



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING SEPTEMBER 3, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on September 3, 2020, via Zoom, under Executive Order 2020-154.

CALL TO ORDER

Deborah Vendittelli, Acting Chairperson, called the meeting to order at 9:07 a.m.

ROLL CALL

Members Present: Kristin Ahrens, DNP, RN, CPNP
Donna Carnahan, CRNA, DNAP, MS
Sarah Coker, MSN, RN, NE-BC
Balomero "Bo" Garcia, Public Member
Lori Glenn, DNP, CNM, RN
Elizabeth Horton, RN, MBA MBA, RN
Jackeline Iseler, DNP, RN, ACNS-BC
Kimberly Lindquist, BSN PhD, RN CNE
Nora Maloy, DrPH, Public Member
Glenn O'Connor, CRNA, MS (10:46 a.m. departure)
Lori Long-Poloni, BSN-BN, RN
Jason, Puscas, Public Member
Julie Reddinger, LPN
Victoria Sachs, Public Member
Maureen Saxton, Public Member
Cerise Tounsel, Public Member
Deborah Vendittelli, DNP, RN, ANP-BC

Members Absent: LeQuay Brown, LPN
Tatyana Chatman, LPN
Debbie Edokpolo, MSW, Public Member
Jessica Lannon, BA, RN, C-EFM
Tiffany McDonald, RN
Omar Saleh, RN

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 Ahrens, seconded by Maloy, to approve the agenda, as presented.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton, Iseler, Lindquist, Long-Poloni, Maloy, O'Connor, Puscas, Reddinger, Sachs, Saxton, Tounsel, Vendittelli
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Glenn, seconded by Garcia, to approve the minutes from June 4, 2020, as presented.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton, Iseler, Long-Poloni, Maloy, Puscas, Reddinger, Sachs, Saxton, Tounsel, Vendittelli
Nays: None
Abstain: Lindquist, O'Connor

MOTION PREVAILED

REGULATORY MATTERS

Camille Combs – Proposal for Decision

MOTION by O'Connor, seconded by Glenn, to reject in part and accept in part the Proposal for Decision and table for a re-write.

Discussion was held.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton, Iseler, Lindquist, Long-Poloni, Maloy, O'Connor, Puscas, Reddinger, Sachs, Saxton, Vendittelli
Nays: None

Abstain: Tounsel

MOTION PREVAILED

Trisha Forest, RN – Petition for Reinstatement

Bridget Smith, AAG recused herself.

MOTION by Maloy, seconded by O'Connor, to accept the Proposal for Decision and deny the Petition for Reinstatement.

Discussion was held.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton,
 Iseler, Lindquist, Long-Poloni, Maloy, O'Connor,
 Puscas, Reddinger, Sachs, Saxton, Tounsel,
 Vendittelli
 Nays: None

MOTION PREVAILED

Laura Moffit, RN – Petition for Reinstatement

MOTION by Glenn, seconded by Ahrens, to grant the Petition for Reinstatement, if within six months the Petitioner is evaluated by HPRP. Upon reinstatement, the Petitioner will be placed on probation for two years, not to exceed five years, with quarterly employer reports. Petitioner may complete a skills assessment if unable to obtain two years of employment within five years.

Discussion was held.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton,
 Iseler, Lindquist, Long-Poloni, Maloy, O'Connor,
 Puscas, Reddinger, Sachs, Saxton, Tounsel,
 Vendittelli
 Nays: None

MOTION PREVAILED

Katie Porter, RN – Petition for Reinstatement

MOTION by Glenn, seconded by Ahrens, to grant the Petition for Reinstatement and place Petitioner on probation for one year, not to exceed three years, with quarterly employer reports. Petitioner may complete a skills assessment if unable to obtain one year of employment within three years.

Discussion was held.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton,
Iseler, Lindquist, Long-Poloni, Maloy, O'Connor,
Puscas, Reddinger, Sachs, Saxton, Tounsel,
Vendittelli
Nays: None

MOTION PREVAILED

Carol Sigler, RN – Petition for Reinstatement

MOTION by O'Connor, seconded by Ahrens, to discuss.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton,
Iseler, Lindquist, Long-Poloni, Maloy, O'Connor,
Puscas, Reddinger, Sachs, Saxton, Tounsel,
Vendittelli
Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by O'Connor, seconded by Iseler, to deny the Petition for Reinstatement.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton,
Iseler, Lindquist, Long-Poloni, Maloy, O'Connor,
Puscas, Reddinger, Sachs, Saxton, Tounsel,
Vendittelli
Nays: None

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

Smith explained the Disciplinary Subcommittee to new members.

Education Committee

Glenn directed the Board to the Nurse Education Committee PN Minutes from September 2, 2020 and provided an overview. (Addendum #1).

MOTION by Garcia seconded by Ahrens, to accept the PN Minutes as presented.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton, Iseler, Lindquist, Long-Poloni, Maloy, O'Connor, Puscas, Reddinger, Sachs, Saxton, Tounsel, Vendittelli
Nays: None

MOTION PREVAILED

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

MOTION by Maloy, seconded by O'Connor, to accept the RN Minutes as presented.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton, Iseler, Lindquist, Long-Poloni, Maloy, O'Connor, Puscas, Reddinger, Sachs, Saxton, Tounsel, Vendittelli
Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Ditschman ran the elections for Chairperson and Vice-Chairperson.

MOTION by Glenn, seconded by O'Connor, to elect Vendittelli, as Chairperson.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton, Iseler, Lindquist, Long-Poloni, Maloy, O'Connor, Puscas, Reddinger, Sachs, Saxton, Tounsel, Vendittelli
Nays: None

MOTION PREVAILED

MOTION by Maloy, seconded by Garcia, to elect Glenn, as Vice-Chairperson.

A roll call followed: Yeas: Ahrens, Carnahan, Coker, Garcia, Glenn, Horton,
 Iseler, Lindquist, Long-Poloni, Maloy, O'Connor,
 Puscas, Reddinger, Sachs, Saxton, Tounsel,
 Vendittelli
 Nays: None

MOTION PREVAILED

Committee Assignments

DSC: Carnahan, Glenn, McDonald, Puscas, Edokpolo (Chair)
Alt: Coker

Nurse Education: Garcia, Glenn, Lindquist, Maloy, Saxton, Tounsel

Rules: Glenn, Horton, Iseler, Lindquist, O'Connor, Vendittelli

Board Review Panel: Ahrens, Horton, Long-Poloni, Vendittelli

Nurse Scholarship Update

Przybylo informed the Board that all of the funds have been transferred to the schools. Sixty three schools applied for the scholarship with a total of \$9,230 awarded for each school.

2021 Public Notice

The Board was given the 2021 Public Notice.

Chair Report

Vendittelli presented the report as follows:

July/August 2020

- Allegation review: 21 cases
- Summary Suspensions 11
- CE Review/Approvals 4
- Case Reviews/Conferee 1

Vendittelli informed the Board she participated in the NCSBN meeting discussing Covid-19 and how it is affecting schools and the NCLEX.

Conferee Schedule September: Carnahan
 October: Iseler
 November: Maloy
 December: Long-Poloni (Iseler will mentor)

Department Update

Ditschman stated that the Bureau will hold the next Board Member Training on February 17, 2021. All Board members are welcome to attend.

Payne reminded board members to use their state email.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 5, 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 Glenn, to adjourn the meeting at 11:17 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on November 5, 2020

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

September 8, 2020