

The Georgia Board of Nursing met August 13, 2008 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, AUGUST 13, 2008

MEMBERS PRESENT

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

STAFF PRESENT

Julia E. Gould, RN, MS, Nursing Consultant – Education
Gwen Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Janet Jackson, JD, Assistant Attorney General
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant–Practice

Mrs. Herren called the meeting to order at 3:35 p.m.

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

At the conclusion of the Executive Session on Wednesday, August 13, 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.

RECONSIDERATION OF PREVIOUSLY PRESENTED CASES

(RNI=Registered Nurse Investigative Case Number)

RNI080791/RNI090069 – Mrs. Lockwood moved to rescind the previous Board motion from the July 2008 Board meeting. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080045/RNI080809/RNI090068 - Mrs. Keeton moved to rescind the previous Board motion from the July 2008 Board meeting. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI080791/RNI090069 – Mrs. Anderson moved to proceed with licensure by Endorsement based on the review of the entire application file and the fact that the application was received in the Board office prior to July 1, 2008. Mrs. Keeton seconded the motion and it carried unanimously.

RNI080045/RNI080809/RNI090068 - Mrs. Anderson moved to proceed with licensure by Endorsement based on the review of the entire application file and the fact that the application was received in the Board office prior to July 1, 2008. Mrs. Keeton seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 4:33 p.m.

Linda Herren, *President*

Sandy Bond, *Executive Director*

The minutes were recorded by Gwen Dodson, Administrative Assistant, and approved September 18, 2008.