



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY
AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING

MAY 4, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on May 4, 2017, 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, BSN, RN-BC, ONC Chairperson
Ronald Basso, Public Member, Vice Chairperson
Reginald Armstrong, Public Member
Jill DeVries, LPN
Lars Egede-Nissen, Public Member
Cynthia Fenske, RN, DNP, CNE
Patricia Harney, Public Member
Paula Hopper, RN, MSN
Elizabeth Horton, RN, MBA
Elaine Leigh, DNP, RN, FNP-BC
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS
Elizabeth Recker, MSN, RN, CNOR
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC
Amy Zoll, RN, CNM

Members Absent: Kathy Bouchard-Wyant, RN, BA
Lawrence Olson, PhD, Public Member
Denise Steele, LPN
Kristoffer Tobbe, Public Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Andria Ditschman, Policy Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Wendy Hemic, Analyst, Compliance Section
Bridget Smith, Assistant Attorney General

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O’Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

Etel Coffman, RN– Petition for Reinstatement

MOTION by Hopper, seconded by Armstrong, to grant the Petition for Reinstatement and place Respondent on probation for two years, not to exceed five years, with quarterly employer reports, and compliance with HPRP.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O’Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

Lynette Zvandasara-Zhou, RN – Findings of Fact and Conclusions of Law

MOTION by Basso, seconded by DeVries, to accept the Proposal for Decision.

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O’Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

MOTION by DeVries, seconded by Vendittelli, to accept the Board’s Findings of Fact and Conclusions of Law and grant reinstatement. Prior to reinstatement, Respondent must complete a skills assessment. Upon reinstatement, Respondent will be placed on probation for one year, not to exceed three years, with quarterly employer reports.

Discussion was held.

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O’Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

COMMITTEE REPORTS

Disciplinary Subcommittee (DSC)

Egede-Nissen reported that the DSC has met three times since the last meeting. The DSC reviewed 93 regulatory considerations. 74 were Consent Orders and Stipulations. There were no rejections. The committee thanked the excellent conferees for a job well done.

Rules Committee

Basso informed the Board that the Rules Committee has had several conference calls since the last meeting. He thanked everyone for their hard work. The Board was given a new copy of the draft Rules at the meeting. Przybylo informed the Board of changes/suggestions that the Rules Committee recommended.

Discussion was held.

MOTION by Vanderkolk, seconded by Armstrong, to approve the draft Rule set.

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O'Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

Education Committee

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

MOTION by DeVries, seconded by Bouchard-Wyant, to accept the LPN Report presented by the Nurse Education Committee. (See attached addendum #2)

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O'Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

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

MOTION by Vendittelli, seconded by O'Connor, to accept the RN Report as presented by the Nurse Education Committee.

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O'Connor, Recker, Vanderkolk, Vendittelli, Zoll, 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 4, 2017. (See attached Addendum #3)

HPRP Annual Report

Lisbeth Votruba presented the Health Professional Recovery Program (HPRP) Annual Report and discussed the statistics of participants in the program from October 1, 2015 through September 30, 2016.

Request for Waiver of Continuing Education Requirement – Ji Yeon Lee, RN, MSN, GNP

MOTION by Hopper, seconded by Vendittelli, to deny the Request for Waiver of Continuing Education Requirement.

A roll call vote followed: Yeas – Armstrong, DeVries, Egede-Nissen, Fenske, Harney, Hopper, Horton, Leigh, McDonald, O'Connor, Recker, Vanderkolk, Vendittelli, Zoll, Basso, Meringa
Nays - None

MOTION PREVAILED

NCSBN Meeting Update

Harney and DeVries gave the Board highlights from the NCSBN Conference. They both felt it was a rewarding experience. Meringa encouraged board members to access information online from the conference.

Chairperson's Report

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

March 2017:

- Allegation review 50 cases (26 authorized for investigation)

- Summary suspensions 15
- CE Review/approvals 6
- Case reviews/Conferee 0
- Compliance conferences 0
- NCSBN: Midyear Meeting Webinar 3/14 & 3/15

April 2017:

- Allegation review 18 cases (8 authorized for investigation)
 - Summary suspensions 8
 - CE Review/approvals 3
 - Case reviews/Conferee 1
 - Compliance conferences 0
 - NCSBN: None
-
- NCSBN Midyear Meeting, March 13-15, 2017 Salt Lake City, UT (Jill DeVries and Tricia Harney attended). Josh attended some sessions via webinar option.
 - NCSBN Annual Meeting, August 16-18, 2017, Chicago, IL (2 members can attend)
 - NCSBN Discipline Case Management Conference, June 12-14, 2017, Pittsburgh, PA (no waiver)
 - NCSBN NCLEX Conference, September 25, 2017, Rosemont, IL (no waiver)
 - Appointments/reappointments

Meringa encouraged members whose term is expiring this year, to reapply through the Governor's Appointments office.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 1, 2017 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

Meringa acknowledged it is Recker's last meeting. Recker addressed the Board stating it has been a pleasure being on the Board.

ADJOURNMENT

MOTION by O'Connor, seconded by DeVries, to adjourn the meeting at 10:58 a.m.

A voice vote followed.

MOTION PREVAILED

Board Approved on: June 1, 2017

Prepared by:

LeAnn Payne, Board Support

May 11, 2017

EDUCATION COMMITTEE LPN MINUTES

May 3, 2017

1:30 p.m. - 3:30 p.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: R. Armstrong; C. Fenske; P. Hopper; E. Leigh, K. Olson; M. VanderKolk; A. Zoll

Informational Changes:

Bay de Noc Community College: Linda Lewandowski, MSN was named the Dean of Nursing.

Everest Institute: The program received approval from the Department of Education on March 20, 2017. Everest will now implement the approved revised quarter-based curriculum in April 2017.

Initial Approval:

Dorsey Schools – Roseville: A site visit report was reviewed and approved. The program has been granted initial approval.

Minor Program Change:

Bay de Noc Community College: The program change was reviewed and will be noted in the school's file.

Major Program Change:

Bay de Noc Community College: The program requested that all nursing core program courses have the option of being delivered live, hybrid, or online. Further the program would like permission to increase simulation lab experiences above 10%. The changes were well supported. However, the committee wanted to know how many credits and/or contact hours for NURS 141 (OB and Peds) for clinical are provided during the summer semesters listed in Addendum A.

Gogebic Community College: The program requested an addition of a transition course to improve the LPN to RN educational track. The Major Program Change was approved.

Monroe County Community College: The program proposed to have a new mission, revised student learning outcomes, and a new sequence of courses. The presentation was well done and the Major Program Change was approved.

NCLEX Improvement Plan:

St. Clair Community College: The improvement plan was approved.

EDUCATION COMMITTEE RN MINUTES

May 3, 2017

1:30 p.m. - 3:30 p.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: R. Armstrong; C. Fenske; P. Hopper; E. Leigh, K. Olson; M. VanderKolk; A. Zoll

PLEASE NOTE: Pursuant to MCL 333.16148(5), a Board member who is an LPN cannot vote on RN program actions.

Informational Changes:

Bay de Noc Community College: Linda Lewandowski, MSN was named the Dean of Nursing.

Chamberlain College of Nursing: Chamberlain College of Nursing will become part of Chamberlain University. Chamberlain University will be comprised of two academic units, the existing College of Nursing and the new College of Health Professions.

Kellogg Community College: Tonie McMaster, MSN, RN, CNE is the Director of Nursing.

South University: South University is now owned by Dream Center Foundation.

Minor Program Change:

Bay de Noc Community College: The program proposed to change the number of credits for some classes; removing and adding various classes; shortening the number of semesters; renaming classes; and amend entrance requirements. The committee requested that the program submit and evaluation plan prior to implementing the plan.

Davenport University – Grand Rapids: The program is requested a temporary transfer of 14 seats in the Bachelor in Nursing Pre-Licensure Program from the Midland campus to the Grand Rapids campus. The Minor Program Change was noted in the program's file. The temporary increase is good for one year. The committee requested a follow-up report in one year to determine if a Major Program Change is required.

Kellogg Community College: The program requested a temporary increase in students for the LPN to RN program. The program will increase from 20 to 28 students.

The Minor Program Change was noted in the program's file. This temporary increase is good for one year and the committee requested a follow-up report in one year to determine if a Major Program Change is required.

Lake Superior State University: The program requested to reduce the curriculum credits from 32 to 30. The Minor Program Change was noted in the program's file.

Major Program Change:

Bay de Noc Community College: The program requested that all nursing core program courses have the option of being delivered live, hybrid, or online. Further, the program would like to increase its simulation laboratory experiences from 10 to 50%. The changes were well supported. However, the committee wanted to know how many credits and/or contact hours for NURS 141 (OB and Peds) for clinical are provided during the summer semesters listed in Addendum A.

Gogebic Community College: The program requested a permanent increase in the number of students from 30 to 32 for the Houghton and Ironwood campuses. The Major Program Change was approved.

Kellogg Community College: The program will change student learning outcomes. The presentation was well done. The Major Program Change was approved.

Lake Michigan College: The program is revising its curriculum to include: new program mission, philosophy, model, and objectives; updated admission requirements; change in total credit and contact hours for nursing courses to better reflect the institution standards; decrease in total credit hours, including eliminating selected non-nursing support courses as graduation requirements; increased use of simulation; and inclusion of an online course. The presentation was nicely done. The Major Program Change was approved.

Mid-Michigan Community College: In an effort to achieve national accreditation, the program requested to make several curriculum revisions. The Major Program Change was very well presented and approved.

Oakland Community College: The program intends to make several curriculum revisions: 1) reduce the number of program credits in a few classes; 2) change the eligibility requirements for application regarding required supportive courses and general education requirements; 3) remove sociology 2510 as a required supportive course; 4) remove the required supportive course HEA 1510 (Nutrition); 5) remove CHE 1320 (Survey of Organic and Biochemistry); 6) removal of Physical Education and American Government from the AAS degree; and 7) deactivate the RNE track in May 2017. The Major Program Change was approved.

University of Michigan-Flint: The request for a Major Program Change was tabled from the March meeting. The program submitted evidence of clinical placement, the

number of students that can be accommodated per specialty, a faculty roster indicating ability to handle additional clinical groups, and availability of classroom space to accommodate additional students. This was a very complete and well supported request. The Major Program Change was approved.

Nursing Education Program Report:

Alma College (BSN): The report was very well done. The report was approved.

Davenport University – Lansing (BSN): The report was approved.

Spring Arbor University (BSN): The report was approved.

Self Study:

Jackson College: The committee would like to commend the dean of nursing for the prompt responses to its inquiries. The self-study was approved. For future reports, please separate the program submissions.



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

NICK LYON
DIRECTOR

DATE: May 4, 2017
TO: Michigan Board of Nursing
FROM: Deborah Bach-Stante, Director, Office of Nursing Policy
RE: **MDHHS – Office of Nursing Policy Report**

The Michigan Department of Health and Human Services (MDHHS), Office of Nursing Policy (ONP), has been busy collecting data on the results of FY2016 and FY2017 efforts and planning next steps for the current efforts being implemented on behalf of nurses in the state of Michigan.

Careers in Nursing Pilot to run for 2017/2018 school year

The planning group has divided into several work groups to begin preparation of a timeline and work plan for this effort. It will necessarily start late in FY2017 to align with the start of the school year. The next meeting of the full group will be focused on solidifying the commitment each partner is able to make to this effort.

Clinical Placement Pilot Project

Michigan Public Health Institute (MPHI) has completed their collection of evaluation data for the fall term for the APRN clinical placement at the federally qualified health center, the BSN clinical placement performing education and outreach to Latino members of the Flint community, and the BSN clinical placements at Head Start locations. They have begun to perform their analysis of the data. Once completed, the analysis will be shared with the Board of Nursing. At the end of this month, MPHI will begin data collection for clinical placements currently in progress for the winter term.

Nursing Licensure Survey and Workforce Analysis

The number of nurses completing the nursing licensure survey in 2017 has exceeded the number who completed the survey in 2016. The date for completing licensure renewal has not yet passed, so surveys are still being collected.

Nurse Mapping

As with the Nursing Licensure Survey, data collection is in progress and will be completed following the completion of the 2017 licensure renewal process.

May 4, 2017

MDHHS – Office of Nursing Policy Report

Page 2

Nursing Transition to Practice

While the Nursing Preceptor Academy was completed in FY2016 and the modules to support nursing transition to practice were developed in FY2016 and programming completed in FY2017, the evaluation of these modules will be analyzed in FY2018. A meeting to plan for the evaluation of this transition to practice effort was held last month and included nursing practice leadership representatives from the Focus Groups and Advisory Committee that guided the efforts in FY2016 and FY2017. They provided feedback to evaluators on their proposed evaluation and plan and relevant data available in various nursing practice locations. The information is being used by MPHI to guide finalization of the evaluation plan for these efforts to address some of the current issues identified by nursing practice leaders regarding nursing transition to practice.