



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS JUNE 2, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators met on June 2, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-75.

CALL TO ORDER

Kimberly Kimbrough-Wozniak, NHA, Chairperson, called the meeting to order at 10:09 a.m.

ROLL CALL

Members Present: Kimberly Kimbrough-Wozniak, NHA, Chairperson
Rickey Ackerman, NHA, Vice-Chairperson
Cheryl Bray, RN, NHA
Ian Koffler, Public Member
Marie Patrick, RN, NHA

Members Absent: Paul Barber, NHA
Margaret Chatti, BSN, NHA
Kristine Dozeman, Public Member
Helen Hartwell, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Ackerman, seconded by Patrick, to approve the agenda as presented.

A roll call vote was taken: Yeas: Bray, Koffler, Patrick, Ackerman, Wozniak
 Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Bray, seconded by Patrick, to approve the December 3, 2019 meeting minutes as presented.

A roll call vote was taken: Yeas: Bray, Koffler, Patrick, Ackerman, Wozniak
 Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

CE Discussion

MOTION by Patrick, seconded by Bray, to accept the recommendations made by the Continuing Education Committee. (Addendum 1).

A roll call vote was taken: Yeas: Bray, Koffler, Patrick, Ackerman, Wozniak
 Nays: None

MOTION PREVAILED

HPRP Annual Report

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Chair Report

None

Department Update

Marks announced that the department will be providing another board training on July 30, 2020, and all members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 1, 2020 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Ackerman, seconded by Bray, to adjourn the meeting at 10:17 a.m.

A roll call vote was taken: Yeas: Bray, Koffler, Patrick, Ackerman, Wozniak
 Nays: None

MOTION PREVAILED

Minutes approved by the Board on September 1, 2020.

Prepared by:

Kimmy Catlin, Board Support
Bureau of Professional Licensing

June 2, 2020