

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF NURSING

JUNE 4, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on June 4, 2020. The meeting was held via Zoom pursuant to Executive Order 2020-75.

CALL TO ORDER

Meringa, Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present: Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson

Kristin Ahrens, DNP, RN, CPNP Donna Carnahan, CRNA, DNAP, MS

Sarah Coker, MSN, RN, NE-BC

Jill DeVries, LPN

Debbie Edokpolo, MSW, Public Member Balomero "Bo" Garcia, Public Member

Lori Glenn, DNP, CNM, RN Elizabeth Horton, RN, MBA

Jackeline Iseler, DNP, RN, ACNS-BC (9:15 a.m. arrival)

Jessica Lannon, BA, RN, C-EFM Nora Maloy, DrPH, Public Member

Tiffany McDonald, RN

Victoria Sachs, Public Member

Omar Saleh, RN

Maureen Saxton, Public Member

Cerise Tounsel, Public Member (9:30 a.m. arrival)

Mary VanderKolk, RN, MSN

Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Tatyana Chatman, LPN

Jason, Puscas, Public Member Glenn O'Connor, CRNA, MS Michigan Board of Nursing Meeting Minutes June 4, 2020 Page 2 of 6

Staff Present: Carla Chapman, Analyst, Compliance Section

Andria Ditschman, Analyst, Board and Committees Section LeAnn Payne, Board Support, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section

Bridget Smith, AAG, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Maloy, seconded by Vendittelli, to approve the agenda, as presented.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, VanderKolk, Vendittelli, Meringa

Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by DeVries, seconded by VanderKolk, to approve the minutes from May 7, 2020 as presented.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, VanderKolk, Vendittelli, Meringa

Nays: None

MOTION PREVAILED

REGULATORY MATTERS

Maureen Demers, RN - Petition for Reinstatement

MOTION by Glenn, seconded by Edokpolo, to grant the Petition for Reinstatement if, within 90 days, the Petitioner completes continuing education in disciplinary actions, documentation, and ethics. Upon reinstatement, the Petitioner is placed on probation for one year, not to exceed three years, with quarterly employer reports. Petitioner may complete a skills assessment if unable to complete one year of employment within three years.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, VanderKolk, Vendittelli, Meringa

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Nays: None

MOTION PREVAILED

Tarik Salamey, RN, NP - Petition for Reinstatement

MOTION by Vendittelli, seconded by Glenn, to grant the Petition for Reinstatement if within 60 days the Petitioner completes continuing education in disciplinary actions and understanding substance use disorder. Upon reinstatement, the Petitioner is placed on probation for two years, not to exceed five years, with quarterly employer reports, and compliance with HPRP. Petitioner may take a skills assessment if unable to find employment for two years, within five years.

Discussion was held.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, VanderKolk, Vendittelli, Meringa

Navs: None

MOTION PREVAILED

Jennifer Stewart, RN - Petition for Reinstatement

MOTION by Glenn, seconded by Ahrens, to grant the Petition for Reinstatement, if within 90 days, the Petitioner completes continuing education in disciplinary actions, ethics, and understanding substance use disorder. Upon reinstatement, the Petitioner's license is limited for one day, with no access to controlled substances, until HPRP approves Petitioner's access to controlled substances. Petitioner is placed on probation for two years, not to exceed five years, with quarterly employer reports, and compliance with HPRP. Petitioner may take a skills assessment if unable to find two years of employment, within five years.

Discussion was held.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Iseler, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, Tounsel, VanderKolk,

Vendittelli, Meringa

Nays: None

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

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No Report

Education Committee

Vendittelli directed the Board to the Nurse Education Committee PN Minutes from June 3, 2020 and provided an overview. (Addendum #1).

MOTION by Vendittelli, seconded by VanderKolk, to accept the PN Minutes as presented.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Iseler, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, Tounsel, VanderKolk,

Vendittelli, Meringa

Nays: None

MOTION PREVAILED

Vendittelli directed the Board to the Nurse Education Committee RN Minutes from June 3, 2020 and provided an overview. (Addendum #2).

MOTION by Vendittelli, seconded by Maloy, to accept the RN Minutes as presented.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Iseler, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, Tounsel, VanderKolk,

Vendittelli, Meringa

Navs: None

MOTION PREVAILED

DHHS – Office of Nursing Policy Report

Deborah Bach-Stante, gave a highlight of the "MDHHS – Office of Nursing Policy (ONP) Report," dated June 4, 2020. (Addendum #3).

OLD BUSINESS

None

NEW BUSINESS

Nursing Temporary Resolution Summary Suspension

Ditschman explained the need for a temporary resolution for summary suspensions.

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MOTION by Lannon, seconded by Iseler, to approve the Nursing Temporary Resolution Summary Suspension.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Iseler, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, Tounsel, VanderKolk,

Vendittelli, Meringa

Nays: None

MOTION PREVAILED

Resolutions

Meringa presented a Resolution to Jill DeVries and Mary VanderKolk, thanking them for their 8-years of service and commitment to the Board of Nursing and dedication to the public.

Ditschman presented a Resolution to Josh Meringa, thanking him for his 8-years of service as a board member and Chairperson to the Board of Nursing. The Department appreciated his expertise while serving on the Board and dedication to protecting the public.

Chair Report

Meringa presented the report as follows:

May 2020

Allegation review: 14 cases (10 authorized for investigation)

Summary Suspensions 8
CE Review/Approvals 1
Case Reviews/Conferee 11
Compliance conferences 1

Meringa stated he attended a virtual meet-and-greet with Orlene Hawks and Kim Gaedeke on May 14, 2020. He also attended a virtual COMON meeting on May 21, 2020.

Meringa stated it has been an honor serving on the Board of Nursing.

Conferee Schedule June: Omar Saleh

July: Lori Glenn

August: Kristen Ahrens

September: Donna Carnahan

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Department Update

Ditschman stated the Executive Order allowing continuing education hours for hours worked responding to COVID-19 ended June 3, 2020.

Ditschman stated that the Bureau will hold the next Board Member Training in July. All Board members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 3, 2020 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Ahrens, seconded by Iseler, to adjourn the meeting at 10:33 a.m.

A roll call vote followed: Yeas: Ahrens, Carnahan, Coker, DeVries, Edokpolo, Garcia

Glenn, Horton, Iseler, Lannon, Maloy, McDonald, Sachs, Saleh, Saxton, Tounsel, VanderKolk,

Vendittelli, Meringa

Navs: None

MOTION PREVAILED

Minutes approved by the Board on 9/2/2020

Prepared by:

LeAnn Payne, Board Support Bureau of Professional Licensing

June 4, 2020

EDUCATION COMMITTEE PN MINUTES

June 3, 2020 1:30 p.m. – 3:30 p.m. Via Zoom

Chairperson: Debi Vendittelli

Members: B. Garcia, L. Glenn, N. Maloy, M. Saxton, C. Tounsel, and M. VanderKolk

Annual Progress Report (For Programs with Initial Approval):

Dorsey Schools – Woodhaven: The report was not approved. The committee requested that the program supply an updated course list with clinical sites that includes pediatrics and obstetrics. Additionally, the committee needed further clarification on the list of faculty who were covering pediatrics and obstetrics. Further, the program must supply end of program student learning outcomes. Lastly, clarification is needed on page 1 of the report regarding the total number of seats and the number of admissions per year.

Nursing Education Program Report (For Programs with Full Approval):

Southwestern Michigan College: The report was not approved. The program needs to resubmit the report using only practical nurse education information for each section. Additionally, end of student learning outcomes, specific to practical nurse education, must be submitted.

Self-Study:

Grand Rapids Community College: The follow up report from the Accreditation Commission for Education in Nursing was reviewed and approved.

EDUCATION COMMITTEE RN MINUTES

May 6, 2020 1:30 p.m. – 3:30 p.m. Via Zoom

Chairperson: Debi Vendittelli

Members: B. Garcia, L. Glenn, N. Maloy, M. Saxton, C. Tounsel, and M. VanderKolk

Informational Changes:

Mid-Michigan Community College – Harrison: Bethany Corner, RN, MSN, MBA is the Director of Nursing.

University of Michigan – Ann Arbor: Dana Tschannen, PhD, MS, BSN is the Associate Dean of Undergraduate Programs.

Updated Self-Study for Full Approval:

Alma College: The clarifications requested in May 2020 were accepted. The updated self-study was approved, and the program has been granted full approval. However, the committee requested that the program continue to work toward aligning total credits for the program with other BSN programs.

Baker College – Auburn Hills: The updated self-study was approved, and the program has been granted full approval.

Nursing Education Program Report:

Baker College – Allen Park: The report was approved.

Self-Study:

Grand Rapids Community College: The follow up report from the Accreditation Commission for Education in Nursing was reviewed and approved.

Major Program Change:

Alma College: The program requested to decrease credit hours from 144 to 139. Additionally, the program requested to reduce the 2- sequence Physiology course into one course, (moving from 8 to 4 credits), and to decrease the credit for the First Year Seminar by one credit, (moving from 5 to 4 credits). The Major Program Changes were

approved. Please note that all major program changes must be approved prior to implementation per R 338.10303c.

Baker College – Auburn Hills: The program requested to allocate 24 of the 180 seats to an accelerated BSN program beginning in the Fall of 2021. The Major Program Change was approved.

Siena Heights University: The program will transition NUR 445 Nursing Systems and Informatics from being taught in seat to a completely online course. The Major Program Change was approved.

Minor Program Change:

Bay de Noc Community College: The program would like to add HLTH 116 RN Pharmacology to replace prior Associate Degree Nurse (ADN) program requirement courses of HLTH 140 Dosage Calculations and HLTH 115 Introduction to Pharmacology. The Minor Program Change was approved. The submission was exceptionally well done.



STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

ROBERT GORDON DIRECTOR

GRETCHEN WHITMER
GOVERNOR

BOARD MEETING DATE: June 4, 2020

TO: Michigan Board of Nursing

FROM: Deborah Bach-Stante

RE: <u>MDHHS – ONP Report</u>

The Michigan Department of Health and Human Services (MDHHS), Office of Nursing Safety and Workforce Planning (ONP), provides the following summary of the status of current efforts.

Strategic Activity: Clinical Placement-Direct Care Nurse Readiness to Practice:

Virtual clinical opportunities were facilitated through engagement with representatives of nursing practice and shared broadly with nursing educational programs within their regions resulting in the identification of five different practice partners willing to participate in remote community health clinical education experiences. Models that could be replicated were shared with similar practice organizations.

The following planning activities were completed:

- All preparations and registration were completed for a March 26, 2020, regional networking event to be held in southeast Michigan. A cancellation notice was sent to registered individuals from education and practice March 12, 2020, due to a statewide prohibition on large gatherings. Dates have been placed on hold with the conference facility in anticipation of holding the event later in the fiscal year.
- An event planning committee has met for the northern Michigan lower peninsula event, a
 venue was selected, initial preparations made, and a June date reserved. Due to the
 uncertainty of hosting an event of this size in June, plans to send invitations were
 cancelled, the event date was cancelled, and new dates placed on hold with the
 conference facility in anticipation of hosting the event later this fiscal year.
- A venue has been selected for the southwestern Michigan regional event. Initial tentative
 dates held for an event in late April or early May have been cancelled and alternative
 September dates are being sought.
- A venue has been selected for the upper peninsula regional event. Initial dates were sought in July or early August. These will be re-evaluated closer to the dates.

 Planning for future regional events will continue in keeping with any existing restrictions on large gatherings.

A southeastern Michigan collaborative between school nurses and nursing educational programs in southeast Michigan held several meetings to create a strategy for facilitation of additional nursing clinical placements with school nurses. Initial information about this effort and possibilities for associated training and clinical experiences was shared with nursing educational programs through-out the state.

 A meeting to provide training to faculty regarding school nursing was planned for May of 2020. That event was cancelled, and plans are being finalized for a virtual training to be held in June of 2020.

Michigan Professional Nursing Development

- The draft survey to assess the transition to practice outcomes associated with implementation of the online transition to practice modules was reviewed with the steering committee. Their edits are being incorporated into the survey tool which will be administered to nursing practice leaders throughout the state later this month.
- The workplace violence survey was finalized in January 2020 and was administered throughout the month of February. The results are being analyzed and a plan for the report of findings was drafted.
 - The plan was reviewed with the steering committee and their edits are being incorporated into the plan.
 - The analysis and draft report of findings will be shared with the steering committee for their review and feedback at a subsequent meeting.

FY2020 Michigan Nursing Licensure Survey:

- The survey went live in February and closed in May of 2020.
 - o Respondents included 41,797 nurses.
 - o MPHI is in the process of completing an initial review and analysis of the data.

Provide Geographic Mapping of the Nursing Workforce:

MPHI continues maintenance of the nurse mapping data and the following website:

https://www.minursemap.org/

• The ONP collected feedback regarding desired modifications to the presentation of the nurse mapping data for FY2020.

Academic-Community Partnership Project

- COVID-19 has led to the suspension of research activities requiring an institutional review board (IRB), necessitating a shuffling of the development of the various components of these virtual clinical education materials. It is planned that this will not impact the final delivery of the proposed advanced practice nursing, virtual clinical education resources to facilitate nursing cultural competency and improved nursing practice in the care of individuals who are deaf and hard of hearing.
- COVID-19 having shined a spotlight on the variability in remote clinical education resources among undergraduate nursing programs in the state, an RFP is being issued later this month to fund a grant for the development and dissemination of virtual undergraduate nursing clinical education resources to facilitate the development of culturally competent nursing practice that addresses social determinants of health and health equity.

Academic-Practice Partnership Demonstration Project

This project and the associated evaluation have been impacted by COVID-19.

- Technology was utilized for remote supervision nurse practitioner clinical education experiences at two locations in the fall of the 2020/2021 school year. MPHI collected evaluation data for these clinical education experiences.
- Delays in shipping a robot from China to be used at a third clinical placement site have led to the inability to utilize the remote technology in that location.
- Clinical education experiences were cancelled due to the impact of COVID-19 on the practice sites. It is hoped that these clinical placements will resume later in FY2020.
- There are plans to continue this project as well as the associated evaluation (and expand to include an additional setting) in FY2021.