

CMA – DeLynn Keeton

Mrs. Keeton moved to send a letter to Mr. Abel Ortiz in the Governor's Office giving qualified support to the proposed Certified Medication Aide (CMA) Pilot Project as long as the title CMA was changed to Qualified Medication Aide (QMA) as the CMA term is already widely used. The Board requests review of the Legislation prior to ultimate approval of the bill. Mrs. Ayers seconded the motion and it carried unanimously.

GEORGIA STATE BOARD OF COSMETOLOGY – Kaye Kendricks

The Georgia Board of Nursing suggested that the Cosmetology Board notify the Georgia Board of Nursing in writing when it is perceived that a Registered Nurse is performing Cosmetology functions which violate the Law.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

RNI060177 – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for licensure by Endorsement and a fine of \$50 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

Mrs. Keeton moved to accept the following Private Consent Orders prepared by Legal Services. Dr. Barnett seconded the motion and it carried unanimously.

RNI060170	RNI060167	RNI060172	RNI060173	RNI060174
RNI060176	RNI060180	RNI060181	RNI060182	RNI060183
RNI060186	RNI060187	RNI060188	RNI050438	RNI060106
RNI060206	RNI060060	RNI060103	RNI060197	RNI060171
RNI060189	RNI060080	RNI060196	RNI060191	RNI060195

RNI060198 – Mr. Thigpen moved to uphold a previous Board decision for a Private Consent Agreement and a fine of \$325. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060208 – Mr. Thigpen moved to uphold a previous Board decision for a Private Consent Agreement and a fine of \$200. Dr. Barnett seconded the motion and it carried unanimously.

RNI060104 – Mrs. Easterly moved to uphold a previous Board decision for a Private Consent Agreement and a fine of \$50. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060099 – Mrs. Easterly moved to uphold a previous Board decision for a Private Consent Agreement and a fine of \$50. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060199 – Mrs. Ayers moved to proceed with licensure. Dr. Barnett seconded the motion and it carried unanimously.

RNI060200 – Additional information was received from applicant and reviewed by Board. The applicant has notified the Board of intent to sign original Private Consent Agreement for reinstatement.

RNI060184 – Mrs. Lockwood moved to uphold a previous Board decision for a Private Consent Agreement and a fine of \$100. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060194 – The Board reviewed the applicant's Attorney's request for possible changes to the Private Consent Agreement. Mrs. Keeton moved to accept the suggestion to paragraph #1 and reject suggestions to paragraph #2 and to refer it to the Attorney General's office for review of proposed changes. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060092 – Mrs. Wessinger moved to accept the Private Consent Agreement for reinstatement. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060168 – Mrs. Wessinger moved to reject suggested wording on a Consent Agreement by the nurse's attorney. The Board will accept the original executed Consent Agreement if received prior to January 2006 secondary to expiration of the temporary permit. Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Wessinger moved, Mrs. Easterly seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases*. The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Ayers, Mrs. Lockwood, Dr. Barnett, Mrs. Keeton, and Mr. Thigpen.

At the conclusion of the Executive Session on Wednesday, November 16, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI=Registered Nurse Investigative Case Number)

The Status and Activity Report was reviewed.

Mrs. Keeton moved to accept Mrs. Jackson's report and her recommendations to adopt the following Consent Agreements/Orders as prepared by the Attorney General's office. Dr. Barnett seconded the motion and it carried unanimously.

Bellflower, Austin
RNI050358
Barocco, Mary Kathleen
Butler, Angela

RNI050095
RNI050354
RNI030144
RNI030035

Holland, Nancy
Shell, Tanya
Bridgefarrow, Kathy
RNI060024

RNI040337 – Mrs. Keeton moved to close case in Attorney General's office with Letter of Concern re: Professionalism and continue to monitor probation. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050265 – Mr. Thigpen moved to accept the Private Consent Agreement pending receipt of original document. Mrs. Lockwood seconded the motion and it carried unanimously.

INVESTIGATIVE REPORTS

(RNI=Registered Nurse Investigative Case Number)

RNI030065 – Mrs. Ayers moved to refer to the Attorney General's Office for Voluntary Surrender or order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI040386 – Mrs. Lockwood moved to close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050110 – Mrs. Easterly moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050129 - Mrs. Wessinger moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050183 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050197 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050207 – Dr. Barnett moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050210 – Dr. Barnett moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050211 – Mrs. Easterly moved to order licensee to have an Expedited MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Easterly also moved to alert the system. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050243 – Dr. Barnett moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Dr. Barnett also moved to refer the case to the Office of Regulatory Services (DHR) for investigation regarding staffing issues. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050274 – Dr. Barnett moved to refer to Attorney's General office for Hearing for revocation of license. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050294 – Mrs. Lockwood moved to refer to Attorney's General office for Hearing for revocation of license. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050296 – Mrs. Wessinger moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050301 – Mrs. Easterly moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Easterly also moved to send to Enforcement to get current address from employer (Travel Nurse) and obtain information from Dept. of Labor of account earnings. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050302 – Mrs. Wessinger moved to refer to Attorney's General office for a Hearing or Private Consent Order to include four years probation, with substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050307 – Dr. Barnett moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050315 – Dr. Barnett moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050316 – Mrs. Ayers moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Ayers also moved to send to Enforcement to obtain final disposition of any court charges. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050319 – Mr. Thigpen moved to combine this case with previous pending case 3801020198. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050332 – Mrs. Keeton moved to refer to Attorney General's office for a Public Reprimand to include a course in Professional Ethics and a course in sterilization and processing of sterile surgical instruments. Dr. Barnett seconded the motion and it carried unanimously.

RNI050335 – Mr. Thigpen moved to refer to the Attorney General's office for a Hearing or Amended Consent Order to include extension of current probation for one year, a fine of \$500 for violation of previous order. Mrs. Wessinger seconded the motion and it carried unanimously.

Mrs. Herren was excused at this time, and exited the meeting at 3:15 p.m.

Mrs. Wessinger assumed the chair at 3:15 p.m.

RNI050339 – Mr. Thigpen moved to close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050419 – Mrs. Easterly moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

RNI050430 – Mrs. Easterly moved to refer to the Attorney General's office for a Hearing or Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060004 – Mrs. Easterly moved to combine case with RNI030027 in the Attorney General's office. Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Herren returned to meeting at 3:55 p.m.

RNI060014 – Mrs. Keeton moved to refer to Attorney General's office for a Hearing or Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060016 – Mr. Thigpen moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Ayers seconded the motion and it carried unanimously.

Gilmour, Kimberly – Mrs. Easterly moved to accept Cease and Desist Order and close the case. Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Herren adjourned the meeting at 5:35 p.m.

THURSDAY, NOVEMBER 17, 2005

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., FNP-C
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN
Karen Wessinger, BSHE, Vice President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynn Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Gwen Dodson, Board Secretary

Julia E. Gould, RN, MS, Nursing Consultant – Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant –Practice
Janet Jackson, JD, Assistant Attorney General
Laura Meadows, Assistant Secretary of State
Kales Hodges, Deputy Director Information Technology

VISITORS PRESENT (During Executive Session, visitors are excused unless scheduled for personal appearance)

PO – RNI050326	Personal Appearance
BZ – RNI030233	Personal Appearance
IK – RNI060175	Personal Appearance
AT – RNI060237	Personal Appearance
EH – Applicant #970386	Personal Appearance

Mrs. Herren called the meeting to order at 8:35 a.m. on Thursday, November 17, 2005. A quorum to conduct disciplinary matters was determined to exist.

Mrs. Keeton moved, Mrs. Lockwood seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, *to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases.* The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Ayers, Mrs. Wessinger, Dr. Barnett, Mrs. Easterly, and Mr. Thigpen.

At the conclusion of Executive Session on Thursday, November 17, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

NCLEX APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060235 – Mrs. Easterly moved to write applicant a letter requesting Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Dr. Barnett seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

Applicant #975766 – Mrs. Wessinger moved to proceed with RN licensure by Endorsement. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060237 – Mr. Thigpen moved to refer to the Attorney General's office for a Hearing or Consent Agreement for licensure by Endorsement and also track legal probation. Dr. Barnett seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060239 – Dr. Barnett moved to deny licensure due to falsification of application. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060240 – Mr. Thigpen moved to deny licensure due to the recent violation of Pennsylvania Consent Agreement. Mrs. Easterly seconded the motion and it carried unanimously.

RNI030285/RNI060241 – Mrs. Ayers moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse consultant. If warranted, refer to the Attorney General's Office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Keeton seconded the motion and it carried unanimously.

REQUEST TO LIFT SUSPENSION

RNI=Registered Nurse Investigative Case Number)

3801020079 – Mrs. Easterly moved to lift suspension and commence probation. Dr. Barnett seconded the motion and it carried unanimously.

RN ELECTRONIC BOARD-PACKAGES (JUMP DRIVES) – LAURA MEADOWS & KALE HODGES

Topics of Discussion

- A demonstration of Board package mail outs on Jump Drives for electronic use on laptops was conducted.
- The Board agreed to participate in a Pilot Project using this technology.
- The project will be piloted starting with the January Board Meeting for one year (Six Board Meetings).

MENTAL PHYSICAL EVALUATION REVIEW

RNI=Registered Nurse Investigative Case Number)

RNI030055 – Mrs. Lockwood moved to close case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI030056 – Mr. Thigpen moved to refer to the Attorney General's office for a Hearing or an amended Consent Order to include Indefinite Suspension. The nurse may reapply for license after (1) year of treatment based on MPE recommendations. Dr. Barnett seconded the motion and it carried unanimously.

RNI030309 – Mrs. Keeton moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI040107 – Mrs. Keeton moved to write a letter to the nurse informing her that the Board is holding the case until all requirements of the MPE Order are complete. The nurse must submit the information by January 31, 2006. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060148 – Mrs. Ayers moved to close the case and proceed with licensure by examination. Mrs. Lockwood seconded the motion and it carried with Mrs. Keeton abstaining.

Mrs. Ayers moved, Dr. Barnett seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, *to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases.* The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Keeton, Mrs. Wessinger, Mrs. Lockwood, Mrs. Easterly, and Mr. Thigpen.

At the conclusion of Executive Session on Thursday, November 17, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

DIRECT REFERRALS

RNI=Registered Nurse Investigative Case Number)

RNI060242 – Mr. Thigpen moved to refer to the Attorney's General Office for a Hearing or Public Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, and quarterly reports with a fine of \$500. Dr. Barnett seconded the motion and it carried unanimously.

RESOLUTION TO PREVIOUS PRESENTED CASE

RNI=Registered Nurse Investigative Case Number)

RNI060036 – Mrs. Ayers moved to proceed with licensure upon completion of a re-entry program. Mrs. Ayers also moved to close the case in Investigations. Mrs. Keeton seconded the motion and it carried unanimously.

RNI040407 – Mr. Thigpen moved to not accept the Consent Agreement of January 2005 for licensure based upon pending action in Pennsylvania. Mrs. Easterly seconded the motion and it carried unanimously.

OPENS RECORDS REQUEST

RNI=Registered Nurse Investigative Case Number)

Vasta, Beverly – Mrs. Wessinger moved to release the application. Dr. Barnett seconded the motion and it carried unanimously.

Mr. Thigpen moved, Mrs. Lockwood seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, *to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases.* The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Keeton, Mrs. Wessinger, Dr. Barnett, Mrs. Easterly, and Mrs. Ayers.

At the conclusion of Executive Session on Thursday, November 17, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

NCLEX APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060243 – Mrs. Lockwood moved to send a letter to the applicant to verify if he has ever applied for licensure in the state of Florida and if so, the status of that application. The Board also requests the investigative files from the Florida Board of Nursing, if available. Mrs. Ayers seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI040004 – Mr. Thigpen moved to forward MPE order to last known address in California. Also, place an alert in the system to verify address and if nurse attempts to renew forward MPE order. Mrs. Wessinger seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI050283 – Mrs. Ayers moved to refer to Attorney General's Office for Hearing or Public Consent Order tracking legal probation. Mrs. Easterly seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

3801950139/3801960019/3801990055 – Mrs. Easterly moved to deny licensure due to Disciplinary Actions by various states. Dr. Barnett seconded the motion and it carried unanimously.

OPENS RECORDS REQUEST

(RNI=Registered Nurse Investigative Case Number)

Strother, Nicole – Mrs. Easterly moved to release application files and any public documents. Mrs. Lockwood seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI=Registered Nurse Investigative Case Number)

RNI060263 – Mr. Thigpen moved to refer to Attorney General's office for Indefinite Suspension due to action taken by Ohio Board of Nursing. Mrs. Easterly seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI040014 – Mrs. Keeton moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

ATTORNEY GENERAL'S OFFICE

(RNI=Registered Nurse Investigative Case Number)

3801020088 – Based upon new information Mrs. Keeton – moved to refer to the Attorney General's Office for a Hearing or an Amended Consent Order to extend current probation for two years and a fine of \$500. Mrs. Wessinger seconded the motion and it carried unanimously.

Mrs. Keeton moved, Mrs. Lockwood seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, *to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases.* The motion passed unanimously. Those who voted to enter into Executive Session: Mr. Thigpen, Mrs. Wessinger, Dr. Barnett, Mrs. Easterly, and Mrs. Ayers.

At the conclusion of Executive Session on Thursday, November 17, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

RN & LPN NATIONAL BOARD CONTRACT/NCLEX-RN POLICY

Mr. Thigpen moved that it become Board policy to share information received on an application for NCLEX-RN with the National Council of State Boards of Nursing (NCSBN) for the purposes of examination and licensure. [OCGA § 43-1-2(k)] Dr. Barnett seconded the motion and it carried unanimously.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

RNI050326/3801960145/3801000142 – Mr. Thigpen moved to refer the Attorney General's Office for a Hearing or an Amended Consent Order to include four years extension of current probation with substance abuse stipulations and quarterly reports and a fine of \$500 for violation of previous order. Mr. Thigpen also moved if the Georgia Board of Nursing receives notice of a relapse then the Board will consider the nurse an imminent threat under rule O.C.G.A 50-13-18 and the license will be revoked. Dr. Barnett seconded the motion and it carried unanimously.

RNI030233/3801010124 – Mrs. Keeton moved to refer to the Attorney General's office for a Hearing or Consent Order to include indefinite suspension due to violation of the amended consent order. Mrs. Wessinger seconded the motion and it carried unanimously.

Applicant #970386 – Mr. Thigpen moved to proceed with licensure by examination. Mrs. Easterly seconded the motion and it carried unanimously.

Applicant #947150 – Mrs. Easterly moved to close the case and accept applicant's withdrawal of application for licensure. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060237 – Mrs. Easterly moved to refer to Legal Services for a Consent Agreement for reinstatement with a fine of \$150 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on the following:

- Board Member Out-of-State Travel
- Vermont Email regarding Foreign Nurses
- Letter from ANCC re: NP Information Forum
- **FYI:** Medical Association of Georgia (MAG) Legal Issues
- Rules of Endorsement
- **FYI:** Revised Applications process letter sent to Deans & Georgia Nursing Education Programs
- **FYI:** National Council of State Boards of Nursing, Inc. - Policy Perspectives-July/August/September 8, 2005 Vol. 6, Issue 4
- Presentation Kim McKay & Devony Sanford- New online Check Status of Application
- Letter from ANCC re: Historical Perspective for NP Recognition
- School Nurse Issues: Letter will be drafted to Public School Boards re: functions of School Nurses in public schools

Mr. Thigpen moved, Mrs. Easterly seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, *to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases.* The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Keeton, Mrs. Wessinger, Dr. Barnett, Mrs. Lockwood, and Mrs. Ayers.

At the conclusion of Executive Session on Thursday, November 17, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

APPLICATIONS REVIEWS AND APPROVAL OF LICENSURE

(RNI=Registered Nurse Investigative Case Number)

L.B. (Applicant #970484) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$300 for unlicensed/unauthorized practice. Mrs. Keeton seconded the motion and it carried unanimously.

M.M. (Applicant #972906) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

J.C. (Applicant #978298) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$500 for unlicensed/unauthorized practice. Dr. Barnett seconded the motion and it carried unanimously.

K.M. (Applicant #977961) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

S.B. (Applicant #979002) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

J.D. (Applicant #979117) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

J.B. (Applicant #979289) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

T.S. (Applicant #979983) – Mrs. Easterly moved to proceed with licensure. Dr. Barnett seconded the motion and it carried unanimously.

G.L. (Applicant #980160) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$150 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

C.W. (Applicant #980466) – Mrs. Easterly moved to proceed with licensure. Mrs. Keeton seconded the motion and it carried unanimously.

D.A. (Applicant #981140) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

L.O. (Applicant #981139) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

V.W. (Applicant #981143) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried with Mr. Thigpen abstaining.

E.B. (Applicant #981386) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

A.R. (Applicant #981779) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$100 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

B.S. (Applicant #978295) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$500 for unlicensed/unauthorized practice. Mr. Thigpen seconded the motion and it carried unanimously.

S.W. (Applicant #983850) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Keeton seconded the motion and it carried with Mrs. Easterly abstaining.

K.S. (Applicant #982964) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

D.L. (Applicant #967936) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

E.L. (Applicant #982963) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

C.L. (Applicant #983918) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

K.P. (Applicant #983403) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

I.K. (Applicant #947150) – Mrs. Easterly moved to table due to not needing licensure. Mrs. Keeton seconded the motion and it carried unanimously.

A.T. (Applicant #966783) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine \$150 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

V.F. (Applicant #983418) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

E.P. (Applicant #984910) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

E.Z. (Applicant #984908) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

J.D. (Applicant #979257) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$100 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

A.C. (Applicant #980593) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$200 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

M.T. (Applicant #971452) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$200 for unauthorized practice. Mrs. Keeton seconded the motion and it carried unanimously.

J.H. (Applicant #998478) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

D.M. (Applicant #986300) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

N.S. (Applicant #986229) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

J.S. (Applicant #986321) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

J.G. (Applicant #985896) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

M.H. (Applicant #986246) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

L.W. (Applicant #986575) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

L.R. (Applicant #986426) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$50 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

B.T. (Applicant #861574) – Mrs. Easterly moved to issue a temporary RN license and refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$475 for unlicensed practice. Mrs. Easterly also moved to include a fine of \$500 for falsification of application information. Mrs. Wessinger seconded the motion and it carried unanimously.

J.C. (Applicant #986636) – Mrs. Easterly moved to refer to Legal Services for a Public Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice and a fine of \$1000 for unauthorized practice. Mr. Thigpen seconded the motion and it carried unanimously.

A.T. (Applicant #982192) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$800 for unlicensed/unauthorized practice. Dr. Barnett seconded the motion and it carried unanimously.

A.L. (Applicant #985333) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

S.B. (Applicant #9960636) – Mrs. Easterly moved to request the nurse to appear for a personal appearance. Mrs. Ayers seconded the motion and it carried unanimously.

M.W. (Applicant #988267) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$475 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

J.R. (Applicant #983383) – Mrs. Easterly moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Proceed with a reentry plan review and approval to complete authorization requirements. Mrs. Wessinger seconded the motion and it carried unanimously.

K.K. (Applicant #984757) – Mrs. Easterly moved to revise the re-entry plan for the nurse. Dr. Barnett seconded the motion and it carried with Mrs. Wessinger abstaining.

C.B. (Applicant #986032) – Mrs. Easterly moved to write the applicant a letter requesting information from the Human Resources office. Mr. Thigpen seconded the motion and it carried unanimously.

Mrs. Herren adjourned the meeting at 5:35 p.m.

FRIDAY, NOVEMBER 18, 2005

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., FNP-C
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN
Karen Wessinger, BSHE, Vice President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynn Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Gwen Dodson, Board Secretary
Julia E. Gould, RN, MS, Nursing Consultant – Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant –Practice
Janet Jackson, JD, Assistant Attorney General

VISITORS PRESENT (During Executive Session, visitors are excused unless scheduled for personal appearance)

Janet Wills	Albany State University	Linda Alford	Albany State University
Linda Grimsley	Albany State University	Mirian Worthy	Albany State University
Ata Saufo	Albany State University	Cassandra Carey	Albany State University
Georgia Narsavage	Medical College of Georgia	Barbara Crosson	Piedmont College
Lori Schumacher	Medical College of Georgia	Antionette Willsen	Piedmont College
Maria Warda	Georgia Southwestern	Joyce Johnson	Albany State University
Sherry Ward	Albany State University	Ellis Sykes	Albany State University

Mrs. Herren called the meeting to order at 8:45 a.m. on Friday, November 18, 2005. A quorum to conduct disciplinary matters was determined to exist.

Mr. Thigpen moved, Mrs. Wessinger seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), 43-26-5(c) and 43-26-11, *to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and pending cases.* The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Keeton, Mrs. Easterly, Dr. Barnett, Mrs. Lockwood, and Mrs. Ayers.

At the conclusion of Executive Session on Friday, November 18, 2005 Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

GEORGIA BOARD OF NURSING MORATORIUM

At its September 14-16, 2005 meeting, based on advice from the Attorney General, the Board directed its Education Committee to draft parameters to be considered in placing a moratorium upon the acceptance and processing of nursing education program applications. Mrs. Ayers moved to accept the following recommendation:

The Georgia Board of Nursing has carefully reviewed and considered the current resources and facilities for nursing education programs in Georgia based upon its statutory authority under the Georgia Registered Professional Nurse Practice Act 43-26-5 (a)(4), (5), and (6).

The Georgia Board of Nursing places a moratorium on the development and implementation of initial generic nursing programs proposed by colleges and universities in which other generic programs leading to initial registered nurse licensure do not exist. The decision is based upon faculty shortage and the challenges of securing clinical placements. The Board will not accept a letter of intent which starts the application process for such programs during this moratorium. The moratorium will be reviewed by the Board in two years to determine if stated conditions have changed.

Colleges and universities proposing nursing education programs which would replace existing generic nursing education programs leading to initial registered nurse licensure would not be affected by the moratorium as long as all of the requirements of the developmental process are met.

Mrs. Keeton seconded the motion and it carried unanimously.

MISCELLANEOUS

Mrs. Ayers moved to accept the drafted feasibility study for development of new nursing education programs. Mrs. Lockwood seconded the motion and it carried unanimously.

Mrs. Easterly moved to send a letter to Governor Perdue stating that the Georgia Board of Nursing has the legal responsibility and ability to regulate Advance Practice Registered Nurses in the event these nurses are given written prescriptive authority. Dr. Barnett seconded the motion and it carried unanimously.

INTERNATIONAL EXAMINATION APPLICATIONS

CS – Mr. Thigpen moved to approve applicant for licensure by examination. Mrs. Easterly seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mrs. Easterly moved, Mrs. Wessinger seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of September 2005 through October 2005 that was determined, pursuant to Board approval guidelines, to have met licensure/authorization requirements. See attached reports.

EDUCATION COMMITTEE

Mr. Thigpen moved to direct the Georgia Board of Nursing Education Committee to review the proposed satellite campus offerings. Mrs. Keeton seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

Brenau University

At its July 20-22, 2005 meeting, the Board reviewed the April 21-22, 2005 site visit report for Brenau University. Mrs. Keeton moved that based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to it, and an overall passing percentage of at least 80% (84/97, 86.6%) of all first time writers of the NCLEX-RN over the last four years (2001-2004), Full Approval is extended until December 31, 2009. [410-3-.02 (3)(a)] Unless another reason presents itself, the next site visit will be scheduled for the 2008-09 academic year. [410-3-.01 (d)] Mrs. Easterly seconded the motion and it carried unanimously.

Georgia Southwestern State University

At its September 14-16, 2005 meeting, the Board reviewed the responses to its April 12-13, 2005 site visit recommendations and made additional recommendations. On October 14, 2005, responses to these were received in the Board office. Mr. Thigpen moved to accept the following recommendations:

1. As part of the advance materials for the April 11-12, 2006 site visit, a consistent, complete version of the conceptual framework must be submitted. [410-3-.04 (1)(b)]
2. Full Approval is extended for one year through December 31, 2006. [410-3-.02 (3)(a)]

North Georgia College & State University

At its September 14-16, 2005 meeting, the Board approved the offering of the Associate Degree Nursing Program at North Metro Technical College. Mrs. Lockwood moved to accept the response from North Georgia College & State University to the Board of Nursing September 14-16, 2005 recommendation. Mrs. Easterly seconded the motion and it carried unanimously.

Mrs. Easterly moved to accept the Letter of Intent to transfer ASN program to Generic BSN program. Mrs. Lockwood seconded the motion and it carried with Dr. Barnett abstaining.

Piedmont College

At its September 14-16 meeting, the Board reviewed responses to the March 2-3, 2005 site visit report of Piedmont College. Mrs. Keeton moved to accept the following recommendations:

1. Accept response from Piedmont College to the Board's September 14-16, 2005 recommendation.
2. Based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to it, and an overall passing percentage of at least 80% (44/49, 89.7%) of all first-time writers of the NCLEX-RN over the last four years (2001-04), Full Approval is extended until December 31, 2009. [410-3-.02 (3)(a)]
3. Based upon a Board recommendation, the next site visit is scheduled for March 29-30, 2006. [410-3-.02 (3)(a)]

Mrs. Ayers seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Medical College of Georgia

Mrs. Wessinger moved to accept as written:

1. Based upon compliance with 410-4-.01 (1)(a), (1)(b), (2)(a), (2)(b), (2)(c), and (2)(d), Developmental Approval is granted to the Medical College of Georgia for the development and implementation of a generic master's program. [410-3-.02 (1)(a)]
2. Information pertaining to Report I, received in the Board office on November 9, 2005, will be reviewed at the January 18-20, 2006 meeting. [410-3-.02 (3)(a)]
3. Fifteen copies of Report II must be received in the Board office no later than December 16, 2005 for review at the January 18-20, 2006 meeting OR February 10, 2006 for review at the March 15-17, 2006 meeting. [410-3-.02 (3)(a)]

Mrs. Easterly seconded the motion and it carried unanimously.

SITE VISIT REPORTS

Albany State University

The Board reviewed Albany State University September 26-27, 2005 Site Visit Report. Dr. Barnett moved to accept the following commendations:

1. The philosophy, outcomes, organizing framework, and teaching strategies are internally consistent. [410-3-.04 (1)(b)]
2. The connection between nursing and non-nursing courses is clearly articulated. [410-3-.04 (1)(c)]
3. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04 (2)]
4. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (3)]

Mrs. Lockwood seconded the motion and it carried unanimously.

Dr. Barnett moved to accept the following recommendations:

1. Based upon continuous, documented noncompliance with rule 410-3-.08, the Board of Nursing will consider the maintenance of Conditional Approval or the Withdrawal of Approval at its March 15-17, 2006 meeting. An outcome of the Withdrawal of Approval would be lack of permission for Albany State University to admit any additional generic baccalaureate students effective Fall 2006. [410-3-.02 (5)]
2. In response to the above Board action, Albany State University is directed to submit the following items in writing so that they are received in the Board office no later than February 10, 2006:
 - (a) a timeline for the correction of noncompliance [410-3-.02 (4)]
 - (b) the revised admission process [410-3-.07 (2)]
 - (c) the process for the evaluation of the NET, ERI tests, and NCLEX-RN [410-3-.03 (7)]
 - (d) the process for the recruitment and retention of generic students [410-3-.07 (2)]
 - (e) end of fall (2005) and spring (2006) semester reports of attrition with reasons for it [410-3-.07 (2)]
 - (f) revised College of Health Professions organizational chart [410-3-.03 (2)]
 - (g) revised committee structure with a written plan for the maintenance of minutes [410-3-.05 (10)]
 - (h) final copy of the plan for total program evaluation [410-3-.01 (d)]
3. A site visit will be scheduled during the 2006-7 academic year. [410-3-.01 (d)]

The motioned died for lack of a second vote.

Mr. Thigpen moved, based upon continuous documented noncompliance with rule [410-3-.08], the Georgia Board of Nursing withdraws Approval. An outcome of the withdrawal of approval will be the lack of permission for Albany State University to admit any additional generic baccalaureate students effective Fall 2006. [410-3-.02 (5)] Mrs. Easterly seconded the motion and it carried with Dr. Barnett opposing and with Mrs. Ayers abstaining.

ADVANCED PRACTICE NURSING COMMITTEE REPORT

Dr. Barnett presented the Advanced Practice Nursing Committee Report from the November 3, 2005 meeting.

- Status of Protocol Language
- Status of AACN Position Statement on Practice Doctorate in Nursing for APRNs
- NCSBN Resolution/Statement Regarding Scope of Practice

Dr. Barnett moved to appoint Jonne Sveum to the Advanced Practice Nursing Committee. Mrs. Ayers seconded the motion and it carried unanimously.

Dr. Barnett moved to appoint Edna Watts to the Advanced Practice Nursing Committee. Mrs. Easterly seconded the motion and it carried unanimously.

INVESTIGATIVE REPORTS

(RNI=Registered Nurse Investigative Case Number)

Fye, Micheal Harold – Mrs. Easterly moved to proceed to release the application and investigative files to the Douglas County District Attorney's Office. Mrs. Wessinger seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS/END CONSENT ORDERS EARLY

Mr. Thigpen moved to accept the following recommendations for the cases listed below:

CASE NO#.	RECOMMENDED ACTION
3801020014	Lift narcotic restrictions.
RNI040026	Lift narcotic restrictions.
Carroll, Leslie	Lift narcotic restrictions.
Durst, Robert	Lift narcotic restrictions.
Edenfield, James	Lift narcotic restrictions.
3801010156	Lift narcotic restrictions.
RNI040168	Lift narcotic restrictions.
RNI030137	Lift narcotic restrictions.
Hals, Bill	Approve request to end consent order early.
James, Angela	Deny request to end consent order early.
3801010141	Deny request to end consent order early.

Mrs. Keeton seconded the motion and it carried unanimously.

Mrs. Easterly was excused at this time, and exited the meeting at 12:20 p.m.

OTHER BUSINESS

Mrs. Keeton moved to amend previous motion from Albany State University to make withdrawal of Approval effective January 1, 2006. Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Lockwood moved to send a letter to Albany State University and include number two under recommendations from the site visit report of September 26-27, 2005. Mrs. Ayers seconded the motion and it carried unanimously.

NCSBN REPORT-SCOTT THIGPEN/DELYNN KEETON

Topics covered at the NCSBN Meeting

- > Criminal Background Checks to inform Licensure Decision Making
- > Clinical Instruction in Prelicensure Nursing Programs
- > Decision Tree-Delegation to Nursing Assistive Personnel

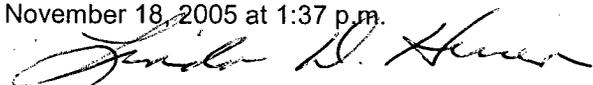
MISCELLANEOUS

RNI0600105 – Mrs. Ayers moved to accept Private Consent Order for reinstatement as presented. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050420 – Mrs. Ayers moved to accept Private Consent Order for reinstatement as presented. Mrs. Wessinger seconded the motion and it carried unanimously.

FYI – The Board requests that personal appearances be scheduled on Wednesdays, and School visits be changed to Thursdays.

There being no further business, the meeting adjourned Friday, November 18, 2005 at 1:37 p.m.


Linda Herren, President


Mollie L. Fleeman, Division Director

The minutes were recorded by Gwen Dodson, Board Secretary, and approved January 20, 2006.
November 16-18, 2005 Board Meeting Minutes

**GEORGIA BOARD OF NURSING
POLICIES & PROCEDURES**



Category: Practice **Policy:** ■
Title: Policy for sharing information on NCLEX-RN application with National Council of State Boards of Nursing (NCSBN)

Procedure:

Statutory Basis:

Rule Basis:

The Georgia Board of Nursing made it policy to share information received on an application for NCLEX-RN with the National Council of State Boards of Nursing (NCSBN) for the purposes of examination and licensure. [OCGA § 43-1-2(k)]

Date Adopted: 11/17/05

Date Effective: 11/17/05