



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINSTRATORS DECEMBER 7, 2021, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators met on December 7, 2021, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Paul Barber, NHA, Vice Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present: Paul Barber, NHA, Vice-Chairperson
Cheryl Bray, RN, NHA
Daryl Henderson, NHA
Ian Koffler, Public Member
Marie Patrick, RN, NHA
Paul Pruitt, NHA
Dana Prince, NHA

Members Absent: Helen Hartwell, Public Member
Rita Williams, Public Member

Staff Present: Dena Marks, Senior Policy Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Pruitt, seconded by Barber, to approve the agenda, with the addition of 8. A. Laure Danielczuk.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koeffler, Patrick,
Prince, Pruitt
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Pruitt, seconded by Bray, to approve the June 1, 2021, meeting minutes as presented.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koefler, Patrick,
 Prince, Pruitt
 Nays: None

MOTION PREVAILED

Conferee Training

Bridget Smith, AAG presented the Board with Conferee Training.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Lily Anne Angeles-McGill – Continuing Education Waiver Request

MOTION by Henderson, seconded by Pruitt, to un-table.

A voice vote was taken.

MOTION PREVAILED

The licensee removed the request for waiver.

NEW BUSINESS

CE Discussion

MOTION by Patrick, seconded by Henderson, to accept the recommendations made by the Continuing Education Committee. (Addendum 1).

Discussion was held.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koefler, Patrick,
 Prince, Pruitt
 Nays: None

MOTION PREVAILED

Lily Anne Angeles-McGill– Continuing Education Waiver Request

MOTION by Koeffler, seconded by Henderson, to discuss the matter.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koeffler, Patrick,
 Prince, Pruitt
 Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Koeffler, seconded by Henderson, to reject the Continuing Education Waiver Request.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koeffler, Patrick,
 Prince, Pruitt
 Nays: None

MOTION PREVAILED

Elections

MOTION by Bray, seconded by Koeffler, to nominate Barber, as Chairperson.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koeffler, Patrick,
 Prince, Pruitt
 Nays: None

MOTION PREVAILED

MOTION by Barber, seconded by Henderson to nominate Bray, as Vice Chairperson.

A roll call vote was taken: Yeas: Barber, Bray, Henderson, Koeffler, Patrick,
 Prince, Pruitt
 Nays: None

MOTION PREVAILED

Committee Assignments

Board Review Panel: Barber, Bray, Henderson

DSC: Koeffler (Chair), Patrick, Prince, Pruitt, Williams
Alt: Bray, Hartwell

CE Review: Bray, Hartwell, Prince

Rules: Barber, Patrick, Pruitt

Board Resolution

Marks presented the Board the Master Resolution. No changes were made.

Chair Report

Barber discussed the National Administrators Board and Continuing Education Registry.

Department Update

Marks stated that the Bureau will hold the next Board Member Training on January 20, 2022. All Board members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 1, 2022, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Koefler, seconded by Henderson, to adjourn the meeting at 11:52 a.m.

A roll call vote was held.

MOTION PREVAILED

Minutes approved by the Board on June 7, 2022.

Prepared by:

LeAnn Payne, Board Support
Bureau of Professional Licensing

December 10, 2021