



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY
AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING

June 1, 2017 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on June 1, 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 9:04 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
Kathy Bouchard-Wyant, RN, BA
Lars Egede-Nissen, Public Member
Paula Hopper, RN, MSN
Elizabeth Horton, RN, MBA
Elaine Leigh, DNP, RN, FNP-BC
Tiffany McDonald, RN
Glenn O'Connor, CRNA, MS (arrived at 9:13 am)
Kristoffer Tobbe, Public Member
Mary VanderKolk, RN, MSN
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Jill DeVries, LPN
Cynthia Fenske, RN, DNP, CNE
Patricia Harney, Public Member
Lawrence Olson, PhD, Public Member
Elizabeth Recker, MSN, RN, CNOR
Victoria Sachs, Public Member
Denise Steele, LPN
Amy Zoll, RN, CNM

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Andria Ditschman, Policy Analyst, Boards and Committees Section

MOTION PREVAILED

Gerald Rubley, RN, CNP, Rph– Petition for Reinstatement

MOTION by Armstrong, seconded by Hopper, to accept the Proposal for Decision and deny reinstatement.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, Egede-Nissen, Hopper, Horton, Leigh, McDonald, O’Connor, Tobbe, VanderKolk, Vendittelli, 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 48 regulatory considerations. 36 were Consent Orders and Stipulations. There were two rejections. Egede-Nissen thanked LeAnn Payne for her dedication and great help to the committee.

Rules Committee

Ditschman informed the Board the rules are with the Regulatory Affairs Officer. The rules committee will be meeting to discuss adding training for opioid awareness and addiction.

Discussion was held.

Education Committee

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

MOTION by Vendittelli, seconded by Vanderkolk, to accept the LPN Report presented by the Nurse Education Committee. (See attached addendum #2)

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, Egede-Nissen, Hopper, Horton, Leigh, McDonald, O’Connor, 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 Egede-Nissen, to accept the RN Report as presented by the Nurse Education Committee.

A roll call vote followed: Yeas – Armstrong, Bouchard-Wyant, Egede-Nissen, Hopper, Horton, Leigh, McDonald, O’Connor, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays - None

MOTION PREVAILED

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

Deborah Bach-Stante was absent from the meeting. The report was emailed to the Board. (See attached Addendum #3)

Discussion of Latoya’s Self Study

Bridget Smith, AAG informed the Board that the Administrative Law Judge requested the Board review supplemental materials provided by the program. The decision before the Board was to determine whether or not they wish to reaffirm the decision to withdraw board approval this decision was made at the November 3, 2016 meeting.

MOTION by Armstrong, seconded by Vendittelli, to reaffirm the original decision to withdraw Board approval of Latoya’s Health Education program.

Discussion was held.

A roll call vote followed: Yeas: Armstrong, Bouchard-Wyant, Egede-Nissen, Hopper, Horton, Leigh, McDonald, O’Connor, Tobbe, VanderKolk, Vendittelli, Basso, Meringa
Nays: None

MOTION PREVAILED

Discuss Full Board Master and DSC Master Resolutions

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 the ability to issue a special volunteer license and temporary military spouse license on behalf of the Board. The Board will review specific language at a future meeting. Ditschman will make changes and bring it back to the next meeting.

Ditschman informed the Board for discussion purposes that the Board may want to make a modification to the DSC Resolution, to execute a final order with a per hour continuing education sanction against a licensee for failure to have the appropriate continuing education requirements. The Disciplinary Subcommittee will vote on this.

Chairperson's Report

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

May 2017:

- Allegation review 49 cases (15 authorized for investigation)
 - Summary suspensions 8
 - CE Review/approvals 7
 - Case reviews/Conferee 3
 - Compliance conferences 0
 - NCSBN: None
 - BPL/COMON leadership meeting: 5/4/17
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- NCSBN Annual Meeting, August 16-18, 2017, Chicago, IL (2 members can attend)
 - NCSBN NCLEX Conference, September 25, 2017, Rosemont, IL (no waiver)
 - Appointments/reappointments
 - Need additional DSC alternate

Meringa thanked Leigh, Steele, Zoll, and Fenske for their service to the Board. Leigh informed the Board it has been an honor serving and she has learned so much.

Department Update

Ditschman stated that there have been some staff changes within the Department. Forrest Pasanski has been promoted from Manager, Drug Monitoring Section, to Division Director, Legal Affairs/Enforcement Division.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 7, 2017 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

Hopper acknowledged wanted to acknowledge and thank Kerry Przybylo for all of her hard work. The Board will miss working with her directly.

ADJOURNMENT

MOTION by O'Connor, seconded by DeVries, to adjourn the meeting at 10:40 a.m.

A voice vote followed.

MOTION PREVAILED

Board Approved on: _____

Prepared by:

LeAnn Payne, Board Support

June 6, 2017

EDUCATION COMMITTEE LPN MINUTES

May 31, 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

Minor Program Change

Detroit Business Institute: The program is in the process of seeking accreditation from ACICS. They are changing the number of credit hours of the program to convert to the method used by ACICS. However, the instructional hours and the conceptual framework for the program will not change. The change is noted.

Major Program Change

Alpena Community College: The Major Program Change for the PN program was tabled from the March meeting. The program did not submit evidence of clinical placement, the number of students that can be accommodated per specialty, or a faculty roster indicating ability to handle additional clinical groups. No submission was provided for the May meeting. A reminder was sent to submit for June meeting. To date, the school has not responded. The Major Program Change was denied.

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 requested permission to increase simulation lab experiences above 10%. The committee noted that the changes were well supported. The Major Program Change was approved.

NCLEX Improvement Plans

Northern Michigan University: The plan was approved.

EDUCATION COMMITTEE RN MINUTES

May 31, 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

Madonna University: Catherine Griffin, PhD RN has been named the Interim Dean of the undergraduate nursing program. She replaced Deborah Vargo, PhD, RN.

Annual Progress Report

Baker College-Auburn Hills: The decision is tabled pending submission of student learning outcomes. The committee requested that independent reports be submitted for each program.

Baker College –Cadillac: The decision is tabled pending submission of student learning outcomes. The committee requested that independent reports be submitted for each program.

Baker College-Clinton Township: The decision is tabled pending submission of student learning outcomes. Further, the committee requested submission of an updated Faculty Worksheet with regard to the highest level of nursing degree. The committee further requested that independent reports be submitted for each program.

Baker College –Flint: The decision is tabled pending submission of student learning outcomes. The committee requested that independent reports be submitted for each program.

Baker College- Jackson: The decision is tabled pending submission of student learning outcomes. The committee requested that independent reports be submitted for each program.

Baker College –Muskegon: The decision is tabled pending submission of student learning outcomes. The committee requested that independent reports be submitted for each program.

Baker College – Owosso: The decision is tabled pending submission of student learning outcomes. The committee requested that independent reports be submitted for each program.

Chamberlain University: The report was approved. The committee recommended that the program clarify the completion rate status on the 2018 report.

Rochester College: The report is tabled pending submission of data for each year students are admitted.

Major Program Change

Alpena Community College: The Major Program Change for the RN program was tabled from the March meeting. The program did not submit evidence of clinical placement, the number of students that can be accommodated per specialty, or a faculty roster indicating ability to handle additional clinical groups. No submission was provided for the May meeting. A reminder was sent to submit for June meeting. To date, the school has not responded. The Major Program Change was denied.

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 sought permission to increase simulation lab experiences above 10%. The Major Program Change was approved.

Henry Ford College: The program requested permission to decrease credits and make changes to general education courses and sequence. The Major Program Change was approved.

Kalamazoo Valley Community College: The program requested to revise student learning outcomes in an effort to obtain ACEN accreditation. The Major Program Change was approved.

NCLEX Improvement Plans

Jackson College: The plan was well done and approved.

Madonna University: The plan was approved.

Montcalm Community College: The plan was approved.

South University: The plan was well done and approved.

Faculty Exception Requests:

Kirtland Community College: A faculty exception request was submitted for April Whitaker for Role Transition and Fundamentals of Nursing. The request was for September 1, 2017 – August 31, 2018. The request was approved.