



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF NURSING
JUNE 2, 2022, MEETING**

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Full Board met on June 2, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Deborah Vendittelli, DNP, RN, ANP-BC, Chairperson, called the meeting to order at 9:09 a.m.

ROLL CALL

Members Present: Deborah Vendittelli, DNP, RN, ANP-BC, Chairperson
Lori Glenn, DNP, CNM, RN, Vice Chairperson
Donna Carnahan, CRNA, DNAP, MS
Kimberly Cox, RN,
Stephanie DePetro, RN, BSN
Patricia Duncan, LPN, BA, FLE
Debbie Edokpolo, MSW, Public Member
Elizabeth Horton, MBA, RN
Jackeline Iseler, DNP, RN, ACNS-BC (9:16 am arrival)
Grace Jacek, DNP (9:34 am arrival)
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
Toni Schmittling, CRNA
Cerise Tounsel, Public Member

Members Absent: LeQuay Brown, LPN
Balomero "Bo" Garcia, Public Member
Jason, Puscas, Public Member
Omar Saleh, RN
Maureen Saxton, Public Member

Staff Present: Andria Ditschman, Departmental Specialist, Boards and
Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Rick Roselle, Senior Analyst, Compliance Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by DePetro, seconded by Edokpolo, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Edokpolo, seconded by Lindquist, to approve the minutes from May 5, 2022, with the correction under Chair Update:

Vendittelli congratulation Glenn for completing the International Center for Regulatory Scholarship Certificate from NCSBN.

A voice vote followed.

MOTION PREVAILED

REGULATORY MATTERS

None

Disciplinary Subcommittee (DSC)

Edokpolo stated that the DSC subcommittee reviewed twenty-eight regulatory items and stated the DSC subcommittee needed alternates. Horton and Lindquist stated they would be alternates.

Education Committee

Glenn directed the Board to the Nurse Education Committee PN Minutes from June 1, 2022 and provided an overview. (Addendum #1).,

MOTION by Lindquist, seconded by Miller, to accept the PN Minutes as presented.

A voice vote followed.

MOTION PREVAILED

Glenn directed the Board to the Nurse Education Committee RN Minutes from June 1, 2022 and provided an overview.

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

A voice vote followed.

MOTION PREVAILED

Rules Committee Discussion

Ditschman informed the Board that the rules were promulgated May 26, 2022.

Ditschman informed the Board that the Rules Committee will meet in August.

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Ditschman requested that the Board open the rules.

MOTION by DePetro, seconded by Edokpolo, to open the rules.

A voice vote was taken.

MOTION PREVAILED

Chair Update

- Attended May COMON (Coalition of Michigan Organizations of Nursing) meeting (42 diverse organizations advocating for nursing). Updates provided to group re: administrative rules revisions and nursing scholarship fund.
- Meet with Amy Gumbrecht, the new BPL Bureau Director
March/April/May:
Allegation Review(s): 149
Summary Suspension(s): 8
CE/BPL Monitor Approval(s): 7
Compliance Conference(s)/Conferee: 13

Department Update

Ditschman informed the Board that there will be another training session August 15, 2022, at 1:00 p.m. via Zoom. All members are welcome to attend.

Ditschman informed the Board that there was a new statute that will go into effect the first of next year that will require licensing board meetings to be recorded.

Payne informed the members who were terming out on June 30th that they may remain on the board until they are replaced. If they do not wish to remain after June 30th, she advised them to send an email to the Governor's Appointments Office stating they are officially done on the 30th. This way it will not impact quorum.

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 September 1, 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 Jacek, to adjourn the meeting at 9:39 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on _____.

Prepared by:
LeAnn Payne, Board Support

June 6, 2022