STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MEETING OF JULY 24, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met in regular session on July 24, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Geraldine Pleasant, Public Member, Chairperson, called the meeting to order at 10:22 a.m.

Pleasant appointed Shaheen to the DSC temporarily for today's meeting only.

ROLL CALL

Members Present: Thomas Meyer
Samuel Shaheen, D.O.
Karen Messick
Geraldine Pleasant, Public Member, Chairperson

Members Absent: Susan Pettis
Valaria Moon, Public Member

Staff Present: Bonnie Curtis, Secretary
Pam Millben, Analyst, Enforcement Section
Kiran Parag, Analyst, Enforcement Section

APPROVAL OF MINUTES

Motion by Messick, seconded by Meyer, to accept the minutes of the April 24, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Meyer, seconded by Messick, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

EDNA B. WILKERSON, N.H.A., R.N. – ORDER OF DISMISSAL

Messick recused herself.

Motion by Meyer, seconded by Shaheen, to accept the Order of Dismissal, in the matter of Edna B. Wilkerson, N.H.A., R.N.

A roll call vote followed: Yeas – Meyer, Shaheen and Pleasant

MOTION PREVAILED

ROBERTA SUE CAURDY, N.H.A., S.S.T. – ORDER OF DISMISSAL

Motion by Meyer, seconded by Shaheen, to accept the Order of Dismissal, in the case of Roberta Sue Caurdy, N.H.A., S.S.T.

A roll call vote followed: Yeas – Meyer, Shaheen and Pleasant

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 16, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Messick, seconded by Meyer, to adjourn the meeting at 10:27 a.m.

Geraldine Pleasant, Public Member, Chairperson

10-16-08
Date Minutes Approved

Bonnie Curtis, Secretary

7-24-08
Date Minutes Prepared