



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE JUNE 6, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on June 6, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Bridget Looby Staffileno, Chairperson, called the meeting to order at 10:18 a.m.

ROLL CALL

Members Present: Bridget Looby Staffileno, Public Member, Chairperson
Ian Koffler, Public Member
Margaret Chatti, BSN, NHA
Paul Barber, NHA
Jana Broughton, NHA

Members Absent: None

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Weston MacIntosh, Analyst, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Barber, seconded by Broughton, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Chatti, seconded by Barber, to approve the March 7, 2017 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

MASTER DSC RESOLUTION DISCUSSION

MacIntosh presented the Board with a Master DSC Resolution and discussed changes between the previously adopted version and the version presented.

MOTION by Barber, seconded by Broughton, to approve the Master DSC Resolution as presented.

A voice vote was taken.

MOTION PREVAILED.

REGULATORY CONSIDERATIONS

Rebecca Lynn Smith – Consent Order and Stipulation

MOTION by Barber, seconded by Looby Staffileno, to discuss the Consent Order and Stipulation.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Barber, seconded by Chatti, to accept the Consent Order and Stipulation as presented.

A roll call vote followed: Yeas –Chatti, Looby Staffileno, Koffler, Barber, Broughton
 Nays – None

MOTION PREVAILED

John P. Palmer – Order of Dismissal

MOTION by Broughton, seconded by Barber, to accept the Order of Dismissal as presented.

A roll call vote followed: Yeas – Chatti, Looby Staffileno, Koffler, Barber, Broughton
 Nays – None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 5, 2017, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Barber, seconded by Koffler, to adjourn the meeting at 10:44 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on September 5, 2017.

Prepared by:
Brian Hoot, Board Support
Bureau of Professional Licensing

June 6, 2017