

The Georgia Board of Nursing met March 19-21, 2008 in Conference Room 104 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, MARCH 19, 2008

MEMBERS PRESENT

Scott Thigpen, RN, MSN, CEN, CCRN
Toni Barnett, RN, Ph.D., APRN
Kellie R. Lockwood, RN, MSN
Mary Anderson, RN, BSN, MPH
Susan Ayers, RN, BSN, MPH
Linda Herren, RN, CRNA, President
Karen K. Wessinger, BSHE, Vice President
Delynn Keeton, RN, MN, CPHRM

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Gwen Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Julia Gould, RN, MS, Nursing Consultant – Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant–Practice
Janet Jackson, JD, Assistant Attorney General
Meredith Kendall – Staff Attorney – Legal Services
Sonya Williams – Staff Attorney-Legal Services
Julie Fisher – Staff Attorney-Legal Services
Lynn Eason – Area Supervisor – Investigations

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

Richard Foster		Tammy Ringer	Gordon College student	Donna Bunn	Gordon College student
Alecia Capes	Gordon College student	Rachel Wesley	Gordon College student	Crystal Chappell	Gordon College student
Shae Thacker	Gordon College student	Heather Wallace	Gordon College student	Michelle Maples	Gordon College student
Sandy Choate	GMCF	Patrica Walker	DCH	Judy Haebak	DCH
Bessie Barnes	DCH	Shannon Kirly	Shepherd Center (DCH)	Pamela Hendleman	Gordon College student
Nephenria Gordon	Gordon College student	Arlene Watsonkerr			

PERSONAL APPEARANCES

RW-3801010118 Personal Appearance
KF-RNI080182 Personal Appearance

Mrs. Herren called the meeting to order at 10:10 a.m. on Wednesday, January 16, 2008. A quorum to conduct disciplinary matters was determined to exist.

CLARIFICATION OF QUESTIONS – PATRICIA WALKER

- A discussion took place with the Board answering questions presented by Patricia Walker, Georgia Department of Community Health, regarding the assignment of duties for non-licensed personnel.
- Mrs. Walker was advised to present the Board with information regarding CNA's duties, tasks and protocols under Georgia Department of Community Health regulations for further clarification of questions.
- No action was taken.

GHA WORKFORCE COUNCIL LIAISON – DELYNN KEETON

- Mrs. Keeton presented the Board with a report from the GHA Workforce Council:
 - Clinical placement software trial set up in Augusta area between hospitals and nursing schools to coordinate clinical rotations
 - Scholarships for nursing by GHA
 - Legislative Updates – Bill 1041 Criminal Background check
 - Hospitals are requiring Criminal Background checks for nursing students to do clinicals.

AD HOC COMMITTEE – SUSAN AYERS

- *Hand-outs:*
 - Ad Hoc Committee Report dated March 20, 2008
 - A copy of the current policy for processing exceptions due to natural disasters for applications for licensure as a registered nurse by endorsement
 - A copy of the full text version of the Uniform Emergency Volunteer Health Practitioners Act

Mrs. Ayers moved to refer the development of a policy to the Ad Hoc Committee to clarify the current exception to allow registered nurses licensed in other states to work in Georgia in an emergency. Mrs. Wessinger seconded the motion and it carried unanimously.

ADVICE REGARDING CRNA'S SUPERVISING A STUDENT PHYSICIAN'S ASSISTANT TRAINING TO BE AN ANESTHESIOLOGY ASSISTANT – JANET JACKSON

Mrs. Anderson moved to accept the conclusion of the Attorney General's office memorandum of advice, that the training of a PA or AA for initial licensure and the delegation of supervision of a student PA by a physician to a nonphysician for the purposes of training should be decided by the Medical Composite Board. The Board moved to refer this question to the Medical Composite Board of Examiners. Dr. Barnett seconded the motion and it carried unanimously.

MISCELLANEOUS

New Policy

Dr. Barnett moved that beginning Wednesday, March 20, 2008, the Georgia Board of Nursing will allow the Legal Cognizant Board member to directly refer Consent order violations, Mental Physical Examinations (MPE) violations and Self reports to the Attorney General's Office. Mrs. Ayers seconded the motion and it carried unanimously.

Mr. Thigpen arrives at the meeting at 1:00 p.m.

Dr. Barnett 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. Ayers, Mrs. Lockwood, Mrs. Keeton, Mrs. Anderson and Mr. Thigpen.

At the conclusion of Executive Session on Wednesday, March 19, 2008 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.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

3801010118 – Mrs. Keeton 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 Full Board for consideration of licensure. The Board also requests the applicant to obtain certified documentation of sobriety from Pathways, AA, nursing support group and both current employers. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI080271 – The applicant did not show up for the scheduled personal appearance.

RNI080182 – Mrs. Lockwood moved to uphold the previous Board motion. Mrs. Ayers seconded the motion and it carried unanimously.

LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

RNI080375 – Mrs. Ayers moved to remove the word “knowingly” from the Private Consent agreement and keep dates as previously stated. Dr. Barnett seconded the motion and it carried unanimously.

RNI080185 – Mr. Thigpen moved to send to Investigations for a Cease & Desist order and alert the system. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI080274 – Mr. Thigpen moved to send to Investigations for a Cease & Desist order and alert the system. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI080184 – Mr. Thigpen moved to send to Investigations for a Cease & Desist order and alert the system. Mrs. Wessinger seconded the motion and it carried unanimously.

INVESTIGATIVE REPORTS

(RNI=Registered Nurse Investigative Case Number)

RNI050141 – Dr. Barnett moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050195 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060101 – Mrs. Keeton moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060147 – Mrs. Wessinger moved to close the case and alert the system. Mrs. Anderson seconded the motion and it carried unanimously.

RNI060306 – Mrs. Anderson moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

RNI060317 – Mrs. Wessinger moved to close the case and alert the system. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060330 – Mrs. Ayers moved to close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060378 – Mrs. Wessinger moved to close the case with a Letter of Concern re: Unprofessional conduct. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060423 – Dr. Barnett moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060425 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060429 – Mrs. Keeton moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

RNI060468 – Mr. Thigpen moved to refer to Attorney General's Office for a Hearing or Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for (2) two years and quarterly reports. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060492 – Mrs. Anderson moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060521 – Mr. Thigpen moved to close the case with a Letter of Concern re: Unprofessional Conduct. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060611 – Dr. Barnett moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060622 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or an Amended Public Consent Order to include an extension of current probation for (4) four years, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports and a fine of \$500 for violation of previous consent order. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI070081 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for (4) four years, substance abuse stipulations, two (2) years narcotic restrictions and quarterly reports. Dr. Barnett seconded the motion and it carried unanimously.

RNI070134 – Mr. Thigpen moved to refer to the Attorney General's Office for a Public Consent Order to include probation for (4) four years, substance abuse stipulations, two (2) years narcotic restrictions and quarterly reports. Mrs. Anderson seconded the motion and carried unanimously.

RNI070140/RNI080217 – Mrs. Keeton moved to refer to the Attorney General's Office for a Summary Suspension based on the investigative finding that the public health, safety and welfare imperatively require emergency action O.C.G.A. 50-13-18. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI070197 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for (2) two years, and quarterly reports. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI070292 – Dr. Barnett moved to refer to Investigations to issue a Cease & Desist Order, to send investigative file to LPN Board and to alert the Illinois Board of Nursing. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080144 – Mrs. Anderson moved to close the case with a Letter of Concern re: Scope of Practice. Mrs. Keeton seconded the motion and it carried unanimously.

RNI070293 – Mr. Thigpen moved to close the case with a Letter of Concern re: Scope of Practice. Mrs. Anderson seconded the motion and it carried unanimously.

RNI070345 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

RNI070361 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or an Amended Public Consent Order to include extension of current probation for (4) four years, substance abuse stipulations, narcotic restrictions for (2) two years, quarterly reports and a fine of \$500 for violation of previous consent order. Dr. Barnett seconded the motion and it carried unanimously.

RNI070378 - 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Ayers seconded the motion and it carried unanimously.

RNI070490 - Mrs. Lockwood moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant board member and the Legal/Discipline Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI070508 – Mrs. Lockwood moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for (2) two years and quarterly reports. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080079 – Mrs. Anderson moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

Bowers, Joseph Dana – Mrs. Lockwood moved to accept the voluntary surrender and close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI080206 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include Indefinite Suspension. The nurse may petition for reinstatement after six (6) months of documented sobriety and successful completion of aftercare program. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080211 – Mrs. Lockwood moved to refer to the Attorney General's Office for a Hearing or a Public Reprimand for practicing outside the scope of nursing practice, require RN to take a nursing course in Nursing Ethics and to refer the case to the Medical Composite Board of Medical Examiners. Dr. Barnett seconded the motion and it carried unanimously.

RNI080226 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI080283 – Mrs. Keeton moved to close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080326 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing for Indefinite Suspension or Voluntary Surrender until the final disposition of the Florida case is received and reviewed by the Board. Mrs. Ayers seconded the motion and it carried unanimously.

Mrs. Herren adjourned the meeting at 6:30 p.m.

THURSDAY, MARCH 20, 2008

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Karen Wessinger, BSHE, Vice President
Delynn Keeton, RN, MN, CPHRM
Scott Thigpen, RN, MSN, CEN, CCRN
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., APRN
Mary Anderson, RN, MA, CNA

MEMBERS ABSENT

Kellie R. Lockwood, RN, MSN

STAFF PRESENT

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

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

Howard Rubin	DHR	Rana Hajmurad	NGCSU	Lonnie Annon	Augusta Tech
Joan Mitchell	MCCG	Amanda Remillard	NGCSU	Sara Lanier	Augusta Tech
Kimberly Williams		Terry Elam	Augusta Tech	Charlotte Price	Augusta St. Uni.
Jessica Orr	Gordon College	Sylvia McDonald	Athens Tech	Melissa Frank-Alston	Augusta Tech
Lisa Beck	TCSA	Vanice Roberts	Shorter College	Gwendolyn Taylor	Augusta Tech
Faith Garrett	Bainbridge Co.	Betty Huskey	Bainbridge Co.	Cynthia Munday	MCCG
Craig Shule	Shorter College	Harold Newman	Shorter College		
Ron Delaney	Chattahoochee Tech				
Kary Porter	Chattahoochee Tech				

Mrs. Herren called the meeting to order at 8:42 a.m. on Thursday, March 20, 2008. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on the following:

- **Hand-out:** Letter from Vi Naylor, GHA, re: Nurse Protocol
- **Discussion re:** Dialysis Tech Bill
- **Hand-out:** Article on Advanced Practice Psychiatric Nursing from Nursing World
- **Hand-out:** Article on Long Live the CNS and the NP in Psychiatric Nursing from Nursing World
- **Email from Nursing Notes, September 2007:** from Lynn Bahnsen, Johnson & Johnson, re: CAPS Technology
- **HB 1222 re:** Volunteer Nurse
- **Hand-out:** NCSBN 2008 Ballot
- **Hand-out:** Georgia Board of Nursing Legal/Discipline Working Document
- Increased Mileage Rate for Board Member Travel

PSYCHIATRIC NURSE PRACTITIONER

A discussion was held with the Board members and Howard Rubin and Joan Mitchell regarding Georgia Board of Nursing's recognition of Nurse Practitioner certification in the area of Psychiatric/Mental Health.

VISITOR – RANDALL VAUGHN, DIVISION DIRECTOR

- Randall Vaughn visited the Board Meeting and introduced himself.
- A discussion between Board members and Mr. Vaughn was held.

ADVISORY OPINION – PENN DODSON, ESQ.

Mr. Thigpen moved to acknowledge the advisory opinion letter from Penn Dodson, Esq. stating the questions asked should be directed to the Composite Board of Medical Examiners. Mrs. Ayers seconded the motion and it carried unanimously.

Mrs. Anderson moved, Mrs. Ayers 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, Mrs. Keeton and Dr. Barnett.

At the conclusion of Executive Session on Thursday, March 20, 2008, 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

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the Cognizant Report regarding unlicensed/unauthorized practice and to refer identified cases to Legal Services for issuance of a Private Consent Agreement. Dr. Barnett seconded the motion and it carried unanimously. See attached reports.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI=Registered Nurse Investigative Case Number)

Applicant #1123061 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for Initial Authorization to include a fine of \$1600 for unauthorized practice. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #113758 – Mrs. Anderson moved to proceed with APRN authorization. Dr. Barnett seconded the motion and it carried with Mrs. Keeton abstaining.

Applicant #1107803 – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for Endorsement to include a fine of \$1300 for unlicensed practice. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1124775 – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$800 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

Applicant #113262 – Mrs. Wessinger moved to write the applicant a letter requesting a detailed work history for the dates of October, 2007 through February, 2008. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #1115374 – Mr. Thigpen moved to proceed with RN licensure. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant #1118119 – Dr. Barnett moved to proceed with RN licensure. Mrs. Wessinger seconded the motion and it carried unanimously.

Applicant #1090425 – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for Initial Authorization to include a fine of \$1000 for unauthorized practice. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1120831 – Mrs. Anderson moved to issue temporary RN license. Mrs. Keeton seconded the motion and it carried unanimously.

Mrs. Keeton moved, Mrs. Ayers 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. Anderson, Mrs. Wessinger, Dr. Barnett and Mr. Thigpen.

At the conclusion of Executive Session on Thursday, March 20, 2008 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.

INTERNATIONAL APPLICATIONS – JULIA GOULD

GL – Mrs. Wessinger moved to approve GL as an applicant for the licensing examination. Upon passing the NCLEX-RN, she must satisfactorily complete an approved re-entry program in Georgia as part of the licensure process. [410-6-.02 (1) and (2)] Dr. Barnett seconded the motion and it carried unanimously.

JP – Dr. Barnett moved to notify JP that, in order to be considered as a duly qualified applicant for licensure by examination, she must provide documentation of high school equivalency in the United States through successful completion of the General Education Development (GED) examination. [410-6-.02 (1) and (2)] Mrs. Ayers seconded the motion and it carried unanimously.

LS – Mrs. Wessinger moved to notify LS, applicant for licensure by examination, that the requirement for TOEFL is waived and his application is approved. [410-6-.02 (1), (2)] Mr. Thigpen seconded the motion and it carried unanimously.

SITE VISIT REPORT

Augusta State University

Mr. Thigpen moved to accept the following commendations:

1. The plan for total program evaluation is comprehensive and detailed with outcomes clearly described. [410-3-.03 (8)]
2. Minutes clearly document business conducted and actions taken. [410-3-.03 (9)]
3. Course materials delineate connections among unit learning outcomes, content outline, learning activities, and skills/learning activities and clearly describe expectations of students. [410-3-.04 (2), (11)]
4. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04 (8)]
5. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (9)]
6. Various strategies are used in the assessment and evaluation of student outcomes. [410-3-.04 (11)]
7. Faculty members have the graduate nursing education, expertise, and professional development to enable the goals of the curriculum. [410-3-.05 (8)]
8. Learning activities with preceptors have clearly developed guidelines and processes. [410-3-.03]

Mrs. Anderson seconded the motion and it carried unanimously.

Mr. Thigpen moved to accept the following recommendations:

1. Review and revise the test items so that they are consistent with prevailing standards of test construction and incorporate additional nursing decision-making items. [410-3-.04 (11)]
2. Unless the Georgia Board of Nursing has authorized a faculty member as an advanced practice nurse, the credential must not be used. [410-3-.05 (2)]

Dr. Barnett seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Chattahoochee Technical College

The Board discussed the possible merging of Chattahoochee Technical College in Marietta and North Metro Technical College in Acworth.

Augusta Technical College

Mrs. Keeton moved to accept the following:

1. Based upon documentation of compliance with Rule 410-4-.01 (1), (2) and (3), grant Developmental Approval to Augusta Technical College for the development and implementation of a Associate Degree Nursing Program to begin in [410-3-.02 (1)(a)]
2. Submit 10 scannable copies of Report I to the board office for review by the Board of Nursing at least 13 months prior to the enrollment of students in the first nursing course. [410-4-.01 (4)]

Mrs. Ayers seconded the motion and it carried unanimously.

Shorter College

Mrs. Ayers moved to accept the following:

1. Based upon documentation of compliance with Rule 410-4-.01 (1), (2) and (3), grant Developmental Approval to Shorter College for the development and implementation of a prelicensure baccalaureate nursing program to begin in August, 2010. [410-3-.02 (1)(a)] As part of this approval, the following information must be received in the board office no later than December 10, 2008 for review at the Board's January 14-16, 2009 meeting.
 - a. Confirmed revenue streams from tuition, fees, the Georgia Baptist Health Care Ministry Foundation, private foundations and local health care systems. [410-4-.01 (3)(c)]
 - b. Confirmed plans for the location of the proposed program. [410-4-.01]
2. Submit 10 scannable copies of Report I to the board office for review by the Board of Nursing at least 13 months prior to the enrollment of students in the first nursing course. [410-4-.01 (4)]

Mrs. Keeton seconded the motion and it carried with Dr. Barnett abstaining.

RESPONSES TO SITE VISIT REPORTS

Bainbridge College

At its September 19-21, 2007 meeting, the Board reviewed the June 27-28, 2007 site visit report for Bainbridge College. Mr. Thigpen moved to accept the following responses:

1. Accept the responses to the June 27-28, 2007 site visit report submitted by Bainbridge College. [410-3-.11 (2)]
2. Based upon a passing percentage of all first-time NCLEX-RN writers from the first graduating class of less than 80 % (14/20, 70%), the Initial Approval of the program is continued for another year. [410-3-.02 (1) (e)]

Dr. Barnett seconded the motion and it carried unanimously.

Athens Technical College

Mrs. Wessinger moved 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 eighty (80) percent (161/174, 92.5 %) of all first-time NCLEX-RN writers over the last four (4) years (2004-2007), Full Approval is extended through December 31, 2012. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled during the 2011-2012 academic year. [410-3-.01 (8)] Mrs. Anderson seconded the motion and it carried unanimously.

PROGRAM APPROVAL

Medical College of Georgia CNL Program

Dr. Barnett moved 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 eighty (80) percent (12/13, 92.3%) of all first-time NCLEX-RN writers from the first graduating class, Full Approval is granted to the Clinical Nurse Leader Program at the Medical College of Georgia through December 31, 2011. [410-3-.02(1)(d)] Unless another reason presents itself, the next site visit will be scheduled during the 2010-2011 academic year. [410-3-.01 (8)] Mrs. Wessinger seconded the motion and it carried with Mr. Thigpen abstaining.

PLAN FOR REMEDIATION

Clayton State University

Mrs. Ayers moved to accept Clayton State University's written assessment and plan of action in response to the Board's January 16-18, 2008 recommendation. [410-3-.02 (2)(b)] Dr. Barnett seconded the motion and it carried unanimously.

EDUCATION COMMITTEE

Mrs. Anderson moved to reappoint the following members to the Education Committee (2007-2010):
March 19-21, 2008 Board Meeting Minutes

June Goyne, Columbus State University
Joyce Johnson, Albany State University
Charlotte Price, Augusta State University
Deborah Ryan, Emory University

Mrs. Keeton seconded the motion and it carried unanimously.

Mrs. Anderson moved to appoint the following people to the Education Committee:

Jean Bartels, Georgia Southern University (2008-2011) – Replacing Jean Mistretta, Georgia Perimeter College
Cecilia Owens, West Central Technical College (2008-2011) – Replacing Sylvia McDonald, Athens Technical College

Mrs. Keeton seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the following Private Consent Agreements prepared by Legal Services.

RNI080387	RNI080188	RNI080369	RNI080372	RNI080010
RNI080190	RNI080373	RNI080370	RNI080368	RNI080349
RNI080352	RNI070400	RNI080182	RNI080374	

Mrs. Ayers seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mr. Thigpen moved, Mrs. Anderson seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of January, 2008 through February, 2008 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. See attached reports.

Mrs. Anderson moved, Mr. Thigpen 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. Wessinger, Mrs. Ayers, Mrs. Keeton and Dr. Barnett.

At the conclusion of the Executive Session on Thursday, March 20, 2008, 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.**

ENDORSEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI080350 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include tracking of legal probation. Mr. Thigpen seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI080487 – Dr. Barnett moved to deny licensure based on previous history with the Board. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080484 - Mrs. Keeton moved to proceed with licensure by Endorsement. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080543 – Dr. Barnett moved to deny licensure based on violation of MPE order. The nurse may petition for reinstatement after completion of an Outpatient MPE and results are sent to the Board. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080547 – Mrs. Anderson moved to write the applicant a letter stating that the applicant is required to submit re-entry information within 30 days, and if not received, the case will be close. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060121 – Dr. Barnett 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. Ayers seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI070148 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports and follow MPE recommendations. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080053 – Mrs. Wessinger moved to close the case in Investigations with no action and the applicant must complete a board approved nursing re-entry program for reinstatement of licensure. Dr. Barnett seconded the motion and it carried unanimously.

RNI060368 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include probation for (5) five years, substance abuse stipulations, two (2) years narcotic restrictions, quarterly reports and a fine of \$1000 for violation of previous consent orders. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060006 – Dr. Barnett moved to lift narcotic restrictions and to continue to monitor the RN throughout probation period. Mrs. Anderson seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION VIOLATIONS

(RNI=Registered Nurse Investigative Case Number)

RNI060509 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Indefinite Suspension for violation of consent order. Mrs. Wessinger seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDER

(RNI=Registered Nurse Investigative Case Number)

RNI080552 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or Indefinite Suspension for violation of consent order. The nurse may petition for lifting of suspension after 12 months documented sobriety and successful completion of aftercare program. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080551 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or Indefinite Suspension for violation of consent order. The nurse may petition for lifting of suspension after 12 months documented sobriety and successful completion of aftercare program. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080545 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include probation for one (1) year for violation of previous consent order, quarterly reports, a fine of \$1000 for violation of previous consent orders and a course in Patient Rights. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080544 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Anderson seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI080550 – Dr. Barnett moved to close the case in Investigations and order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant board member and the Legal/Discipline Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080549 – Mrs. Ayers moved to approve the submitted polygraph questions which can be administered by a therapist. The Board also moved to allow the licensee to see a therapist of choice and work with geriatric patients. Dr. Barnett seconded the motion and it carried unanimously.

RNI080548 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and the nurse must notify the board with evidence of completion of drug court. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080546 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or an Amended Public Consent Order to include a 3 month suspension for a felony drug conviction and a fine of \$500 for not disclosing arrest. Mrs. Anderson seconded the motion and it carried unanimously.

MISCELLANEOUS- SELF REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI080478 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080554 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080479 - Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080480 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080481 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and determine if there has been any criminal conviction. Dr. Barnett seconded the motion and it carried unanimously.

RNI080512 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080402 – Mr. Thigpen moved to close the case in Investigations and refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080498 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080524 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080531 – Mrs. Anderson moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant board member and the Legal/Discipline Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

RNI080522 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080533 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, two (2) years narcotic restrictions and quarterly reports. Mrs. Anderson seconded the motion and it carried unanimously.

MISCELLANEOUS-RENEWALS

(RNI=Registered Nurse Investigative Case Number)

RNI080423 – Dr. Barnett moved to close the case with no action. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080502 – Mrs. Keeton moved to close the case with a Letter of Concern re: Alcohol. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080501 – Dr. Barnett moved to close the case with a Letter of Concern re: Alcohol. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080482 – Mrs. Anderson moved to refer to the Attorney General's Office for a Public Consent Order to track legal probation. Mrs. Keeton seconded the motion and carried unanimously.

RNI080500 – Dr. Barnett moved to close the case with a Letter of Concern re: Alcohol. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080530 – Mrs. Keeton moved to close the case with a Letter of Concern re: Alcohol. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080528 – Dr. Barnett moved to close the case with a Letter of Concern re: Action in Another Jurisdiction. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080494 – Mrs. Ayers moved to close the case with a Letter of Concern re: Alcohol. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080527 – Dr. Barnett moved to refer to the Attorney General's Office for a Public Consent Order to track legal probation. Mrs. Anderson seconded the motion and it carried unanimously.

REQUEST TO END CONSENT ORDER EARLY

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the following recommendation for the case listed below:

CASE NO#.	RECOMMENDED ACTION
RNI060625	Approve to end consent order early.

Mrs. Keeton seconded the motion and it carried unanimously.

Mr. Thigpen moved, Mrs. Anderson 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. Wessinger, Mrs. Keeton, Dr. Barnett and Mrs. Ayers

At the conclusion of Executive Session on Thursday, March 20, 2008, 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)

Mr. Thigpen moved to accept the Attorney General's Status and Activity Report and to accept the following Consent Agreements/Orders as prepared by the Attorney General's office.

RNI070011	Chenowith, Kathleen	RNI070415	RNI030196	Kennedy, Sandra
McLendon, Lisa	RNI070351	RNI070002	RNI060318	RNI070094
RNI080213	Murphy, Sherry	RNI060374	RNI050429	RNI060491
RNI080212				

Mrs. Anderson seconded the motion and it carried unanimously.

RNI070318 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

RNI060369 – Mr. Thigpen moved to close the case in the Attorney General's Office. Mrs. Ayers seconded the motion and it carried unanimously.

RNI070377 – Mrs. Anderson moved to close the case in the Attorney General's Office. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060489 – Mrs. Anderson moved to close the case in the Attorney General's Office. Dr. Barnett seconded the motion and it carried unanimously.

RNI080171 – Mrs. Ayers moved to close the case in the Attorney General's Office. Mrs. Keeton seconded the motion and it carried unanimously.

Simmons, Sandra Ann Gardner – Mr. Thigpen moved to accept the Voluntary Surrender. Dr. Barnett seconded the motion and it carried unanimously.

Levy, Karen Gwen – Mr. Thigpen moved to accept the Voluntary Surrender. Mrs. Anderson seconded the motion and it carried unanimously.

Hand-out: An article from the March 3, 2008 copy of Newsweek, *The Hunt for an Addiction Vaccine*.

Mrs. Herren adjourned the meeting at 6:00 p.m.

FRIDAY, MARCH 21, 2008

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Karen Wessinger, BSHE, Vice President
Delynn Keeton, RN, MN, CPHRM
Scott Thigpen, RN, MSN, CEN, CCRN
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., APRN
Mary Anderson, RN, MA, CNAA

MEMBERS ABSENT

Kellie R. Lockwood, RN, MSN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Gwen Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Janet Jackson, JD, Assistant Attorney General
Shawn LaGrua, Inspector General

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

Laura Wright	Gordon College (student)	Amy Marott	Gordon College (student)
Angela Wilder	Gordon College (student)		

Mrs. Herren called the meeting to order at 8:35 a.m. on Friday, March 21, 2008. A quorum to conduct disciplinary matters was determined to exist.

Mrs. Anderson 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. Ayers, Dr. Barnett and Mr. Thigpen.

At the conclusion of Executive Session on Friday, March 21, 2008, 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.

INVESTIGATIONS

(RNI=Registered Nurse Investigative Case Number)

RNI080381 – Mrs. Anderson moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEWS

(RNI=Registered Nurse Investigative Case Number)

RNI080398 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060297 – The RN met with the Cognizant Board Members and the Assistant Attorney General. Mr. Thigpen moved to uphold the previous consent order. Mrs. Wessinger seconded the motion and it carried unanimously.

VISITOR – SHAWN LAGRUA, INSPECTOR GENERAL

- Shawn LaGrua visited the Board Meeting and introduced herself.

MISCELLANEOUS-RENEWALS

(RNI=Registered Nurse Investigative Case Number)

RNI080488 – Mrs. Anderson moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant board member and the Legal/Discipline Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080489 – Dr. Barnett moved to close the case with a Letter of Concern re: Action in Another Jurisdiction. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080490 – Mrs. Keeton moved to close the case with a Letter of Concern re: Alcohol. Dr. Barnett seconded the motion and it carried unanimously.

RNI080384 – Dr. Barnett moved to close the case with a Letter of Concern re: Alcohol. Mr. Thigpen seconded the motion and carried unanimously.

RNI080499 – Mrs. Ayers moved to close the case with a Letter of Concern re: Alcohol. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080498 - 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

RNI080385 – Mrs. Anderson moved to close the case with a Letter of Concern re: Alcohol. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080493 - Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include a 3 month suspension for a felony drug conviction and order licensee to have an Outpatient MPE. The nurse must complete MPE before restoration of license will be considered and the results are to be reviewed by the Full board. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080492 – Mrs. Keeton moved to close the case with no action. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080491 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

RNI070328 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include a 3 month suspension for a felony drug conviction and order licensee to have an Outpatient MPE. The nurse must complete MPE before restoration of license will be considered and the results are to be reviewed by the Full board. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080525 – Dr. Barnett moved to close case with a Letter of Concern re: Alcohol. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080366 – Mrs. Anderson moved to close case with a Letter of Concern re: Alcohol. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080526 – Dr. Barnett moved to close case with a Letter of Concern re: Alcohol. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080529 – Mrs. Keeton moved to close case with a Letter of Concern re: Alcohol. Mrs. Ayers seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI=Registered Nurse Investigative Case Number)

RNI080435 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include an Indefinite Suspension based on Action in Another Jurisdiction. Mrs. Anderson seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI080388 – Mrs. Ayers moved to close the case with a Letter of Concern re: Alcohol. Mrs. Keeton seconded the motion and it carried unanimously.

RNI070484 – Mr. Thigpen moved to close the case in Investigations and refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Dr. Barnett seconded the motion and it carried unanimously.

RNI060396/RNI080408 – Mrs. Anderson moved to rescind the previous motion and order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant board member and the Legal/Discipline Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

OPEN RECORDS REQUEST

(RNI=Registered Nurse Investigative Case Number)

RNI080553 – Dr. Barnett moved to release application file. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080483 – Mrs. Keeton moved to release application file. Mrs. Ayers seconded the motion and it carried unanimously.

REQUEST FOR RECONSIDERATION OF PREVIOUSLY PRESENTED CASES

(RNI=Registered Nurse Investigative Case Number)

RNI050117 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Dr. Barnett seconded the motion and it carried unanimously.

Ward, Sherrie C. – Mrs. Ayers moved to rescind the previous Board motion, accept the Cease and Desist order and close the case. Mr. Thigpen seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION

(RNI=Registered Nurse Investigative Case Number)

RNI080439 – Mr. Thigpen moved to order applicant to have an Outpatient MPE. Results are to be reviewed by the Full Board to determine reentry eligibility and terms. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080467 – Mrs. Anderson moved to deny licensure based on previous history with the Board and criminal history. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080485 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to track current consent order with the Florida Board of Nursing. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080421 – Mrs. Keeton moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant board member and the Legal/Discipline Nursing 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, proceed with licensure and close the case. Mrs. Anderson seconded the motion and it carried with Mr. Thigpen abstaining.

COMPLAINT REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060329 – Mr. Thigpen moved to close the case with no action. Dr. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI070303 – Mrs. Ayers moved to proceed with licensure reinstatement upon successful completion of reentry program approved by the Board. Mrs. Keeton seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI=Registered Nurse Investigative Case Number)

RNI080438 – Mrs. Ayers moved to proceed with licensure by Endorsement with a Letter of Concern re: Criminal. Mrs. Keeton seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI=Registered Nurse Investigative Case Number)

RNI080394 – Mrs. Ayers moved to close the case with a Letter of Concern re: Action in Another Jurisdiction. Dr. Barnett seconded the motion and it carried unanimously.

MISCELLANEOUS – REQUEST TO CONTINUE CURRENT DUTIES

(RNI=Registered Nurse Investigative Case Number)

RNI080557 – Mr. Thigpen moved to write the nurse a letter requesting a detailed job description from the employer which will be reviewed by the Cognizant board member. Mrs. Anderson seconded the motion and it carried unanimously.

MISCELLANEOUS – REQUEST TO CONTINUE IN-HOME DUTIES

(RNI=Registered Nurse Investigative Case Number)

RNI080556 – Mrs. Keeton moved to write the nurse a letter requesting a detailed job description from the employer which will be reviewed by the Cognizant board member. Mr. Thigpen seconded the motion and it carried unanimously.

MISCELLANEOUS – SELF REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI080244 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI040384 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Amended Public Consent Order to include extension of current probation for four (4) years, substance abuse stipulations, narcotic restrictions for four (4) years, quarterly reports and a fine of \$1000 violation for previous consent orders. Mrs. Anderson seconded the motion and it carried unanimously.

REQUEST TO LIFT SUSPENSION AND RESTORE LICENSE

(RNI=Registered Nurse Investigative Case Number)

RNI080558 – Dr. Barnett moved to deny lifting of suspension and restoration of license based on criminal history. Mr. Thigpen seconded the motion and it carried unanimously.

MISCELLANEOUS – RENEWAL

(RNI=Registered Nurse Investigative Case Number)

RNI080555 – Mrs. Keeton moved to close the case with a Letter of Concern re: Alcohol. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080424 – Mrs. Anderson moved to close the case with a Letter of Concern re: Reckless Driving. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080419 – Dr. Barnett moved to refer to the Attorney General's Office for a Public Consent Order to track legal probation in Florida. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080420 – Mrs. Ayers moved to close the case with a Letter of Concern re: Alcohol. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080422 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mr. Thigpen seconded the motion and it carried unanimously.

REQUEST FOR RECONSIDERATION OF PREVIOUSLY PRESENTED CASE

(RNI=Registered Nurse Investigative Case Number)

RNI080218 – Mrs. Keeton moved to rescind the January, 2008 board motion and uphold the July, 2007 board motion. Mrs. Anderson seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI050298 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or Amended Public Consent Order to include extension of current probation for two (2) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and a fine of \$500 for violation of previous consent order. Mrs. Anderson seconded the motion and it carried unanimously.

POSSIBLE MPE VIOLATION

(RNI=Registered Nurse Investigative Case Number)

RNI050039 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Indefinite Suspension for violation of MPE order. Mr. Thigpen seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION

(RNI=Registered Nurse Investigative Case Number)

RNI080218 – Mrs. Ayers moved to allow applicant to do a Board approved reentry program. Upon successful completion of reentry program, refer to the Attorney General's Office for a Hearing of Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and a fine of \$1000 for violation of previous consent orders. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080570 – Mrs. Keeton moved to restore license and commence probation. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080571 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or Amended Public Consent Order to include extension of current probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and a fine of \$500 for violation of previous consent order. Mr. Thigpen seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE COGNIZANT REPORT

(RNI=Registered Nurse Investigative Case Number)

Mrs. Anderson moved to ratify the recommendations of the Cognizant Board member and to close the following complaints. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080470	RNI080471	RNI080569	RNI080468	RNI080395	RNI080469	RNI080463
RNI080462	RNI080410	RNI080108	RNI040006	RNI040025	RNI040187	RNI080431
RNI080520	RNI080519	RNI080516	RNI080515	RNI080517	RNI080518	RNI080486
RNI080532	RNI080504	Applicant #1103642		3801010190/RNI030097		

RNI080521 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mr. Thigpen seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(RNI=Registered Nurse Investigative Case Number)

Mrs. Keeton moved to accept the following recommendations for cases listed below:

	RECOMMENDED ACTION
RNI060296	Lift narcotic restrictions.
Neary, Shelia	Lift narcotic restrictions.
RNI060029	Lift narcotic restrictions.
Carter, Robert	Lift narcotic restrictions.
Soma, Tammy	Lift narcotic restrictions.
RNI050359	Lift narcotic restrictions.
Fye, Micheal	Deny lifting narcotic restrictions.
Thomas, Julia	Lift narcotic restrictions.
Woodward, Bradford	Lift narcotic restrictions.
RNI060144	Lift narcotic restrictions.

Mrs. Anderson seconded the motion and it carried unanimously.

MISCELLANEOUS

Mrs. Keeton moved to request the Attorney General's Office to draft a letter of response to Alston & Bird, LLP regarding use of standing orders for dispensing flu vaccines and forward to the Board for review. Mrs. Ayers seconded the motion and it carried unanimously.

Mrs. Keeton moved to ratify the response by the executive director to the GHA (Georgia Hospital Association) for the Georgia Board of Nursing participation on the pandemic task force. Mrs. Anderson seconded the motion and it carried unanimously.

Mrs. Anderson moved to have a designated Board member review board minutes, make minor changes, correct any typographical errors and insert any omitted wording. Mrs. Ayers seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI080593 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Wessinger seconded the motion and it carried with Mrs. Keeton abstaining.

RNI080093 – 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 Nursing Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendations. Mrs. Anderson seconded the motion and it carried with Mrs. Keeton abstaining.

APPROVAL OF BOARD MINUTES

Mrs. Anderson moved to accept the January 16-18, 2008 minutes with corrections noted. Mr. Thigpen seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Friday, March 21, 2008 at 12:45 p.m.

Linda Herren, *President*

Sylvia Bond, *Executive Director*

The minutes were recorded by Gwen Dodson, *Administrative Assistant*, and approved May 14, 2008.