



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF NURSING NOVEMBER 4, 2021, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on November 4, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Lori Glenn, DNP, CNM, ANP-BC, Acting Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present: Lori Glenn, DNP, CNM, RN, Vice Chairperson
Donna Carnahan, CRNA, DNAP, MS
Attended remotely from the city of Canton, Wayne County, Michigan
Kimberly Cox, RN, BSN
Stephanie DePetro, RN, BSN
Patricia Duncan, LPN, BA, FLE
Debbie Edokpolo, MSW, Public Member
Balomero "Bo" Garcia, Public Member
Elizabeth Horton, MBA, RN
Jackeline Iseler, DNP, RN, ACNS-BC
Jessica Lannon, BA, RN, C-EFM
Kimberly Lindquist, PhD, RN CNE
Nora Maloy, DrPH, Public Member
Larissa Miller, PhD, RN, MSN, CNE, CS
Victoria Sachs, Public Member
Omar Saleh, RN (arrived 9:28 am)
Maureen Saxton, Public Member
Toni Schmittling, CRNA
Cerise Tounsel, Public Member

Members Absent: LeQuay Brown, LPN
Jason, Puscas, Public Member
Julie Reddinger, LPN
Deborah Vendittelli, DNP, RN, ANP-BC, Chairperson

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Rick Roselle, Senior Analyst, Compliance Section
Bridget Smith, Assistant Attorney General

Glenn welcomed Larissa Miller to the Board.

APPROVAL OF AGENDA

MOTION by Lindquist, seconded by Garcia, to approve the agenda, with the removal of item 5. D. from the agenda.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Maloy, seconded by Edokpolo, to approve the minutes from September 2, 2021, with the addition under committee assignments: DSC: Carnahan, Cox, Lannon, Maloy, Edokpolo (chair).

A voice vote followed.

MOTION PREVAILED

REGULATORY MATTERS

Petition for Reinstatements

Canice Chukwuocha, RN

MOTION by Maloy, seconded by Lannon, to grant the Petition for Reinstatement, imposing two years of probation and compliance with the public health code.

Discussion was held.

A roll call followed: Yeas: Carnahan, Cox, DePetro, Duncan, Edokpolo, Garcia.
Horton, Iseler, Lannon, Lindquist, Maloy, Sachs,
Saxton, Schmittling, Tounsel, Glenn
Nays: None
Recuse: Miller

MOTION PREVAILED

Lindquist directed the Board to the Nurse Education Committee PN Minutes from November 3, 2021, and provided an overview. (Addendum #1).

MOTION by Iseler, seconded by Saxton, to accept the PN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

Lindquist directed the Board to the Nurse Education Committee RN Minutes from November 3, 2021, and provided an overview.

MOTION by Lannon, seconded by DePetro, to accept the RN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

Rules Committee

Ditschman informed the Board that the rules are moving through the process and will go to public hearing next.

OLD BUSINESS

None

NEW BUSINESS

Conferee Sign Up 2022

Conferee sign up form was passed around for members to sign up.

Chair Report

No Report.

Department Update

Ditschman informed the Board that there will be another training session on January 20, 2022. All members are welcome to attend.

Ditschman stated that Kim Gaedeke had left her position with the State of Michigan and that Marlon Brown is now the Chief Operating Officer for the department.

Payne advised the Board of the importance to RSVP to the meetings to ensure that we have quorum.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 6, 2022, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by DePetro, seconded by Edokpolo, to adjourn the meeting at 10:02 a. m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on March 3, 2022

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

November 8, 2021

EDUCATION COMMITTEE PN MINUTES

November 3, 2021
1:30 p.m. - 3:30 p.m.
Via Zoom

Members Present: B. Garcia, L. Glenn J. Iseler, K. Lindquist, M. Saxton, C. Tounsel, and D. Vendittelli

Informational Changes:

Serenity Health Training Institute: Esther Anyanwu, MSN, BSN is the director of nursing for the program.

Reports from Accrediting Body:

West Shore Community College: The program received initial accreditation from CNEA. The dates of accreditation are 03/31/2020 – 2/28/2027. The program needed quality improvement of *Standard III. III-D. Faculty demonstrate individual and collective achievement of the program's expected faculty outcomes*. It must submit a Systematic Evaluation Plan to CNEA by 10/1/2021 that reflects collective faculty outcomes with benchmarks, analysis, and action taken. As requested by the board, the Systematic Evaluation Plan that reflects collective faculty outcomes with benchmarks, analysis, and the action taken to comply with Standard III-D has been submitted. The committee reviewed, approved, and thanked the program for the follow up material.

Major Program Change:

Monroe County Community College: The program would like to increase simulation hours and change the primary instructional delivery methods within the program. The Major Program Change was approved.

Monroe County Community College: The program would like to decrease overall program credits from 31 to 30 in preparation for their accreditation candidacy with ACEN. Further the rationale for making the change is to support student success and reduce student attrition in the PN medical/surgical courses. The Major Program Change was approved.

NCLEX Improvement Plans:

Abcott Institute: The NCLEX Improvement Plan was approved.

Alpena Community College – Oscoda: The NCLEX Improvement Plan was approved.

Davenport University – Warren: The NCLEX Improvement Plan was approved.

Delta College: The NCLEX Improvement Plan was approved.

Detroit Business Institute: The NCLEX Improvement Plan was approved.

Dorsey College – Madison Heights: The NCLEX Improvement Plan was approved. However, please remember that the program should continue to review its curriculum for improvement in addition to evaluation of the End of Program Student Learning Outcomes. In the future, please provide 3 academic years of data.

Dorsey College – Roseville: The NCLEX Improvement Plan was approved. However, please remember that the program should continue to review its curriculum for improvement in addition to evaluation of the End of Program Student Learning Outcomes. In the future, please provide 3 academic years of data.

Dorsey College – Wayne: The NCLEX Improvement Plan was approved. However, please remember that the program should continue to review its curriculum for improvement in addition to evaluation of the End of Program Student Learning Outcomes. In the future, please provide 3 academic years of data.

Dorsey College – Woodhaven: The NCLEX Improvement Plan was approved. However, please remember that the program should continue to review its curriculum for improvement in addition to evaluation of the End of Program Student Learning Outcomes. In the future, please provide 3 academic years of data.

Faculty Exception Request:

Dorsey College – Woodhaven: A Faculty Exception Request was submitted for Mary Ann Williams for a PN Instructor. The starting date for the request is November 1, 2021. The request was received on 10/25/2021. The Faculty Exception Request was approved.

Gogebic Community College – Houghton: A Faculty Exception Request was submitted for Trevor Ploe for LPN Level concepts – Fundamentals of Nursing and Medical Surgical Nursing. The starting date for the request is November 15, 2021. The request was received on October 18, 2021. This is his 1st exception. The Faculty Exception Request was approved.

EDUCATION COMMITTEE RN MINUTES

**November 2021
1:30 p.m. - 3:30 p.m.
Via Zoom**

Members Present: B. Garcia, L. Glenn J. Iseler, K. Lindquist, M. Saxton, C. Tounsel, and D. Vendittelli

PLEASE NOTE: Pursuant to MCL 333.16148(5), a Board member who is an LPN cannot vote on RN program actions.

Initial Approval:

University of Detroit Mercy – Novi: The site visit report was reviewed and approved. The program has been granted initial approval.

Nursing Education Program Report:

University of Michigan – Flint: The report was approved.

Reports from Accrediting Body:

Lake Michigan College: The program was granted continuing accreditation form ACEN. The next evaluation visit is in 2029. The committee reviewed and approved the submission.

West Shore Community College: The program received initial accreditation from CNEA. The dates of accreditation are 03/31/2020 – 2/28/2027. The program needed quality improvement of *Standard III. III-D. Faculty demonstrate individual and collective achievement of the program's expected faculty outcomes*. It must submit a Systematic Evaluation Plan to CNEA by 10/1/2021 that reflects collective faculty outcomes with benchmarks, analysis, and action taken. As requested by the board, the Systematic Evaluation Plan that reflects collective faculty outcomes with benchmarks, analysis, and the action taken to comply with Standard III-D has been submitted. The committee reviewed, approved, and thanked the program for the follow up material.

Major Program Change:

Glen Oaks Community College: In January 2021 the Board granted a minor program change to add 8 seats dedicated to LPN-RN track students passing our NUR 204-Nursing Role Transitions course. The program requests to make this permanent and to add an additional 2 dedicated seats for these students for a total of 10 seats. The

reason for the increase from eight to ten seats is the Nursing Lab capacity is 10, and the attrition rate of the first-year students will offset this increase in seats. The Major Program Change was not approved. The program did not provide any information about evaluation the change. The resubmission needs to be tailored to the rule requirements.

Grand Valley State University: The program would like to increase simulation hours to more than 10% of the total clinical hours in a program which will also result in a change in primary instruction delivery methods. The Major Program Change was approved. However, per R 338.10306(d) simulation laboratory hours shall not exceed 50% of each clinical experience.

Grand Valley State University: The program would like to make curriculum changes increase the program credits by one credit. This involves increasing NUR 447 Community Health and Mental Health clinical by one credit; increasing NUR 476 Population Health Theory by one credit; removing NUR 477 Population Health Clinical and integrating the content into NUR 447 and 476; and offering the capstone project in one course (NUR 476) and increasing that class by one credit. The Major Program Change was approved.

Monroe County Community College: The program would like to increase simulation hours to more than 10% of the total clinical hours in a program which will also result in a change in primary instruction delivery methods. The Major Program Change was approved.

Minor Program Change:

Cornerstone University: The program would like to move NUR 331 Fundamentals of Nursing from Junior Fall semester to the Sophomore Spring semester. Additionally, the program would like to move BUS 211, to Junior Fall Semester from Sophomore Spring semester to even out required credits. The Minor Program Change was approved.

Madonna University: In November 2020, the program was granted a Minor Program Change which permitted a 16-seat increase bringing the total number of students to 72. The minor program change has expired, and the seat allotment will return to 56.

Siena Heights University: In November 2020, the program was granted a Minor Program Change which permitted a 6-seat increase bringing the total number of students to 30. The minor program change has expired, and the seat allotment will return to 24.

NCLEX Improvement Plans:

Alma College: The NCLEX Improvement Plan was approved.

Alpena Community College: The NCLEX Improvement Plan was approved.

Bay de Noc Community College: The program did not provide a submission as required. It is expected to submit for the January meeting.

Concordia University: The NCLEX Improvement Plan was approved.

Davenport University – Midland: The NCLEX Improvement Plan was approved.

Davenport University – Warren: The NCLEX Improvement Plan was approved.

Kirtland Community College: The NCLEX Improvement Plan was approved.

Rochester University: The NCLEX Improvement Plan was approved.

Siena Heights University: The NCLEX Improvement Plan was approved. However, the program should ensure that current students are included in the improvement plan and that faculty takes ownership of the curriculum evaluation and improvement.

Washtenaw Community College: The NCLEX Improvement Plan was approved. However, please remember that the program should continue to review its curriculum for improvement in addition to evaluation of the End of Program Student Learning Outcomes.

Wayne County Community College: The NCLEX Improvement Plan was approved. The program needs to continue to evaluate the curriculum, End of Program Student Learning Outcomes, and additional resources for student support.

Faculty Exception Request:

Southwestern Michigan College: The program submitted a Faculty Exception Request for **Haley Smith** for Medical Surgical Nursing. The request was received on October 22, 2021. The exception dates run from November 20, 2021 – November 19, 2022. This is her first exception. The Faculty Exception Request was approved.