



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING

May 3, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on May 3, 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
Reginald Armstrong, Public Member
Kathy Bouchard-Wyant, RN, BA
Sarah Coker, MSN, RN, NE-BC
Jill DeVries, LPN
Lars Egede-Nissen, Public Member
Cynthia Fenske, RN, DNP, CNE (departed 11:00 a.m.)
Lori Glenn, DNP, CNM, RN
Patricia Harney, Public Member
Paula Hopper, RN, MSN
Jackeline Iseler, DNP, RN, ACNS-BC
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Lawrence Olson, PhD, Public Member
Victoria Sachs, Public Member
Kristoffer Tobbe, Public Member (arrived 9:05 a.m.)
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Tatyana Chatman, LPN
Elizabeth Horton, RN, MBA
Alana Thomas, LPN

Staff Present: Andria Ditschman, Policy Analyst, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section
LeAnn Payne, Board Support, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

Meringa announced this is Lars Egede-Nissen's last meeting. Meringa thanked Lars for his eight years of service, not only on the Board but in chairing the Disciplinary Subcommittee for many years. A resolution was presented to him. Lars addressed the Board thanking the Board and the Department for such a wonderful experience. He will miss everyone greatly.

Meringa announced Wendy Helmic, analyst for the department, is retiring this month. Meringa thanked her for all of her hard work.

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Armstrong, seconded by Bouchard-Wyant, to approve the March 1, 2018 meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Anne Marie Bigger, RN – Petition for Reinstatement

MOTION by Bouchard-Wyant, seconded by Harney, to grant reinstatement and place Respondent on probation for two years, not to exceed four years, with quarterly employer reports. Respondent must undergo a HPRP evaluation and complete continuing education in understanding substance use disorder. If Respondent is unable to obtain two years of employment during the maximum four-year period of probation, Respondent may demonstrate safety to practice by submitting to a skills assessment program pre-approved by the Board.

Discussion was held.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Coker, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Iseler, McDonald, O'Connor, Olson, Sachs, Tobbe, VanderKolk, Vendittelli, Basso, Meringa

Nays- None

MOTION PREVAILED

Gloria Jean Graves, LPN – Petition for Reinstatement

MOTION by Tobbe, seconded by Glenn, to grant the Petition for Reinstatement and place Respondent on probation for one year. Respondent must comply with the Public Health Code.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Coker, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Iseler, McDonald, O'Connor, Olson, Sachs, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays- None

MOTION PREVAILED

Jenni Hartsuff, RN, CRNA – Petition for Reinstatement

MOTION by Hopper, seconded by Vendittelli, to grant the Petition for Reinstatement. Within one year of the effective date of the order Respondent must undergo an HPRP evaluation, successfully complete the NCLEX, and complete Board approved certification of skills competency. Upon reinstatement, Respondent's license will be limited to no access to controlled substances. Respondent must petition the Board for reclassification. Respondent is placed on probation for two years, not to exceed four years, with HPRP compliance and quarterly employer reports.

Discussion was held.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Coker, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Iseler, McDonald, O'Connor, Olson, Sachs, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays- None

MOTION PREVAILED

COMMITTEE REPORTS

Disciplinary Subcommittee (DSC)

Egede-Nissen reported that the DSC has met 2 times since the last meeting. The DSC reviewed 76 regulatory considerations, 48 were Consent Orders and Stipulations. There were no rejections.

Rules Committee

No Report – update under Rules discussion

Education Committee

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

MOTION by VanderKolk, seconded by Armstrong, to accept the LPN Report.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Coker, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Iseler, McDonald, O'Connor, Olson, Sachs, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays- None

MOTION PREVAILED

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

MOTION by Vendittelli, seconded by VanderKolk, to accept the RN Report.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Coker, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Iseler, McDonald, O'Connor, Olson, Sachs, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays- None

MOTION PREVAILED

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

Deborah Bach-Stante presented the “MDHHS - Office of Nursing Policy (ONP) Report,” dated May 3, 2018. (See attached Addendum #3).

OLD BUSINESS

None

NEW BUSINESS

Continuing Education Waiver Request – Alana Garcia Ramos

MOTION by Hopper, seconded by DeVries, to deny the Continuing Education Waiver Request.

Discussion was held.

A roll call vote followed: Yeas – Ahrens, Armstrong, Bouchard-Wyant, Coker, DeVries, Egede-Nissen, Fenske, Glenn, Harney, Hopper, Iseler, McDonald, O'Connor, Olson, Sachs, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays- None

MOTION PREVAILED

HPRP Discussion

Carolyn Batchelor, Program Director for the Health Professional Recovery Program and Rick Roselle, Analyst for the Department, gave the Board an overview of the program and answered questions from the Board. Discussion took place regarding the cost of the program and the various reasons participants fall out of the program.

Rules Discussion

Ditschman went over substantive changes being recommended by the Rules Committee. Hopper provided some suggestions. A revised copy of the draft rules will be presented at the next meeting.

Master Resolution

Ditschman informed the Board that there is a need to make a modification to the Master Resolution. The modification would include a provision to allow the Department to initiate an investigation without first obtaining board review when a licensee fails to register or check with MAPS.

MOTION by Hopper, seconded by Basso, to approve the Master Resolution.

A voice vote was held.

MOTION PREVAILED

Chairperson's Report

Meringa directed the Board to the Chairperson's Report as follows:

March 2018:

- Allegation review 0 cases (0 authorized for investigation)
- Summary suspensions 8
- CE Review/approvals 2
- Case reviews/Conferee 2
- Compliance conferences 3
- NCSBN: None

April 2018

- Allegation review 29 cases (16 authorized for investigation)
- Summary suspensions 8
- CE Review/approvals 7
- Case reviews/Conferee 3
- Compliance conferences 0
- NCSBN: None

NCSBN Disciplinary Case Management Conference, Denver, CO, June 6-8, 2018

NCSBN Annual Meeting, Minneapolis, MN, August 15-17, 2018 (2 waivers)

NCSBN NCLEX Conference, Charlotte, NC, September 24, 2018

Department Update

Shannon Wambaugh, Analyst, from Licensing informed the Board, that the licensing software has been updated to include Clinical Nurse Specialists. She went over the requirements and the certification process.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 7, 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 Tobbe, seconded by Armstrong, to adjourn the meeting at 11:35 a.m.

A voice vote followed.

MOTION PREVAILED

Board Approved on: June 7, 2018.

Prepared by:

LeAnn Payne, Board Support

November 8, 2017