



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS JUNE 4, 2024, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators met on June 4, 2024, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Marie Patrick, RN, NHA, Vice Chairperson, called the meeting to order at 10:11 A.M.

ROLL CALL

Members Present: Marie Patrick, RN, NHA, Vice Chairperson
LaTosha Agee-Gussman
Alethea Nichols-Taylor, Public Member
Dana Prince, NHA
Kathy Russell, NHA

Members Absent: Cheryl Bray, RN, NHA, Chairperson
Daryl Henderson, NHA
Paul Pruitt, NHA
Rita Williams, Public Member

Staff Present: Sloane Ebersole, Senior Analyst, Compliance Section
Dena Marks, Departmental Specialist, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Russell, seconded by, Agee-Gussman approve the agenda, as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Prince, seconded by Agee-Gussman, to approve the September 12, 2023, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Amanda Marie Briggs, NHA – Proposal for Decision/Petition for Reinstatement

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

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Prince, seconded by Russell, to accept the Proposal for Decision and deny reinstatement.

A roll call vote was taken: Yeas: Nichols-Taylor, Prince, Russell,
 Nays: Patrick
 Abstain: Agee-Gussman

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Board Member Resolution

Patrick thanked Hartwell and Koffler for their service to the board and read the resolutions.

Rules Discussion

Marks reviewed the public comments received and went over the rules committee's recommendations regarding those comments.

Discussion was held.

MOTION by Nichols-Taylor, seconded by Russell, to adopt the recommendations from the rules committee.

A roll call vote was taken: Yeas: Agee-Gussman, Nichols-Taylor, Prince, Russell,
Patrick
Nays: None

MOTION PREVAILED

Chair Report

Patrick informed the board that Bray appointed Nichols-Taylor to the DSC.

Department Update

Marks stated that Marlon I. Brown has been named Director of the Department of Licensing and Regulatory Affairs.

Marks informed the board that there will be new board member training scheduled for August 21, 2024, at 1:00 p.m. via Zoom. All members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 3, 2024, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Nichols-Taylor, seconded by Prince, to adjourn the meeting at 10:43 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on December 4, 2024.

Prepared by:

LeAnn Payne, Board Support
Bureau of Professional Licensing

June 5, 2024