

The Georgia Board of Examiners of Licensed Practical Nurses met via conference call on November 20, 2008 in Room 103 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon Georgia 31217.

THURSDAY, NOVEMBER 20, 2008

MEMBERS PRESENT

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

MEMBERS ABSENT

Judy Hilliard, LPN
Vicky Mack, RN, MSN, Education Member
Jacqueline Barnes, LPN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Marcia L. Stevens, BSN, Nursing Consultant LPN – Education
Julia Gould, BSN, Nursing Consultant RN- Education
Gwendolyn Dodson, Administrative Assistant
Janet Jackson, Assistant Attorney General
Pam Candler, Board Support Specialist

AGENDA

Mrs. Mitchell moved to accept the agenda. Mrs. Owensby seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Owensby moved and Mrs. Tuggle 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. Mitchell, Mrs. Harte, Mrs. Tuggle and Mrs. Owensby.

At the conclusion of Executive Session on Wednesday, November 5, 2008, Mrs. Harte declared the meeting to be "open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1 *et seq.*

Mrs. Harte determined that a quorum to conduct disciplinary matters was determined to exist.

LPNI090062 - Mrs. Mitchell moved to accept the Private Consent Agreement to pay the fine \$750.00 by installments or lump sum however the total amount shall be paid by applicant no later than November 30, 2009 and have the Executive Director to sign the document with the express permission of the Board President. Mrs. Tuggle seconded the motion and it carried unanimously.

PETITION FOR RULES WAIVER

Mrs. Tuggle moved to grant the rules waiver request made by Bauder/Kaplan Higher Education. Mrs. Owensby seconded the motion and it carried unanimously.

Mrs. Tuggle moved that the granting of the petition for waiver pertains to Paragraph (H) only and does not imply that any other requirements may be waived in the future. Mrs. Mitchell seconded the motion and it carried unanimously.

There being no further business, Mrs. Harte called the meeting adjourned at 3:15 p.m.

Jane Harte, *President*

Sylvia Bond, *Executive Director*

The minutes were recorded by Pam Candler, Board Support Specialist and approved_____.