



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS SEPTEMBER 3, 2019 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 3, 2019, at Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kimberly Kimbrough-Wozniak, NHA, Chairperson, called the meeting to order at 10:14 a.m.

ROLL CALL

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

Members Absent: Margaret Chatti, BSN, NHA
Helen Hartwell, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Brian DeBano, Division Director, Licensing Division
Dena Marks, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

Barber advised that he attended the National Association of Long-Term Care Administrator Boards (NAB) meeting. Barber reminded the board that NAB offers licensees the opportunity to register with the NAB in order to help facilitate CE tracking. Barber also informed the Board of information regarding HSE and additional initiatives discussed at the NAB meeting.

Department Update

Marks discussed the Nondisclosure of Confidential Personal Information Acknowledgement Agreement that needed to be signed by each Board Member.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 3, 2019 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Barber, seconded by Ackerman, to adjourn the meeting at 10:51 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on December 3, 2019.

Prepared by:

Kimmy Catlin, Board Support
Bureau of Professional Licensing

September 5, 2019

The Continuing Education Committee recommends approving the following programs:

Wayne State University, Institute of Gerontology - LGBTQ and Aging: Knowledge for Better Health Outcomes held on September 12, 2019, in Bloomfield Hills, MI for 1.5 hours.

Adair Consulting and Events LLC - Caring for the Family Affected by Alzheimer's Disease held on October 24, 2019, in Troy, MI for 1.5 hours.

Adair Consulting and Events LLC - Funeral Directed Unplugged: An Open Casket Discussion held on September 15, 2019, for 1 hour.

Adair Consulting and Events LLC - Facing Death - The FACTS won't kill you! - Myths and Misconceptions held on September 10, 2019, for 1 hour.

Adair Consulting and Events LLC - Balance and Fall Prevention Screening for Healthcare Professionals held on September 16, 2019, for 1 hour.

Adair Consulting and Events LLC - Ethics and Documentation held on September 12, 2019, for 1 hour.

Mental Health and Aging Project - Lansing Community College - Developing a Person-Centered Approach held on October 25, 2019, for 4 hours.

Michigan County Medical Care Facilities Council (MCMCFC) - 2019 MCMCFC Fall DON Meeting held on October 3-4, 2019, for 9.9 hours.

Region 2 North Healthcare Coalition - Long Term Care Workgroup Meeting held on September 27, 2019, for 3 hours.

LeadingAge Michigan – Human trafficking for Aging Services Providers held on October 10, 2019, for 1 hour.

Wayne State University, Institute of Gerontology - Bringing Compassion to End of Life Care held on November 16, 2019, for 1 hour.

Leading Age Michigan - Finance and Strategy held on September 10, 2019, for 6 hours.

Caretel Inns of Linden and LEAN - Are you prepared - disaster planning is key held on October 9, 2019, for 4 hours.

The Continuing Education Committee recommends denying the following programs:

Mental Health and Aging Project – Spirituality in Aging held on October 25, 2019, for 4 hours.