



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## **MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS SEPTEMBER 1, 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 September 1, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-154.

#### **CALL TO ORDER**

Rick Ackerman, NHA, Acting Chairperson, called the meeting to order at 10:09 a.m.

#### **ROLL CALL**

**Members Present:** Rick Ackerman, NHA, Vice-Chairperson  
Cheryl Bray, RN, NHA  
Ian Koffler, Public Member  
Marie Patrick, RN, NHA  
Paul Pruitt, NHA  
Rita Williams, Public Member

**Members Absent:** Paul Barber, NHA  
Daryl Henderson, NHA  
Helen Hartwell, Public Member

**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section  
Carla Chapman, Senior Analyst, Compliance Section  
Dena Marks, Senior Policy Analyst, Boards and Committees Section

#### **APPROVAL OF AGENDA**

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

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

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Bray, seconded by Pruitt, to approve the June 2, 2020 meeting minutes as presented.

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

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Cody Salinas – Proposal for Decision**

MOTION by Pruitt, seconded by Ackerman, to discuss the matter.

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

MOTION PREVAILED

Discussion was held.

MOTION by Koffler, seconded by Ackerman, to accept the Proposal for Decision and deny licensure.

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

MOTION PREVAILED

## **OLD BUSINESS**

None

## **CE Discussion**

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

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

MOTION PREVAILED

## **Rules Discussion**

Marks presented the draft rules.

MOTION by Ackerman, seconded by Williams, to approve the rules as written.

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

MOTION PREVAILED

### **2021 Public Notice**

Discussion was held regarding the 2021 meeting dates.

### **Elections**

Marks ran the election for chairperson.

MOTION by Bray, seconded by Williams, to elect Ackerman as chairperson.

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

MOTION PREVAILED

Marks ran the election for vice chairperson.

MOTION by Ackerman, seconded by Koffler, to elect Barber as vice chairperson.

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

MOTION PREVAILED

### **Committee Assignments**

Ackerman made the following appointments:

#### Rules

Ackerman  
Barber  
Pruitt

#### CE Review



**MOTION PREVAILED**

Minutes approved by the Board on December 1, 2020.

Prepared by:

Kimmy Catlin, Board Support  
Bureau of Professional Licensing

September 3, 2020

## **The Continuing Education Committee recommends approving the following programs:**

**Mental Health and Aging Project - Lansing Community College** -Healthcare and Financial Decision Making: Who Decides?

**Direct Sponsor Care Name: Training & Resource Center, Inc** -Understanding the Dilemma of Pain and Pain Management for 3 hours from September 1 2020, - December 31, 2021.

**Adair Consulting and Events, LLC** - Violence in The Workplace