



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF JUNE 4, 2009

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing met in regular session on June 4, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing Michigan.

CALL TO ORDER

Linda Taft, R.N., Chairperson, called the meeting to order at 9:06 a.m.

ROLL CALL

Members Present:

James Childress, Public Member
Jeffrey Breslin, R.N.
Michelle Woods, Public Member (left 11:07 a.m.)
Jody Weissler, Public Member
Brenda Lewis, L.P.N.
Mary MacEachern, L.P.N.
Reginald Armstrong, Public Member
Amy Perry, R.N., M.S.N.
Mary Brown, R.N.
Thompson, Teresa, Ph.D., R.N.
Karen Bowman, R.N. (left 11:33 a.m.)
Nina A. Bugbee, R.N.
LaDonna Schultz, Public Member
Regina Allen, Public Member
Margherita Clark, R.N., M.S.N., Vice-Chairperson
Linda S. Taft, R.N., Chairperson

Members Absent:

Terese Cole, Public Member
Melynda Daley, L.P.N.
Bruce Andersen, Sr., Public Member
Earl Auty, R.N., C.R.N.A., M.S.
Kathleen Lavery, R.N., M.S., C.N.M.
Michelle Johnson, R.N., M.S.N.
Donica Stubbs, R.N., B.S.N.

Staff Present: Bonnie Curtis, Secretary
Wendy Helmic, Analyst, Enforcement Section (left 9:33 a.m.)
Leo Friedman, Assistant Attorney General
Amy Shell, Manager, Licensing Division
Rae Ramsdell, Director, Licensing Division
Karen Carpenter, Analyst, Enforcement Section (left 9:33 a.m.)

Others Present: Jennifer Karlskin – Kirtland Community College
Holly Deenzy – Kirtland Community College
Roxy Mohr – Kirtland Community College
Bethany Hesseltine – Kirtland Community College
Tonja Slosar – Kirtland Community College
Rhonda Phillips – Kirtland Community College
Tom Bissonette – Michigan Nurses Association
Jennifer Manuel – Kirtland Community College
Jackie VerHeulen – Everest Institute
Carole Stacy – Michigan Center for Nursing
K. Kessler – MSU College of Nursing
Fay Flowers - Nexcare

APPROVAL OF MINUTES

Motion by Woods, seconded by Clark, to approve the minutes of the May 7, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Lewis, seconded by Woods, to approve the agenda as presented.

MOTION PREVAILED

INTRODUCTIONS

None

REGULATORY CONSIDERATIONS

JO ELLEN VAN CONANT, R.N. – REQUEST FOR RECONSIDERATION

Motion by Clark, seconded by Woods, to grant reconsideration, in the matter of Jo Ellen Van Conant, R.N.

Respondent shall be placed on probation for a period of one (1) year.

Discussion followed. Motion withdrawn.

Motion by Perry, seconded by Bowman, to grant reconsideration, in the matter of Jo Ellen Van Conant, R.N.

The term of residency on Page 6, subsection 5 of the Final Order will be removed. All other terms of the Final Order shall remain.

A roll call vote followed: Yeas – Woods, Allen, Brown, Childress, Schultz, Breslin, Weissler, Bugbee, Armstrong, Lewis, Perry, MacEachern, Thompson, Bowman, Clark and Taft

MOTION PREVAILED

EMILY SUZANNE GARVIN, R.N. – PETITION FOR REINSTATEMENT

Motion by Perry, seconded by Woods, to grant reinstatement, in the matter of Emily Suzanne Garvin, R.N.

Petitioner shall be placed on probation for a period of one (1) year with the following terms and conditions:

- 1) Petitioner shall submit quarterly employer reports.

A roll call vote followed: Yeas – Lewis, Schultz, Bugbee, Childress, Weissler, Perry, Armstrong, Thompson, Woods, Bowman, Breslin, Allen, Brown, MacEachern, Clark and Taft

MOTION PREVAILED

GRACIE LEE AUSTIN, L.P.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by MacEachern, seconded by Woods, to accept the Proposal for Decision and deny reinstatement, in the matter of Gracie Lee Austin, L.P.N.

A roll call vote followed: Yeas – Childress, Thompson, Weissler, Allen, Lewis, Armstrong, Bowman, Woods, Brown, Bugbee, Breslin, MacEachern, Perry, Schultz, Clark and Taft

MOTION PREVAILED

COMMITTEE REPORTS

EDUCATION COMMITTEE

See Addendum #1

Motion by the committee is to accept the PN program decisions related to American Medical Careers, Davenport University, Everest Training Institute, Latoya's Health Education, Nexcare, and the faculty exceptions.

MOTION PREVAILED

Motion by the committee is to accept the ADN and BSN program decisions related to Baker College Auburn Hills, Baker College Clinton Township, Baker College Cadillac, Baker College Muskegon, Davenport University, Lansing Community College, Siena Heights University, and Western Michigan University.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

No report.

LICENSURE COMMITTEE

No report.

CHAIRPERSON'S REPORT

Taft reported that she approved nineteen (19) allegation files for further investigation and closed thirteen (13) with no violation of the Public Health Code. She approved eighteen (18) continuing education courses, denied twenty-two (22) courses; approved three (3) non-mandatory summary suspensions; reviewed one (1) mandatory suspension served by the department; acted as conferee for seven (7) cases and participated in three (3) settlement conferences.

Taft reported that she met informally with Ray Garza regarding HPRP issues; participated in conferee training following the May 7, 2009 board meeting; will attend the COMON meeting on June 18, 2009 and will participate in the Officers phone conference on June 4, 2009 from 2-3 p.m.

VICE-CHAIRPERSON'S REPORT

Clark reported that she had six (6) consultations with Directors of Nursing programs related to annual reports, new program development and major and minor program changes; had four (4) communications with Rae Ramsdell and Margaret Jones related to MBON business; had two (2) communications with Carole Stacy related to Michigan Center for Nursing business and co-chaired Task Force on Nursing Education (TFNE) meetings twice a month with numerous email and phone discussions.

OLD BUSINESS

BON REPRESENTATION

This issue will be tabled until the September meeting.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 3, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

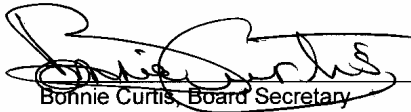
Motion by Weissler, seconded by Allen, to adjourn the meeting at 11:40 a.m.



Linda S. Taft, R.N., Chairperson

9-3-09

Date minutes approved



Bonnie Curtis, Board Secretary

6-5-09

Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT

Conference Room A

June 3, 2009

Chairperson: M. Clark

Members: M. Johnson, A. Perry (absent), T. Thompson

Annual Report

American Medical Careers (PN)

The report has been reviewed and approved.

Baker College Cadillac (ADN)

The report has been reviewed and approved with the exception of the program outcomes. A major program change is required to develop program outcomes that demonstrate continuity across levels showing lower level to increased complexity. The board appreciates the added faculty vitas and licenses; however, it is not required in the future. The NCLEX Improvement Plan is broad. The committee recommends identifying areas within the NCLEX Blueprint where your students experienced difficulties in their exam performance. Based on those results develop a targeted plan for improvement.

Baker College Clinton Twp (ADN)

The report has been reviewed and approved with the exception of the program outcomes. A major program change is required to develop program outcomes that demonstrate continuity across levels showing lower level to increased complexity. The board request a copy of the NLNAC communication from March 2009, as well as, the outcome of the appeal dated April 2009, when available. The board appreciates the added faculty vitas and licenses; however, it is not required in the future.

Baker College Muskegon (ADN)

The report has been reviewed and approved with the exception of the program outcomes. A major program change is required to develop program outcomes that demonstrate continuity across levels showing lower level to increased complexity. The board appreciates the added faculty vitas and licenses; however, it is not required in the future.

Latoya's Health Education (PN)

The report has been reviewed and approved.

Western Michigan University (BSN)

The report has been reviewed and approved. Please expand on how your courses across levels progress to the program terminal outcomes.

Major Program Change

Baker College Auburn Hills (PN)

The report was tabled at the May meeting. The additional information was received and the major program change is approved.

Davenport University (BSN)

The report has been reviewed and the committee approves the proposal of the separation of the LPN/ADN to the stand alone LPN and BSN. However, the approval is pending the submission of the following: separate program outcomes for the PN and BSN, clarification of the projected enrollment and graduation for the PN/AAS-RN & generic BSN Nursing programs' chart, and on page two the LPN certificate must adhere to the Administrative Rule R338.10309. Therefore, your programs have approval for the admission of the cohorts for 2009, but not for future years until the committee receives the clarifications requested. In addition, the committee requests documentation of faculty and administrative infrastructure to support a BSN program.

Everest Institute (PN)

The report has been reviewed and approval pending the submission of the following: clinical placement chart that demonstrate experiences as outlined in the Administrative Rule R338.10309 for the part-time cohort, a chart for full-time to demonstrate overlap, letters of intent from the clinical agencies, and an admission chart showing both part-time and full-time, and sufficient faculty for the expansion.

Lansing Community College (PN/ADN)

The report has been reviewed and approved.

Site Visit

Siena Heights University (BSN)

The report has been reviewed and approved with documentation that the recommendations are implemented as indicated by the site visitor. The nursing program may begin admissions.

Nexcare Health Training Institute (PN)

The report has been reviewed and approved with documentation that the recommendations are implanted as indicated by the site visitor. The nursing program may begin admissions.

Faculty Exceptions

Dawn Lyon 2nd Clinical expires June 2010
St. Clair County Community College

Tina Schroeder 2nd Clinical expires June 2010
St. Clair County Community College

MOTION by the committee is to accept the PN program decisions related to American Medical Careers, Davenport University, Everest Training Institute, Latoya's Health Education, Nexcare, and the faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Baker College Auburn Hills, Baker College Clinton Township, Baker College Cadillac, Baker College Muskegon, Davenport University, Lansing Community College, Siena Heights University, and Western Michigan University.

Program Director

Larissa Barclay, RN, MSN is the new director of practical nursing at Everest Institute in Southfield effective May 1, 2009.

Gloria Barton Beery, RN, MSN is the new director of nursing at Kalamazoo Valley Community College effective July 1, 2009.

Minor Program Change

Schoolcraft College was granted a minor program change to align the nursing program with the campus schedule. NURS 124, 125, 128, 245, 246, 248, and 259 will be 7 week rotations instead of 7 ½ week rotations. The nursing content, sequence or contact hours have not been affected.

Northern Michigan University was granted a minor program change for a pre-requisite course to the practical nursing program.