



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE

JUNE 2, 2020

(Immediately following the regular full Board meeting that begins at 10:00 a.m.)

***This meeting will be held via Zoom.
Please see the call-in information listed below.**

Agenda

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from Meeting of December 3, 2019
5. Disciplinary Subcommittee Master Resolution
6. Regulatory Considerations
 - A. Consent Order and Stipulation
 1. Steven Hill, N.H.A (Conferee Chatti)
 2. Mary Moning, N.H.A
 3. Carmelo Scalzi, N.H.A (Conferee Ackerman)
 - B. Request for Dismissal
 1. Amanda Briggs, N.H.A
 2. Joseph Ermiger, N.H.A
7. Public Comment
8. Announcements

The next regularly scheduled meeting will be held on September 1, 2020, immediately following the regularly scheduled Michigan Board of Nursing Home Administrators meeting, scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan 48933.

9. Adjournment

NOTE:

****Consistent with Executive Order 2020-75, to mitigate the spread of COVID-19 by practicing social-distancing measures, the meeting scheduled for June 2, 2020 WILL BE held virtually using Zoom. All members of the public may attend and participate in this meeting by dialing the number below at the time of the meeting.**

Web Link: <https://zoom.us/j/91153673965?pwd=WEIGclYvQ0ZhcEJHUHllb2VZdG1TQT09>

Password: 3FiwyM

Phone Number:

Dial: 877-336-1831

Conference code: 486917

The meeting will begin at its regularly scheduled time, but members of the public may access the meeting at the above phone number 15 minutes before it begins.

In order to minimize disruptions, until the time designated by the Board for public comment, members of the public will be muted to the Board and other attendees and participants. During the time designated by the Board for public comment, members of public will no longer be muted and may participate and provide their comments by orderly speaking using the microphone on their phone. All existing Board rules regarding public comment (including rules designed to minimize disruptions and allow for full public participation) still apply.

All quorum rules still apply. In the event of a disconnection caused by the meeting host, the Board will be considered to be in recess. Every effort will be made to reestablish a publicly accessible connection. If the host is unable to do so within a period of 30 minutes from the time of the disconnection, the Board will adjourn and not address any new business until its next meeting. Any decisions made prior to the disconnection will be binding. The Board will not recess or adjourn due to technical or other issues experienced by individual members of the public that render them unable to attend or participate in the meeting.

Members of the public who are speech or hearing impaired may attend and participate in this meeting by dialing 7-1-1 and using the Michigan Relay service. More information about this service may be found at https://www.michigan.gov/mpsc/0,9535,7-395-93308_93325_93425_94040_94041---,00.html.

Please contact the department at BPL-BoardSupport@Michigan.gov or 517-342-4805 if you need other accommodations, have any questions, or wish to provide input on any business that will come before the Board at this meeting.