

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MARLON I. BROWN, DPA DIRECTOR

MICHIGAN BOARD OF NURSING

JUNE 6, 2024

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing met on June 6, 2024, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Lori Glenn, DNP, CNM, RN, Chairperson, called the meeting to order at 9:32 a.m.

ROLL CALL

Members Present: Lori Glenn, DNP, CNM, RN, Chairperson

Jessica Lannon, BA, RN, C-EFM, Vice Chairperson

Melissa Boals, RN Carolyn Clemons, RN

Stephanie DePetro, RN, BSN

Patricia Duncan, LPN, BA, FLE

Debbie Edokpolo, MSW, Public Member

Elizabeth Fluty, MSN, LPN

Grace Jacek, DNP (9:12 a.m. arrival)

Richard Kreuzer, Public Member (9:12 a.m. arrival)

Kimberly Lindquist, PhD, RN CNE

Taylor Long, CNS

Kathy MacLaren, MSN, RN, CNE

Larissa Miller, PhD, RN, MSN, CNE, CS

Cerise Tounsel, Public Member

Members Absent: LeQuay Brown, LPN

Marcia Ditmyer, Public Member Elizabeth Horton, MBA, RN Lois McEntyre, Public Member Victoria Saylor, Public Member

Toni Schmittling, CRNA

Joseph Thurston, Public Member

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Staff Present: Sloane Ebersole, Senior Analyst, Compliance Section

LeAnn Payne, Board Support, Boards and Committees Section Jennifer Shaltry, Departmental Specialist, Boards and Committees

Section

Bridget Smith, JD, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

Jacek abstained.

MOTION by Miller, seconded by Boals, to approve the minutes from May 2, 2024, as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY MATTERS

Proposal for Decision/Petition for Reinstatement

Matthew David Dominick, RN

MOTION by Jacek, seconded by Kreuzer, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by DePetro, seconded by Lindquist, to accept the Proposal for Decision on the condition of Petitioner completing a board-approved skills assessment within six months. Upon reinstatement, Petitioner is placed on probation for one year, not to exceed two years. The probationary terms are four quarterly employer reports.

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A roll call vote followed: Yeas: Boals, Clemons, DePetro, Duncan, Edokpolo, Fluty,

Jacek, Kreuzer, Lindquist, Long, MacLaren, Miller,

Tounsel, Lannon, Glenn

Nays: None

MOTION PREVAILED

Angela Nicole Hinton, LPN

MOTION by Lindquist, seconded by MacLaren, to accept the Proposal for Decision and Deny Reinstatement.

A roll call vote followed: Yeas: Boals, Clemons, DePetro, Duncan, Edokpolo, Fluty,

Jacek, Kreuzer, Lindquist, Long, MacLaren, Miller,

Tounsel, Lannon, Glenn

Nays: None

MOTION PREVAILED

Khisha Genine Humphrey, RN, LPN

MOTION by Lindquist, seconded by Boals, to accept the Proposal for Decision and deny Reinstatement.

A roll call vote followed: Yeas: Boals, Clemons, DePetro, Duncan, Edokpolo, Fluty,

Jacek, Kreuzer, Lindquist, Long, MacLaren, Miller,

Tounsel, Lannon, Glenn

Nays: None

MOTION PREVAILED

Brenda Kaye Nagle, LPN

MOTION by DePetro, seconded by Jacek, to accept the Proposal for Decision and deny Reinstatement.

A roll call vote followed: Yeas: Boals, Clemons, DePetro, Duncan, Edokpolo, Fluty,

Jacek, Kreuzer, Lindquist, Long, MacLaren, Miller,

Tounsel, Lannon, Glenn

Nays: None

MOTION PREVAILED

Committee Reports

Disciplinary Subcommittee (DSC)

Edokpolo stated the DSC reviewed 37 regulatory items in May. She thanked the DSC for all their hard work and dedication.

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Education Committee

Lindquist directed the board to the Nurse Education Committee PN Minutes from June 5, 2024, and provided an overview. (Addendum #1).

MOTION by Miller, seconded by MacLaren, to accept the PN Minutes.

A voice vote was taken.

MOTION PREVAILED

Lindquist directed the board to the Nurse Education Committee RN Minutes from June 5, 2024, and provided an overview.

MOTION by Miller, seconded by DePetro, to accept the RN Minutes.

A voice vote was taken.

MOTION PREVAILED

Rules Committee

Shaltry informed the board that the rules promulgated on May 28, 2024, and explained the process.

MOTION by Boals, seconded by Long, to open the rules.

A roll call vote followed: Yeas: Boals, Clemons, DePetro, Duncan, Edokpolo, Fluty,

Jacek, Kreuzer, Lindquist, Long, MacLaren, Miller,

Tounsel, Lannon, Glenn

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Chairperson Report

Glenn informed the board that she attended the NCSBN Board of Directors and Disciplinary Conference in May meeting. The Discipline Case Management Conference was an excellent opportunity to learn about best practices for approaching discipline and network with people from across the country, including Jim Magufee, an

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Investigator from Michigan. Topics included the first amendment and "professional" speech, social media, "He/Said/She Said" cases and more.

She reminded the board that the Annual Delegate Assembly is the last week of August, and each jurisdiction will send 2 delegates to vote on matters before the assembly. Przybylo will send an email.

Glenn encouraged all members to take advantage of ICRS courses there is a new one about APRN regulation that looks great!

Remind your organizations about the value of E-Notify to have real time notifications for their licensed nurses with disciplinary actions. The service is free but does need to be set up.

Glenn stated that she attended a quarterly meeting with Bureau Director Amy Gumbrecht, Deputy Director Bryan Modelski, Licensing manager Kathy Sly, LARA Jennifer Shaltry. It was a productive meeting where we discussed Michigan's Operation Nightingale cases, board appointment timelines, including Michigan in the NCSBN Education survey, and staff attendance at NCSBN events.

May Chair Activities

- Continuing Education Approvals = 3
- Compliance Conferences = 1
- Summary Suspensions = 6
- Supervisor approvals = 2
- Guidance on 4 issues (closing case, set-aside, and practice standards.

Department Update

Shaltry informed the board that there will be new member training August 21, 2024 via Zoom. All members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 5, 2024, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

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A voice vote followed.

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Prepared by: LeAnn Payne, Board Support June 11, 2024



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MARLON I. BROWN, DPA

NURSE EDUCATION COMMITTEE PN MINUTES

June 5, 2024 1:30 p.m. – 4:20 p.m. Via Zoom

Members: M. Ditmyer, L. Glenn, G. Jacek, K. Lindquist, R. Kreuzer, J. Lannon, L. Miller, and C. Tounsel

Informational Submissions:

Muskegon Community College: Elizabeth Kroll, MSN, RN, CNE, has been named the director of nursing.

Schoolcraft College: Wanda Chukwu, DNP, MSN, RN, has been named the director of nursing.

Serenity Health Training Institute: Andrea Hutson, MSN, BSN, RN, has been named the director of nursing.

Application for Initial Approval:

PES School of Nursing: In May 2024, the materials were not approved. The program failed to provide a survey of the impact on other programs within a 50-mile radius. The survey should be submitted along with the self-study that is required in R 338.10303(b). The survey was resubmitted and approved. The board will await the submission of the self-study.

Prosperous Healthcare Training: The materials were not approved. The program needs to refer to R 338.10303, revamp the submission by following the elements in the rule and provide documentation as directed.

Stepful, Inc.: The submitted documentation has been approved. The board will schedule a site visit.

Annual Nursing Education Program Report (For programs with initial approval):

ALR Educational Health Services: The report was approved.

Nursing Education Program Report (For programs with full approval):

Muskegon Community College: The report for the PN-Option was approved. The committee requested that for future submissions, the program review the credit to contact hour ratios for the skills lab as they were not consistent in the report.

Self-Study (For programs with full approval):

Detroit Business Institute: The self-study was approved. However, there was no mention of the program pursuing accreditation pursuant to R 338.10303d. If the program does not achieve accreditation by January 1, 2025, as required by rule, the committee will recommend that the approval for this program be withdrawn.

St. Clair County Community College: The self-study was approved. However, it was noted that Jeanine Galloway does not have a BSN degree and a Faculty Exception Request must be filed in order for her to continue to teach.

Major Program Change:

Hondros College of Nursing: The program would like to increase its annual enrollment from 450 to 600 students. The Major Program Change was not approved. Since the program is required to send in an NCLEX Improvement Plan this year, the committee did not approve a seat increase until there is improvement in the NCLEX pass rates to 80% or above. The committee would like to see the pass rates with a larger graduating class before another seat increase is allowed.

Faculty Exception Request:

Dorsey College - Madison Heights, Roseville, Wayne, and Woodhaven: A Faculty Exception Request was submitted for Arlena Lawrence for a PN Instructor to teach Geriatrics NUR 110; Med Surg I NUR 112, Med Surg II NUR 114; Med Surg III NUR 156, Fundamentals of Nursing I NUR 152 and Fundamentals of Nursing II NUR 106. The starting date for the request is May 20, 2024. The request was received on May 15, 2024. This is her 1st exception.

Decision letters from Accrediting Bodies:

Dorsey College – All campuses: The PN programs were granted initial accreditation by ACEN. The next evaluation visit is Fall of 2028. The accreditation date is December 14, 2022.

Monroe County Community College: The PN program was granted initial accreditation by ACEN. The next evaluation visit is Fall of 2025. The accreditation date June 27, 2022.



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MARLON I. BROWN, DPA

EDUCATION COMMITTEE RN MINUTES

June 5, 2024 1:30 p.m. - 4:20 p.m.

Members: L. Brown, M. Ditmyer, L. Glenn, G. Jacek, K. Lindquist, R. Kreuzer, J. Lannon, L. Miller, and C. Tounsel

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

Informational Submission:

Central Michigan University: Nelda Martinez, PhD, RN, FAAN has been named the director of nursing.

Michigan State University – Detroit: Due to scheduling conflicts at One Ford Place, the program will continue to provide classroom and lab/simulation experiences at the Detroit Medical Campus location.

Muskegon Community College: Elizabeth Kroll, MSN, RN, CNE, has been named the director of nursing.

Schoolcraft College: Wanda Chukwu, DNP, MSN, RN, has been named the director of nursing.

Application for Initial Approval:

Dorsey College - Saginaw: The materials were approved. A site visit will be ordered.

Dorsey College - Wayne: The materials were approved. A site visit will be ordered.

University of Olivet: The materials were approved. A site visit will be ordered.

Application for Full Approval:

University of Detroit Mercy – Novi: The application for full approval was approved. The program was asked to send in an updated faculty table and clinical contracts.

Annual Nursing Education Program Report: (For programs with initial approval)

Arizona College: The report was approved.

Michigan Technological University: The report was approved.

Nursing Education Program Report (For programs with full approval):

Baker College – Cadillac: The report was approved.

Baker College – Muskegon: The report was approved.

Kalamazoo Valley Community College: The report was approved.

Wayne County Community College District- Detroit: The report was approved.

Self-Study (For programs seeking full approval):

Lawrence Technological University: The committee noted improvements were made in the self-study. However, full approval was not granted. The program's NCLEX scores for first time graduates are below the 80% requirement. The program has one year to reach the 80% requirement, or the committee will recommend withdrawal of board approval of this program.

Washtenaw Community College: The report was not approved. The program needs to resubmit the faculty table for the September meeting.

Major Program Change:

Baker College - Cadillac, Jackson, Muskegon, Owosso, and Royal Oak: The program would like to implement a revised curriculum for the prelicensure traditional and accelerated tracks to align with the 2021 AACN Essentials. The Major Program Change was approved.

Lake Superior State University: The program would like to increase the required courses by one credit hour. NURS 436 Nursing Issues will be increased from 2 to 3 credits to reflect increased NCLEX preparation workload. This increases the program required credits from 114 to 115. The program will decrease the overall program credits

from 125 credits to 124 credits by eliminating an elective credit to receive a BSN at the school. The Major Program Change was approved.

Oakland University: The program is seeking permission to relocate its skills laboratory to a new building outside the current campus. In May, the request was denied because the program did not supply information on how it was going to evaluate the effect of the change as required by R 338.10303c(2)(c). The program supplemented its submission and provided the requested information which was approved. The committee requested that a site visit be conducted prior to approval of the simulation lab.

Additionally, the previous submission alluded to the fact that enrollment would increase to 500 students. The committee does not have any paperwork supporting the increase. Therefore, the current enrollment is capped at 483 which matches the enrollment numbers on file with the department. If the program wishes to increase seats, a Major Program Change must be filed in accordance with R 338.10303c.

<u>Information from the Department of Education:</u>

Madonna University: The committee requested that the program submit documentation on it plans to rectify the deficiencies found in the United States Department of Education audit. The program needs to keep the committee updated if there are changes in its Title IV status.

Site Visit Report:

Washtenaw Community College: Submitted the site visit report from ACEN. The committee appreciates the submission of this information and requested that the program provide a final decision letter from ACEN on this matter when it is received.

<u>Decision Letters from Accrediting Bodies (For Accredited Programs with Full Approval)</u>:

Dorsey College – Madison Heights, Saginaw, and Wayne: The ADN programs were granted initial accreditation by ACEN. The next evaluation visit is Fall of 2028. The accreditation date December 14, 2022.

Ferris State University: The program received accreditation renewal from CCNE from November 8, 2023 – June 30, 2034. There were no compliance concerns.

MISCELLANEOUS:

NCSBN Annual Education Program Reports: https://www.ncsbn.org/nursing-regulation/education/approval-of-nursing-education-programs/education-program-reports.page. Przybylo will send the survey to the directors of nursing.

Skills Courses: The committee discussed ways to increase the availability of these courses.