

The Georgia Board of Examiners of Licensed Practical Nurses met via conference call on Friday, December 12, 2008 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon Georgia 31217.

**FRIDAY, DECEMBER 12, 2008**

**MEMBERS PRESENT**

Barbara Mitchell, RN, NHA, President  
Jacqueline Barnes, LPN  
Judy Hilliard, LPN  
Le Ann Tuggle, Consumer Member

**MEMBERS ABSENT**

Vicky Mack, RN, MSN, Education Member  
Mary Lynn Owensby, LPN, Cognizant  
Jane Harte, LPN, Vice President

**STAFF PRESENT**

Sandy Bond, RN, MSN, MBA, Executive Director  
Gwendolyn Dodson, Administrative Assistant  
Adrienne Price, RN, MSN, Nursing Consultant-Legal/Discipline  
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant –Practice  
Janet Jackson, Assistant Attorney General

**JANUARY 2009 QMA TASK FORCE CONFERENCE CALL – REQUEST FOR GBELPN SUBSTITUTE**

- A discussion took place regarding who would be available to replace Mrs. Mitchell for the January 2009 QMA Task Force Conference Call.

**EXECUTIVE SESSION**

Mrs. Barnes moved and Mrs. Hilliard 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. Tuggle.

At the conclusion of Executive Session on Friday, December 12, 2008, Mrs. Mitchell declared the meeting to be “open” pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1 *et seq.*

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

**MISCELLANEOUS**

(LPNI=Licensed Practical Nurse Investigative Case Number)

**N.P. (Applicant #1164365)** - Mrs. Barnes moved to proceed with Licensure by Examination. Mrs. Hilliard seconded the motion and it carried unanimously.

**REQUEST FOR RECONSIDERATION OF BOARD DECISION**

(LPNI=Licensed Practical Nurse Investigative Case Number)

**LPNI090102** – Mrs. Barnes moved to refer to Legal Services for a Public Consent Agreement for Reinstatement with a fine of \$750 for unlicensed practice and proceed with licensure upon receipt of signed order and fine. Mrs. Tuggle seconded the motion and it carried unanimously.

## APPLICATIONS FOR REVIEW

(LPNI=Licensed Practical Nurse Investigative Case Number)

**M.W., (Applicant #1167596)** – Mrs. Hilliard moved to deny licensure based on insufficient clock hours. Mrs. Barnes seconded the motion and it carried unanimously.

**LPNI090104** – Mrs. Barnes moved to refer to Legal Services for a Public Consent Agreement for Reinstatement with a fine of \$1400 for unlicensed practice and proceed with licensure upon receipt of signed order and fine. Mrs. Tuggle seconded the motion and it carried unanimously.

**LPNI090103** – Mrs. Barnes moved to refer to Legal Services for a Public Consent Agreement for Reinstatement with a fine of \$750 for unlicensed practice and proceed with licensure upon receipt of signed order and fine. Mrs. Tuggle seconded the motion and it carried unanimously.

## EXECUTIVE SESSION

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## PETITION FOR RULES WAIVER-OPHELIA ROGERS

**O.R., (Applicant #1030187)** – Mrs. Tuggle moved to deny the petition based on the date of eligibility, more than five (5) years after graduation date. Mrs. Barnes seconded the motion and it carried unanimously.

Mrs. Hilliard moved to have the Executive Director signed the petition waiver with express permission for the Board president. Mrs. Tuggle seconded the motion and it carried unanimously.

There being no further business, Mrs. Mitchell called the meeting adjourned at 1:20 p.m.

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Barbara Mitchell, *President*

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Sylvia Bond, *Executive Director*

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant, and approved February 19, 2009.