



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING JANUARY 7, 2021 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on January 7, 2021. The meeting was held via Zoom, pursuant to Executive Order pursuant to MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Deborah Vendittelli, Chairperson, called the meeting to order at 9:02 a.m.

ROLL CALL

Members Present: **Deborah Vendittelli, DNP, RN, ANP-BC, Chairperson**
Attended remotely from the city of Commerce City, Oakland County, Michigan.

Lori Glenn, DNP, CNM, RN, Vice Chairperson
Attended remotely from the city of Highland, Oakland County, Michigan.

Kristin Ahrens, DNP, RN, CPNP
Attended remotely from the city of Wixom, Oakland County, Michigan.

LeQuay Brown, LPN
Attended remotely from the city of Detroit, Wayne County, Michigan.

Donna Carnahan, CRNA, DNAP, MS
Attended remotely from the city of Canton, Wayne County, Michigan.

Sarah Coker, MSN, RN, NE-BC
Attended remotely from the city of Claire, Claire County, Michigan.

Elizabeth Horton, MBA, RN
Attended remotely from the city of Grand Blanc, Genesee County, Michigan.

Jessica Lannon, BA, RN, C-EFM

Attended remotely from the city of Haslett, Ingham County, Michigan.

Kimberly Lindquist, PhD, RN CNE

Attended remotely from the city of Monroe, Monroe County, Michigan.

Lori Long-Poloni, BN, RN

Attended remotely from the city of Brownstown Township, Wayne County, Michigan.

Nora Maloy, DrPH, Public Member

Attended remotely from the city of Ann Arbor, Washtenaw County, Michigan.

Tiffany McDonald, RN

Attended remotely from the city of Flint Township, Genesee County, Michigan.

Glenn O'Connor, CRNA, MS

Attended remotely from the city of Grosse Pointe Woods, Wayne County, Michigan.

Jason, Puscas, Public Member

Attended remotely from the city of Grosse Pointe Woods, Wayne County, Michigan.

Julie Reddinger, LPN

Attended remotely from the city of Iron Mountain, Dickinson County, Michigan.

Omar Saleh, RN

Attended remotely from the city of Clinton Township, Malcolm County, Michigan.

Cerise Tounsel, Public Member

Attended remotely from the city of West Bloomfield, Oakland County, Michigan.

Members Absent: Tatyana Chatman, LPN
Debbie Edokpolo, MSW, Public Member
Balomero “Bo” Garcia, Public Member
Jackeline Iseler, DNP, RN, ACNS-BC
Victoria Sachs, Public Member
Maureen Saxton, Public Member

Staff Present:
Andria Ditschman, Analyst, Board and Committees Section
Dena Marks, Senior Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Rick Roselle, Analyst, Compliance Section
Bridget Smith, AAG, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Glenn, seconded by Puscas, to approve the agenda, as presented.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
Lannon, Lindquist, Long-Poloni, Maloy, McDonald
O’Connor, Puscas, Reddinger, Saleh Tounsel,
Vendittelli
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Coker, seconded by Ahrens, to approve the minutes from November 5, 2020, as presented.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
Lindquist, Maloy, McDonald, Puscas, Reddinger,
Saleh, Tounsel, Vendittelli
Nays: None
Abstain: Lannon, Long-Poloni, O’Connor

MOTION PREVAILED

Vendittelli reminded the Board to review materials in Egress and if they cannot access it to please inform the Department to assist in correcting the issue.

REGULATORY MATTERS

Proposal for Decisions

Melanie Ann Cinpak

MOTION by McDonald, seconded by Ahrens, to accept the Proposal for Decision and deny reinstatement.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
Lindquist, Maloy, McDonald, O'Connor, Puscas,
Reddinger, Saleh, Tounsel, Vendittelli
Nays: None
Abstain: Lannon, Long-Poloni

MOTION PREVAILED

Coretta Jean McCrae, RN

MOTION by Glenn, seconded by McDonald, to discuss.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
Lannon, Lindquist, Long-Poloni, Maloy, McDonald
O'Connor, Puscas, Reddinger, Saleh, Tounsel,
Vendittelli
Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Lannon, seconded by McDonald, to accept the Proposal for Decision and grant the Petition for Reinstatement.

Discussion was held.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
Lindquist, Maloy, McDonald, O'Connor, Puscas,
Reddinger, Saleh, Tounsel, Vendittelli
Nays: None
Abstain: Lannon, Long-Poloni

MOTION PREVAILED

MOTION by Glenn, seconded by Ahrens, to 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. Within

six months of probation, Petitioner must complete continuing education in disciplinary actions and ethics of nursing.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lindquist, Maloy, McDonald, O'Connor, Puscas,
 Reddinger, Saleh, Tounsel, Vendittelli
 Nays: None
 Abstain: Lannon, Long-Poloni

MOTION PREVAILED

Petition for Reinstatements

Salena Marie Lee, LPN

MOTION by Glenn, seconded by O'Connor, to grant the Petition for Reinstatement and place Petitioner on probation for two years, not to exceed three years, with quarterly employer reports. Petitioner may complete a skills assessment if unable to obtain two years of employment within three years. Terms of probation continue to apply if petitioner obtains a RN license.

Discussion was held.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lindquist, Maloy, McDonald, O'Connor, Puscas,
 Reddinger, Saleh, Tounsel, Vendittelli
 Nays: None
 Abstain: Lannon, Long-Poloni

MOTION PREVAILED

Billie Jane Martin, RN

MOTION by Maloy, seconded by Coker, to grant the Petition for Reinstatement and place petitioner on probation for one year, not to exceed three years, with HPRP compliance, and quarterly employer reports. Petitioner may complete a skills assessment if unable to obtain one year of employment within three years. Within six months of probation, Petitioner must complete continuing education in disciplinary actions and substance use disorder.

Discussion was held.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lindquist, Maloy, McDonald, O'Connor, Puscas,

Reddinger, Saleh, Tounsel, Vendittelli
Nays: None
Abstain: Lannon, Long-Poloni

MOTION PREVAILED

Kelli Ann Spatafore, RN

MOTION by Glenn, seconded by McDonald, to grant the Petition for Reinstatement and place Petitioner on probation for one year, not to exceed three years, HPRP compliance, and quarterly employer reports. Petitioner may complete a skills assessment if unable to obtain one year of employment within three years. Within six months of probation, Petitioner must complete continuing education in disciplinary actions and substance use disorder.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lindquist, Maloy, McDonald, O'Connor, Puscas,
 Reddinger, Saleh, Tounsel, Vendittelli
 Nays: None
 Abstain: Lannon, Long-Poloni

MOTION PREVAILED

Disciplinary Subcommittee (DSC)

Payne informed the Board that in December, the DSC had 47 consent and stipulations, 1 Request for Dismissal, 3 administrative complaints, and 1 proposal for decision.

Education Committee

Glenn directed the Board to the Nurse Education Committee PN Minutes from January 6, 2021 and provided an overview. (Addendum #1).

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

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lannon, Lindquist, Long-Poloni, Maloy, McDonald
 O'Connor, Puscas, Reddinger, Saleh, Tounsel,
 Vendittelli
 Nays: None

MOTION PREVAILED

Glenn directed the Board to the Nurse Education Committee RN Minutes from November 4, 2020 and provided an overview.

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

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lannon, Lindquist, Long-Poloni, Maloy, McDonald
 O'Connor, Puscas, Reddinger, Saleh, Tounsel,
 Vendittelli
 Nays: None

MOTION PREVAILED

Department of Health and Human Services – Office of Nursing Policy Report

No Report

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

Marks informed the Board that the HPRC representative's term expires on December 31, 2020, and therefore, it needs to appoint a new representative for the term beginning January 1, 2021. She presented the Board with the curriculum vitae for Dawn Goldstein, PhD, RN, PMHNP-BC.

MOTION by Horton, seconded by Ahrens, to appoint Dawn Goldstein, PhD, RN, PMHNP-BC as the Board of Nursing representative to the HPRC.

A roll call followed: Yeas: Ahrens, Brown, Carnahan, Coker, Glenn, Horton,
 Lannon, Lindquist, Maloy, McDonald
 O'Connor, Puscas, Reddinger, Saleh, Tounsel,
 Vendittelli
 Nays: None
 Abstain: Long-Poloni

MOTION PREVAILED

HPRP Annual Report

Marks provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2019 through September 30, 2020.

2021 Conferee List

Payne presented the Board with a 2021 Conferee sign up sheet. She asked for members to sign up for a month in 2021.

Nurse Licensure Compact

Ditschman informed the Board that the Nurse Licensure Compact HB 4042 was vetoed by the Governor. Michigan will not be entering the Nursing Licensure Compact at this time.

Chair Report

Vendittelli presented the report as follows:

- Registration is open for the NCSBN March 22, 2021 virtual Scientific Symposium (education, practice, and regulation topics). Email Przybylo if interested in attending.
- COMON December meeting rescheduled to January 14, 2021.
- 12-8-2020 NCSBN Education Call-Models for nursing education during COVID (These are taped and available on the NCSBN.org website in the HIVE area for members only. The HIVE also includes knowledge networks for Discipline, APRN, Technology, Practice, Nurse Licensure Compact, etc. Go to the ncsbn.org site then Resources Tab.)
- 11-10-2020 NCSBN Education Call-Ideas for clinical hours during COVID
- 11-7-2020 Nursing Rules Committee meeting

Allegations Review: 29

Summary Suspension(s): 7

CE Approval(s): 0

Compliance Conference(s)/Conferee: 3

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

EDUCATION COMMITTEE PN MINUTES

**January 7, 2021
1:30 p.m. - 3:30 p.m.
Via Zoom**

Members Present: Lori Glenn, Chairperson
Kimberly Lindquist, Professional Member
Maureen Saxton, Public Member
Cerise Tounsel, Public Member
Deborah Vendittelli, Professional Member

Members Absent: Bo Garcia, Public Member

Informational Submissions:

Dorsey Schools – Saginaw: Salena Neal, RN, MSN is the director of nursing for the program.

Initial Approval:

Serenity Health Training Institute: The application was not approved. The committee requested the following: a more detailed feasibility study; more information on the impact of existing nursing programs within a 50-mile radius; and a copy of the contracts with the clinical facilities that will provide the clinical experiences for the students for all specialties. Additionally, the committee would like the program to carefully review the remainder of the initial approval requirements and provide evidenced based details in support of its proposal.

Nursing Education Program Report:

Abcott Institute: The report was approved.

Self-Study:

Lansing Community College: The report was not approved. The committee requested that the program resubmit the faculty information using the faculty worksheet provided and identify the general education and/or non-nursing support courses in addition to the nursing courses along with the total number of credit hours for only the PN program.

Faculty Exception Requests:

Dorsey Schools – Saginaw: The program submitted a Faculty Exception Request was submitted for **Janay Coleman** for NUR 152 Fundamentals I Clinical; NUR 106 Fundamentals II Clinical; and NUR 109 Geriatric Clinical. The request was received on November 6, 2020. The exception dates run from November 23, 2020 – November 22, 2021. This is her first exception.

Dorsey Schools – Saginaw: The program submitted a Faculty Exception Request was submitted for **Erika Torrez** for BIO102 Medical Terminology/A&P II; NUR 115 Maternal/Newborn Nursing; and NUR 116 Maternal/Newborn Nursing Clinical. The request was received on November 6, 2020. The exception dates run from November 23, 2020 – November 22, 2021. This is her first exception.

EDUCATION COMMITTEE RN MINUTES

**January 7, 2021
1:30 p.m. - 3:30 p.m.
Via Zoom**

Members Present: Lori Glenn, Chairperson
Kimberly Lindquist, Professional Member
Maureen Saxton, Public Member
Cerise Tounsel, Public Member
Deborah Vendittelli, Professional Member

Members Absent: Bo Garcia, Public Member

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

Informational Changes:

Mott Community College: The program is discontinuing its LPN to ADN pathway in Winter 2021.

Initial Approval:

Arizona College: The site visit report for the new program was been submitted and reviewed. The report was approved. The program has been granted initial approval.

Cornerstone University: The site visit report for the new program was been submitted and reviewed. The report was approved. The program has been granted initial approval.

Dorsey Schools – Madison Heights: The site visit report for the new program was been submitted and reviewed. The report was approved. The program has been granted initial approval upon the condition that a copy of the letter evidencing that Dorsey Schools – Madison Heights has authority to be an associate degree issuing institution in the State of Michigan.

Nursing Education Program Report:

Lake Superior State University: In November 2020, the committee requested that the final letter from CCNE accepting the continuous improvement progress report be submitted upon receipt. The program has submitted the requested documentation and it was approved.

St. Clair County Community College: The report was approved.

Self-Study:

Mott Community College: In November 2020, the committee requested that the program submit the letter from ACEN conferring continuing accreditation. The program has submitted the requested documentation and it was approved.

Minor Program Change:

Alpena Community College: Minor program change to temporarily increase seats expired on December 31, 2020.

Glen Oaks Community College: The program is seeking approval to add 8 seats for the fall of 2021 to accommodate current LPNs moving into the second year of the ADN nursing program. The minor program change was approved. The temporary seat increase will expire on January 6, 2022.

Faculty Exception Requests:

Delta College: The program submitted a Faculty Exception Request for **Kati Kocot** for Fundamentals Didactic, Lab, and Clinical. The request was received on November 3, 2020. The exception dates run from January 11, 2021 – January 10, 2022. This is her first exception.