

The Georgia Board of Examiners of Licensed Practical Nurses met via conference call on Friday, January 23, 2009 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon Georgia 31217.

FRIDAY, JANUARY 23, 2009

MEMBERS PRESENT

Barbara Mitchell, RN, NHA, President
Jacqueline Barnes, LPN
Vicky Mack, RN, MSN, Cognizant, Education Member
Jane Harte, LPN, Vice President

MEMBERS ABSENT

Mary Lynn Owensby, LPN
Judy Hilliard, LPN
Le Ann Tuggle, Consumer Member

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant-Legal/Discipline

Mrs. Mitchell called the meeting to order at 2:06 p.m.

EXECUTIVE SESSION

Mrs. Mack moved and Mrs. Harte 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. Barnes.

At the conclusion of Executive Session on Friday, January 23, 2009, 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.

ATTORNEY GENERAL'S REPORT

(LPNI=Licensed Practical Nurse Investigative Case Number)

LPNI0900081 – Mrs. Mack moved to moved to release the investigative file to the State Health Care Fraud Unit. Mrs. Harte seconded the motion and it carried unanimously.

LPNI070018 – Mrs. Mack moved to moved to release the investigative file to the State Health Care Fraud Unit. Mrs. Harte seconded the motion and it carried unanimously.

Westmoreland, Holly – Mrs. Harte moved to accept the public consent order and to allow Sylvia Bond, Executive Director, to sign Chair's name with signed express permission. Mrs. Barnes seconded the motion and it carried unanimously.

LPN RENEWALS

- A discussion was held regarding how to process renewals with disciplinary issues.

There being no further business, Mrs. Mitchell called the meeting adjourned at 2:19 p.m.

Barbara Mitchell, *President*

Sylvia Bond, *Executive Director*

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