

## **GEORGIA BOARD OF EXAMINERS OF LICENSED PRACTICAL NURSES**

A Tele-Conference Meeting of the Georgia Board of Examiners of Licensed Practical Nurses was held on March 28, 2007 at 3:00 p.m. in Room 310 of the Office of the Secretary of State, Professional Licensing Boards, 237 Coliseum Drive, Macon Georgia.

### **MEMBERS PRESENT**

Mary Lynn Owensby, President  
Barbara Mitchell, RN, NHA, Cognizant  
Jane Harte, LPN  
LeAnn Tuggle, Consumer Member

### **MEMBERS ABSENT**

Jacqueline Dumas, Vice President  
Judy Hilliard, LPN

### **OTHERS PRESENT:**

Brig Zimmerman, Executive Director  
Terralyn Gordon, Board Secretary  
Serena Gadson, Application Specialist II  
Janet Jackson, Assistant Attorney General

**President Owensby established that a quorum was present and called the Board tele-conference meeting to order at 3:00 p.m.**

### **New Board Member – Oath of Office: Jane Harte, LPN**

ED Zimmerman introduced Ms. Harte to the board members present for this conference call. The second new appointee, Ms. Vicky Penn was unable to be present. Mr. Zimmerman administered the Oath of Office to Ms. Harte.

**Agenda:** Ms. Tuggle moved, Ms. Mitchell seconded, and the Board approved the Agenda as amended to include the late agenda items.

**Ms. Tuggle moved and Ms. Mitchell seconded and the Board voted to enter into Executive Session in accordance with O.C.G.A. §43-1-2(k)(1), (2) and (4); §43-1-19(h)(2), (3) and (4) and O.C.G.A. §43-1-19(h); 50-14-2(1) to deliberate on the Attorney Generals report and to receive information from the Attorney General's office representative. Voting in favor of the motion were Ms. Mitchell, Ms. Harte, Ms. Owensby and Ms. Tuggle. The Board concluded executive session in order to vote on these matters and to continue with the public session.**

### **Executive Director Report:**

**N.V.:** The board received a letter from applicant wanted to appear before the Board. The board denied the request. Board requested that a letter go out advising that additional school information is required.

### **Applications:**

**March 7, 2007**

**Ms. Tuggle moved and Ms. Hart seconded and the Board voted to take the following actions on applications for licensure by Endorsement:**

Adkins, Elissa A.                      Approved  
Cook, Emma J.                          Pending  
Padgett, Stefanie B.                  Pending

**Renewal Documentation:**

The Board received three renewal requests where the Licensee is incarcerated. The Board has stated to renew license; but request additional information provided by the Enforcement Department.

**DG:** Case#LPN070151

**JH:** Case#LPN070152

**DJ:** Case#LPN070153

**Vice-President Dumas inquired as to any unfinished business, determining none; the meeting was adjourned at 3:35p.m.**

Minutes Recorded/Reviewed By:

Terralyn Gordon, Board Secretary

\_\_\_\_\_ (Date) \_\_\_\_\_  
**Mary Lyn Owensby, President**

\_\_\_\_\_ (Date) \_\_\_\_\_  
**Brig Zimmerman, Executive Director**

These minutes were signed and approved on \_\_\_\_\_.