in order to receive public input on the rules draft earlier in the rulemaking process. Ditschman stated that the meetings will be called the rules work group meetings and the rules committee will continue to make the final recommendation on the rules to the Board.

Ditschman stated that the Bureau held the New Board Member Training in March that was well received by those who attended. This training was very detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. Ditschman announced that another training will be held in July 31, 2019 and all Board members are welcome to attend.

Ditschman informed the Board that the Health Professional Recovery Committee (HPRC) needs public members. Candidates may reach out to the Department.

Ditschman informed the Board that House Bill 4042, which adopts the Nurse Licensure Compact, was introduced in January of 2019. She provided an overview of the legislation.

PUBLIC COMMENT

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

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 6, 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 Horton, seconded by Hopper, to adjourn the meeting at 10:13 a.m.

A voice vote was taken.

Bureau of Professional Licensing

MOTION PREVAILED

Minutes approved by the Board on __June 6, 2019 _____.

Prepared by:

LeAnn Payne, Board Support May 10, 2019

EDUCATION COMMITTEE PN MINUTES

May 1, 2019 9:00 a.m. – 12:00 p.m. Conference Call

Chairperson: Debi Vendittelli

Members: C. Fenske, L. Glenn, P. Hopper, M. Saxton, C. Tounsel, and M. VanderKolk

<u>Informational Changes</u>:

Dorsey Schools – Madison Heights: Jennifer Perreault, RN, BSN, ONC is now the Director of Nursing.

Self-Study for Initial Approval:

Dorsey Schools-Woodhaven: The decision for this program from the March 7, 2019 meeting was made in error. The program was requested to submit more detail in the Systematic Plan for Evaluation. However, this information is not available as it was applying for initial approval. **The error needs to be corrected in the minutes for this meeting.** Further, the committee requests that the program review evidence-based practice research on requiring benchmark scores on standardized tests. The committee anticipates that the site visit report will be provided for the June meeting.

Nursing Education Program Report:

Lansing Community College: The report was approved.

Major Program Change:

Dorsey Schools – Roseville: The program sought permission to expand the number of seats from 96 to 192 annually. The request was denied. The program is asked to include: 1) A specific description of how it plans to accommodate 96 additional students in theory and clinical; 2) The plans to add additional faculty; 3) The plans to evaluate the program change; and 4) The clinical sites that will be used for the additional students in OB-Peds. This information should be submitted for the June 6, 2019 meeting.

Minor Program Change:

Detroit Business Institute: The program plans to transfer 30 OB clinical hours to simulation hours. The Minor Program Change will be noted in the program's file.

Dorsey Schools – Wayne: The program was awarded a temporary increase in seats that expired in December 2018. To date they have not requested a Major Program

Change to permanently increase the seats. So, the number of permitted seats returns to 96.

Program Closure:

Davenport University - Midland: The program will be closing on July 15, 2019.

Faculty Exception Requests:

Dorsey Schools – Madison Heights: A faculty exception request was submitted for Xavier Love to teach clinical for the PN program. The request was submitted on March 25, 2019. The expiration for the exception will be March 31, 2020. This is his first exception.

EDUCATION COMMITTEE RN MINUTES

May 1, 2019 9:00 a.m. – 12:00 p.m. Conference call

Chairperson: Debi Vendittelli

Members: C. Fenske, L. Glenn, P. Hopper, M. Saxton, 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.

Annual Progress Report:

Alma College: The report was approved. However, the committee would like rationale for requiring 144 credit hours when standard is 120-126 credit hours. This information should be submitted for the June 6, 2019 meeting.

Davenport University – Lansing: The report was approved. However, the committee would like clarification of the highest nursing degree for Aleta Pillai. Her resume should be submitted for the June 6, 2019 meeting.

Spring Arbor University: The report was not approved. The committee requests a complete faculty list including full-time and part-time faculty. The list should be submitted for the June 6, 2019 meeting.

Nursing Education Program Report:

Davenport University – Grand Rapids: The report was approved. However, the committee would like clarification of the highest nursing degree for Amy Stahley and Janine Blakeslee. The resumes should be submitted for the June 6, 2019 meeting.

Davenport University – Midland: The report was approved.

Davenport University – Warren: The report was approved. However, the committee would like clarification of the highest nursing degree for Vera Cigan, Vivian Murphy, Jemica Carter, and Sharon Long. The resumes should be submitted for the June 6, 2019 meeting.

Eastern Michigan University: The report was approved.

Southwestern Michigan College: The report was not approved.

The course list must designate whether the contact hours are for theory, clinical, or lab. The program needs to submit End of Program Learning Outcomes. What was sent was "program outcomes." Lastly, the university names for the faculty members need to be included on the Faculty Worksheet. This information should be submitted for the June 6, 2019 meeting.

University of Michigan – Ann Arbor: The report was not approved. The program needs to provide the name of the lead faculty with an advanced nursing degree for each nursing course per R 338.10305a(4). Further, the program needs to attach a list of clinical sites per course, and define the acronyms used on the clinical list. (Attachment B page 8). Lastly, the committee would like further rationale for requiring 128 credit hours when the standard is 120-126 credit hours. This information should be submitted for the June 6, 2019 meeting.

Self-Study submitted for Full Approval:

Baker College – Cadillac: The self-study was approved, and the program is awarded full approval.

Baker College– Clinton Township: The self-study was approved, and the program is awarded full approval.

Baker College- Muskegon: The self-study was approved, and the program is awarded full approval.

Major Program Change:

Lansing Community College: The part time track for the career ladder program has been discontinued due to low performance with NCLEX pass rates. The track has 32 seats that the program would like to reconfigure for the expansion a Livingston campus. The Major Program Change was denied. The program must apply for initial approval for the new campus per R 338.10303.

North Central Michigan College: The program would like to increase concurrent medical surgical clinical experience, improve student ability to provide holistic care by adding a course on nutrition, and increase credit hours for pharmacology and family health. Further, the program would like to facilitate the use of financial aid by making the majority of the program full time status and eliminate courses that are non-transferrable. The program would also like to increase enrollment from 46 to 64 students to better meet the demand for registered nurses in northern Michigan. The Major Program Changes were approved.

Washtenaw Community College: The program is requesting to increase the number of seats from 104-144 annually. The Major Program Change was approved.

Minor Program Change:

Kellogg Community College: The program will change the name of 285 Leadership to 286 Transition to practice. Further the course description will now state that the course will provide the student with an integrative experience in the application of all concepts acquired in the program. The student will be able to care for a diverse patient population across all healthcare settings utilizing critical thinking and clinical reasoning skills. These skills will help the student successfully transition from the student role to that of the novice nurse. The Minor Change will be noted in the program's file.

NCLEX Improvement Plan:

Kellogg Community College: The improvement plan was approved.



STATE OF MICHIGAN

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DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

ROBERT GORDON DIRECTOR

DATE: April 18, 2019

TO: Michigan Board of Nursing

FROM: Deborah Bach-Stante

RE: <u>MDHHS – ONP Report for May Board Meeting</u>

The Michigan Department of Health and Human Services (MDHHS), Office of Nursing Programs (ONP), provides the following summary of work completed in FY2019 to date.

Online Transition to Practice

A survey of nurse administrators and trainers was completed. The purpose of the survey was to ascertain whether and how the online transition to practice modules and Preceptor Academy materials were being utilized, as well as the willingness of users to supply data to measure the outcomes associated with use of the surveys and participation in the Preceptor Academy. This information will inform the second survey to be performed as part of the evaluation of transition to practice efforts to be completed later in FY2019. MPHI received 156 responses to the survey.

Workforce Analysis

In addition to the email to licensed nurses, the link to the nursing licensure survey has been communicated via professional nursing organizations via their newsletters. To date, 3,119 licensed nurses have completed the survey. The survey may be completed at the following link: https://www.surveymonkey.com/r/SurveyofNurses2019

Information from the 2016 -2018 nurse licensure surveys and 2016 and 2017 nursing mapping data may be found online at the following website: http://www.minurse.org

Pilot Nursing Clinical Placements

Data collection has begun for the winter/spring semester clinical placements held in Flint. This information will be combined with information from the fall semester to inform the analysis of the outcomes of the clinical placements.

Careers in Nursing Pilot Planning

Planning continued for the Careers in Nursing Pilot Project. This workforce initiative will introduce middle school students in Detroit, their parents and guidance counselors to nursing careers and educational pathways. A memorandum of understanding has been drafted by Detroit Public Schools Community District and sent to one of the nursing educational programs for review and finalization. It is hoped that the agreement will be finalized in time for the upcoming schoolyear and will serve as a template for the other nursing educational programs involved in

MDHHS - ONP Report April 18, 2019 Page Two

planning this effort. The intent of the Careers in Nursing Pilot Program is to increase the number of middle school students identifying an interest in nursing and enrolling in appropriate high school courses to be on the most efficient path to a nursing education. This project is planned to begin implementation during the 2019/2020 schoolyear.

Symposium on Exploring New Models of Undergraduate Nursing Clinical Education

Planning continues for this invitation-only academic-practice symposium. All speakers have been identified, initial invitations sent, and the MDHHS-ONP staff are in the process of finalizing materials for the event. Board members should have received their invitation to attend it.