



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**9:00 A.M.
SEPTEMBER 3, 2009**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: June 4, 2009

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Gracie Lee Austin, L.P.N. – Request for Reconsideration
- B. Timothy Wayne Neff, R.N. – Request for Reconsideration
- C. Shirley Ann Wallace, L.P.N. – Proposal for Decision/Intent to Deny

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Rules Committee
- E. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

- A. Board of Nursing Representation

9. NEW BUSINESS

- A. NCSBN Site Visit – Kathy Apple, CEO, Nancy Spector, Director, Regulatory Innovations and Alicia Byrd, Director, Member Relations
- B. Appointment of Representative to the Advisory Committee on Pain & Symptom Management – Susan Affholter, Palliative Care Coordinator, Professional Practice Section
- C. Department Update
- D. Election of Officers

10. PUBLIC COMMENT

11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 5, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan

12. ADJOURNMENT