



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF NURSING JUNE 7, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on June 7, 2018, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Ronald Basso, Acting Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present: Ronald Basso, Public Member, Acting Chairperson
Kristin Ahrens, DNP, RN, CPNP
Kathy Bouchard-Wyant, RN, BA
Tatyana Chatman, LPN
Sarah Coker, MSN, RN, NE-BC
Jill DeVries, LPN
Cynthia Fenske, RN, DNP, CNE
Lori Glenn, DNP, CNM, RN
Patricia Harney, Public Member
Jackeline Iseler, DNP, RN, ACNS-BC
Tiffany McDonald, RN
Lawrence Olson, PhD, Public Member
Victoria Sachs, Public Member
Kristoffer Tobbe, Public Member (arrived 9:08 a.m.)
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: Joshua Meringa, MPA, MHA, MBA, BSN, RN- BC, Chairperson
Reginald Armstrong, Public Member
Lars Egede-Nissen, Public Member
Paula Hopper, RN, MSN
Elizabeth Horton, RN, MBA
Glenn O'Connor, CRNA, MS
Alana Thomas, LPN
Mary VanderKolk, RN, MSN

years, not to exceed four years, be in compliance with HPRP, and submit quarterly employer reports.

Discussion was held.

A roll call vote was taken: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker,
 DeVries, Fenske, Glenn, Harney, Iseler,
 McDonald, Olson, Sachs, Tobbe, Vendittelli, Basso
 Nays: None

MOTION PREVAILED

Stephanie Ann Hall, RN – Petition for Reinstatement

MOTION by Vendittelli, seconded by Bouchard-Wyant, to accept the proposal for decision and grant Reinstatement. Prior to Reinstatement, but within 6 months of the effective date of the order, Petitioner must complete board approved certification of skills competency. Upon Reinstatement, the Petitioner shall be placed on probation for two years, not to exceed four years, be in compliance with HPRP, submit quarterly employer reports, and obtain continuing education in understanding substance use disorder.

Discussion was held.

A roll call vote was taken: Yeas: Ahrens, Bouchard-Wyant, Chatman, Coker,
 DeVries, Fenske, Glenn, Harney, Iseler,
 McDonald, Olson, Sachs, Tobbe, Vendittelli, Basso
 Nays: None

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

Harney reported that the DSC has met one time since the last meeting. The DSC reviewed 36 regulatory considerations, 25 were Consent Orders and Stipulations. There were no rejections.

Education Committee

Vendittelli directed the Board to the Nurse Education Committee LPN Minutes from June 6, 2018 and provided an overview (Addendum #1).

MOTION by Vendittelli, seconded by Olson, to accept the LPN Minutes as presented.

A voice vote followed.

- Compliance conferences 0
- NCSBN None

The NCSBN Annual Meeting is August 15 – 17, 2018, in Minneapolis, Minnesota. There are 2 waivers available. At this time Glenn will be attending. If Meringa does not attend, McDonald is interested.

The NCSBN NCLEX Conference is on September 24, 2018, in Charlotte, North Carolina.

Conferee Schedule June: Deborah Vendittelli
 July: Cindy Fenske
 August: Kristin Ahrens

Basso presented Resolutions to Reginald Armstrong, Lawrence (Karl) Olson, and Kristoffer Tobbe honoring their time served as members of the Board of Nursing.

Tobbe recognized the hard work of the Board. Olson reiterated the same statements and indicated that he hopes to return to the Board of Nursing in the future.

Department Update

Ditschman announced that Cheryl Pezon has been named the permanent Director of the Bureau of Professional Licensing.

Sly reported that the department has received 10 requests for Clinical Nurse Specialist Certification. They have all been issued and there are none pending.

PUBLIC COMMENT

Grace Jacek, DNP, FNP-BC, thanked the Board for allowing her nursing students to attend the meeting and observe.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 6, 2018 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 Tobbe, seconded by Glenn, to adjourn the meeting at 10:01 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on September 6, 2018.

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

June 8, 2018

EDUCATION COMMITTEE LPN MINUTES

June 6, 2018

8:30 a.m. - 10:30 a.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: R. Armstrong, C. Fenske, L. Glenn, P. Hopper, K. Olson, and M. VanderKolk

Informational Submissions:

Abcott Institute: The program began its first cohort on May 21, 2018.

Dorsey Schools-Saginaw: Shannon Krolikowski, MSN, has been named the Director of Nursing.

Kellogg Community College: Tonie McMaster, MSN, RN, CNE left the program and has been replaced by Elizabeth Fluty, MSN, RN.

Initial Approval:

Ambassadors Institute: The materials were reviewed and a site visit will be requested.

Wayne County Community College: The materials were reviewed and a site visit will be requested.

Self Study:

Bay de Noc Community College: The self-study was approved. However, the program must provide a copy of the follow-up report required by ACEN and any further documentation from ACEN regarding accreditation status.

Major Program Change:

Schoolcraft College: The program would like to revise the end of program student learning outcomes and leveled competencies. The Major Program was approved.

Complaint Received:

Dorsey Schools- Roseville: A letter will be sent requesting clarification of faculty credentials to ensure that faculty are in compliance with the rules.

Faculty Exception Request:

Dorsey Schools – Saginaw: The program filed a FER for Tiffany Sprague to be a clinical instructor. The request is from June 11, 2018 – June 10, 2019. This is the first request for Ms. Sprague. The request was approved.

EDUCATION COMMITTEE RN MINUTES

June 6, 2018

8:30 a.m. - 10:30 a.m.

Ottawa Building – Upper Level Conference Room 5

Chairperson: Debi Vendittelli

Members: R. Armstrong, C. Fenske, L. Glenn, P. Hopper, K. Olson, and M. VanderKolk

PLEASE NOTE: Pursuant to MCL 333.16148(5), a Board member who is an LPN cannot vote on RN program actions.

Informational Changes:

Kellogg Community College: Tonie McMaster, MSN, RN, CNE left the program and has been replaced by Elizabeth Fluty, MSN, RN.

North Central Michigan College: Jenni Attie, NP is the interim director of nursing.

Washtenaw Community College: Dr. Theresa Bucy has replaced Mary Burns Coral, MSN, RN, CNE as the Department Chair of Nursing.

Annual Progress Report for Programs with Initial Approval:

Chamberlain University: The report was approved.

Rochester College: The report was approved.

Application for Full Approval:

Rochester College: The program was granted full approval.

Nursing Education Program Report:

Ferris State University: The report was approved.

Michigan State University: The report was approved.

Self Study:

Bay de Noc Community College: The self-study was approved. However, the program must provide a copy of the follow up report required by ACEN and any further documentation obtained from ACEN regarding accreditation status.

Minor Program Change:

Andrews University: The program requested a temporary 10 seat increase. The Minor Program Change was approved. The increase will expire on June 1, 2019. If the program would like to make the increase permanent, it must submit a Major Program Change no later than the June 2019 board meeting.

Kellogg Community College: The program would like increase the Encounter with the Arts (HUMA 150) from 2 to 3 credits. This will increase the total program credits by 1 credit. This change will begin in the Fall of 2018. The Minor Program Change was approved.

Major Program Change:

Kirtland Community College: The program would like to make changes in order to meet CNEA standards of accreditation. The Major Program Change was approved.

Schoolcraft College: The program would like to revise the end of program student learning outcomes and leveled competencies. The Major Program Change was approved.

Faculty Exception Requests:

Kirtland Community College: The program filed a FER for April Whitaker for Fundamentals of Nursing – Advanced Pediatrics. The request is from September 1, 2018 – August 31, 2019. This is the third request for Ms. Whitaker. The request was approved.

North Central Michigan College: The program filed a FER for Caleb Migda to teach classes in the area of Acute Care, Medical Surgical Unit. The request is from September 1, 2018 – August 31, 2019. This is the first request for Mr. Migda. The request was approved.

Discussion:

Saginaw Valley State University: A letter will be sent advising of faculty credentials to ensure that faculty are in compliance with the rules.

Rules discussion: The committee made recommended edits to R 338.10305a(8) and will present those recommendations to the board.



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

NICK LYON
DIRECTOR

DATE: June 7, 2018
TO: Michigan Board of Nursing
FROM: Deborah Bach-Stante
RE: **MDHHS – ONP Report**

The Michigan Department of Health and Human Services-ONP has been busy working on behalf of nurses in the state of Michigan. Following are updates to nursing efforts since the last report to the Michigan Board of Nursing.

Online Support for Transition to Practice

Final edits to Module #3, covering evidence based practice, have been completed and are being tested. Once finalized, the evidence based-practice module will be available at the following link: <https://www.minurse.org/ttp>.

Previously completed modules covering communication and safety may be found at the same link.

Careers in Nursing Pilot to run for 2017/2018 school year

Having received an official letter of intent from Detroit Public Schools Community District for the 2018/2019 school year, ONP staff will be working over the summer to finalize an official memorandum of agreement for this effort. Detroit area partners from the nursing education and practice communities have been notified of the status of this effort.

Clinical Placement Pilot Project:

Spring/Summer semesters continue at school based health centers. Final data collection will be completed following completion of the semester, and a report of findings covering all semesters and locations will be completed by the end of the fiscal year.

Planning for New Project for FY2019

A planning committee of representatives from nursing education and practice have convened to determine the details of a symposium. Late in FY2018, the ONP will convene leaders in nursing education and practice from throughout the state to explore developments in creation of new models of advanced nursing clinical training and identify priorities for future support for efforts to further research new models of graduate clinical education of nurses in FY2019. A similar effort to explore new developments and priorities for undergraduate nursing education will occur in FY2019.

Nursing Licensure Survey and Workforce Analysis

Initial reports are that there has been a low response rate to the survey in FY2018. Changes to the re-licensure process eliminated a source for notification of the survey prior to the re-licensure process. Nursing professional organizations in Michigan are communicating additional information to their members who completed the re-licensure process in FY2019 and directing them to the survey. While it has resulted in additional survey completion, the response rate remains lower than in previous years.

Nurse Mapping

Nursing licensure renewal is in process.

Previous results can be viewed at the following URL: <http://www.minursemap.org>.