SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF NURSING

May 3, 2018 9:00 a.m.

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

Agenda

- 1. Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of March 1, 2018
- 5. Regulatory Considerations
 - A. Anne Marie Bigger, RN Petition for Reinstatement
 - B. Gloria Jean Graves, LPN Petition for Reinstatement
 - C. Jenni Hartsuff, RN, CRNA Petition for Reinstatement
- 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. Request for Waiver of Continuing Education Requirement- Alana Garcia Ramos
 - B. HPRP Discussion
 - C. Rules Discussion
 - D. Master Resolution

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- E. Resolution
- F. Chair Update
- G. Department Update
- 9. Public Comment
- 10. 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.

11. Adjournment