



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
DECEMBER 6, 2022, MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on December 6, 2022, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Rita Williams, Acting Chairperson, called the meeting to order at 10:34 A.M.

ROLL CALL

Members Present: Rita Williams, Public Member, Acting Chairperson
Marie Patrick, RN, NHA
Dana Prince, NHA
Cheryl Bray, RN, NHA

Members Absent: Ian Koffler, Chairperson
Paul Pruitt, NHA
Helen Hartwell, Public Member

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Dena Marks, Senior Analyst, Boards and Committees Section (exited meeting at 10:51 A.M.)
Laury Brown, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

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

A voice vote was held.

MOTION PREVAILED

Katie Pung, N.H.A. – Consent Order and Stipulation

MOTION by Patrick, seconded by Prince, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Patrick, seconded by Bray, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Patrick, Prince, Williams, Bray
 Nays: None

MOTION PREVAILED

Melanie Slack, N.H.A. – Consent Order and Stipulation

MOTION by Bray, seconded by Prince, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Patrick, Prince, Williams, Bray
 Nays: None

MOTION PREVAILED

Margaret Tascarella, N.H.A. – Order of Dismissal

Patrick recused herself.

MOTION by Bray, seconded by Prince, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Bray, seconded by Prince, to accept the order of dismissal.

A roll call vote was taken: Yeas: Prince, Williams, Bray
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 7, 2023, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Prince, seconded by Bray, to adjourn the meeting at 11:17 A.M.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on March 7, 2023.

Prepared by:
Brian Hoot, Board Support
Bureau of Professional Licensing

December 8, 2022