



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS JUNE 7, 2022, 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 7, 2022, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Paul Barber, NHA, Chairperson, called the meeting to order at 10:14 a.m.

ROLL CALL

Members Present: Paul Barber, NHA, Chairperson
Cheryl Bray, RN, NHA, Vice-Chairperson
Daryl Henderson, NHA
Marie Patrick, RN, NHA
Dana Prince, NHA

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

Staff Present: Dena Marks, J.D, Senior Policy Analyst, Boards and Committees Section
Kimberly Catlin, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Patrick, seconded by Henderson, to approve the December 7, 2021, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

MIDC – BPL Implementation

Brian DeBano presented a new software program titled CE Broker. DeBano informed the board that this was a way for licensees to simplify tracking their continuing education.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Continuing Education Program Review

Marks reviewed and informed the Board of the current continuing education rules.

Although the board had approved late submissions during and before the pandemic, the board agreed that moving forward late submissions will not be accepted.

Discussion was held regarding the opening and revising of the rules.

Bureau of EMS, Trauma and Preparedness – Prioritizing Mental Health in Healthcare 2022 Behavioral Symposium, June 16, 2022, online for 7.5 hours.

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

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Patrick, seconded by Henderson, to approve the continuing education program.

A voice vote was held.

MOTION PREVAILED

Jewish Hospice and Chaplaincy Network – Caring Coalition Conference: The Best Care Possible, May 25, 2022, in Southfield, Michigan, for 5 hours and 1 hour in pain and symptom management.

MOTION by Henderson, seconded by Prince, to approve the continuing education program.

A voice vote was held.

MOTION PREVAILED

Michigan Home Care and Hospice Association - 2022 Annual Conference – Unlock your Resilience, on May 11-13, 2022, in Acme, Michigan, for 55.30 hours and 3 hours in pain and symptom management.

MOTION by Henderson, seconded by Patrick, to approve the continuing education program.

A voice vote was held.

MOTION PREVAILED

Mental Health and Aging Project - The Therapeutic Benefits of Humor and Laughter, on February 25, 2022, in Lansing, Michigan, for 4 hours.

MOTION by Patrick, seconded by Henderson, to approve the continuing education program.

A voice vote was held.

MOTION PREVAILED

Mental Health and Aging Project - The Art of Meaningful Communication in Difficult Conversations, on February 25, 2022, in Lansing, Michigan, for 4 hours.

MOTION by Patrick, seconded by Henderson, to approve the continuing education program.

The next regularly scheduled meeting will be held September 13, 2022, 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 Henderson, to adjourn the meeting at 11:22 a.m.

A roll call vote was held.

MOTION PREVAILED

Minutes approved by the Board on December 6, 2022

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

June 13, 2022