



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS JUNE 1, 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 June 1, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and 15.263a, and the City of Lansing Resolution #2021-081.

CALL TO ORDER

Rick Ackerman, NHA, Chairperson, called the meeting to order at 10:03 a.m.

ROLL CALL

Members Present: Rick Ackerman, NHA, Chairperson

Attending remotely from the city of Grand Rapids, Kent County, Michigan.

Paul Barber, NHA, Vice-Chairperson

Attending remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

Cheryl Bray, RN, NHA (Arrived at 10:22 a.m.)

Attending remotely from the city of Kingsford, Dickinson County, Michigan.

Daryl Henderson, NHA

Attending remotely from the city of Detroit, Wayne County, Michigan.

Paul Pruitt, NHA

Attending remotely from the city of Grand Rapids, Kent County, Michigan

Rita Williams, Public Member

Attending remotely from the city of Detroit, Wayne County, Michigan

Members Absent: Helen Hartwell, Public Member

Ian Koffler, Public Member

Marie Patrick, RN, NHA

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, Senior Policy Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section.

APPROVAL OF AGENDA

MOTION by Pruitt, seconded by Barber, to approve the agenda as presented.
Discussion was held.

A roll call vote was taken: Yeas: Henderson, Pruitt, Williams, Barber, Ackerman
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Henderson, seconded by Williams, to approve the March 2, 2021 meeting minutes as presented.

A roll call vote was taken: Yeas: Henderson, Pruitt, Williams, Barber, Ackerman
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Anita Brewster Thomas– Continuing Education Waiver Request

MOTION by Barber, seconded by Henderson, to untable the matter.

A roll call vote was taken: Yeas: Henderson, Pruitt, Williams, Barber, Ackerman
Nays: None

MOTION PREVAILED

MOTION by Barber, seconded by Ackerman, to discuss the matter.

A roll call vote was taken: Yeas: Henderson, Pruitt, Williams, Barber, Ackerman
Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Pruitt, seconded by Williams, to deny the continuing education waiver request.

A roll call vote was taken: Yeas: Bray, Pruitt, Williams, Barber, Ackerman
 Nays: None
 Recuse – Henderson

MOTION PREVAILED

NEW BUSINESS

CE Discussion

MOTION by Barber, 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: Bray, Henderson, Pruitt, Williams, Barber, Ackerman
 Nays: None

MOTION PREVAILED

Lily Anne Angeles-McGill– Continuing Education Waiver Request

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

A roll call vote was taken: Yeas: Bray, Henderson, Pruitt, Williams, Barber, Ackerman
 Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Barber, seconded by Pruitt, to table the matter.

A roll call vote was taken: Yeas: Bray, Henderson, Pruitt, Williams, Barber, Ackerman
 Nays: None

MOTION PREVAILED

HPRC Appointment

Marks informed the Board that the profession of Nursing Home Administrators is currently not represented on the Health Professional Recovery Committee.

Board Member Resolution

Marks presented Ackerman's resolution to the Board and thanked him for his service.

Chair Report

Ackerman thanked the Board for their work.

Department Update

Marks stated that the Bureau will hold the next Board Member Training on July 13, 2021. All Board members are welcome to attend.

Catlin reminded the Board to use their state email addresses.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 14, 2021 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Bray, seconded by Pruitt, to adjourn the meeting at 10:51 a.m.

A roll call vote was taken: Yeas: Bray, Henderson, Pruitt, Williams, Barber, Ackerman
Nays: None

MOTION PREVAILED

Minutes approved by the Board on December 7,
2021 Prepared by:

Kimmy Catlin, Board Support
Bureau of Professional Licensing

June 2, 2021