

The Georgia Board of Examiners of Licensed Practical Nurses met February 18-20, 2009 in Conference Room 102 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon Georgia 31217.

WEDNESDAY, FEBRUARY 18, 2009

MEMBERS PRESENT

Jane Harte, LPN, Vice President
Barbara Mitchell, RN, NHA, President
Judy Hilliard, LPN
Vicky Mack, RN, MSN Education Member
LeAnn Tuggle, Consumer Member

MEMBERS ABSENT

Mary Lynn Owensby, LPN, Cognizant
Jacqueline Barnes, LPN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Marcia L. Stevens, BSN, Nursing Consultant – Education
Gwendolyn Dodson, Administrative Assistant
Ronjalyn Bond, Licensing Analyst
Crystal Jackson, Licensing Analyst
Janet Jackson, Assistant Attorney General

PERSONAL APPEARANCES

YS-LPNI090113	Personal Appearance
DM-LPNI090080	Personal Appearance

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

Hattie O'Bryant, Liaison

CALL TO ORDER

Mrs. Mitchell called the meeting to order at 9:23 a.m. on Wednesday, February 18, 2009. A quorum to conduct disciplinary matters was determined to exist.

CORRESPONDENCE - SATILLA REGIONAL MEDICAL CENTER

Mrs. Harte moved to refer the chief nurse at the Satilla Regional Medical Center to the Nurse Practice Act. Mrs. Hilliard seconded the motion and it carried unanimously.

QUALIFIED MEDICATION AIDE STATUS REPORT

Mrs. Mitchell gave a report on the new upcoming changes that qualified medication aide are required to obtain re: certified by a DTAE program.

LIAISON REPORT - HATTIE O'BRYANT

Mrs. Hattie O'Bryant gave a report on following:

- Licensed Practical Nurse's Day at the Capitol
- Karen Handel spoke to LPNs at the Capitol & offered services to help
- GELPN Association Convention has been changed to November

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on the following administrative items:

- Re-exam applications on website
- Conduct Board meetings by teleconference
- Conserve the number of days of Board meetings to 2 days

MISCELLANEOUS

Mrs. Mack moved to eliminate the discipline termination question from the renewal application. Mrs. Hilliard seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Tuggle 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. Mack & Mrs. Hilliard.

At the conclusion of Executive Session on Wednesday, February 18, 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.*

LEGAL SERVICES

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090104 - Mrs. Harte moved to rescind previous motion for a Consent Agreement for Reinstatement and request the applicant to supply employment information relevant to the employment verification submitted with the application. Mrs. Hilliard seconded the motion and it carried unanimously.

NCLEX PN APPLICATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090127 - Mrs. Mack moved to proceed with licensure by Examination with a Letter of Concern re: Drugs. Mrs. Harte seconded the motion and it carried unanimously.

LPNI090112 - Mrs. Mack moved to proceed with licensure by Examination. Mrs. Hilliard seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090124 - Mrs. Hilliard moved to refer to the Attorney General's Office for a Hearing or Public Consent order for Reinstatement to include quarterly reports-employer & personal, a nursing course in Ethics and probation to run concurrent with community service. Mrs. Harte seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090128 - Mrs. Hilliard moved to refer to the Attorney General's Office for a Hearing or Public Consent order for Endorsement to include a fine of \$500 for falsification of application and failing to report action in another jurisdiction. Mrs. Mack seconded the motion and it carried unanimously.

LPNI090126 - Mrs. Tuggle moved to deny licensure based on disciplinary action in another jurisdiction. Mrs. Harte seconded the motion and it carried unanimously.

COMPLAINT INVESTIGATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090095/LPNI070053/LPNI070063 - Mrs. Mack moved to order licensee to have Psychosexual MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Harte seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090149 - Mrs. Tuggle moved to refer to the Attorney General's Office for a Voluntary Surrender or Indefinite Suspension for failure to comply with terms of consent order. Mrs. Hilliard seconded the motion and it carried unanimously.

CONSENT AGREEMENT FOR REINSTATEMENT

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090102 - Mrs. Mack moved to accept consent agreement for Reinstatement, proceed with licensure and deny the request to post letter with consent agreement. Mrs. Tuggle seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI080017 - Mrs. Harte moved to refer to the Attorney General's for a Hearing or Public Consent Order to include probation for five (5) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare, personal, psychotherapy, include a provision for monitoring prescriptions & cannot work in a hospice setting. Mrs. Hilliard seconded the motion and it carried unanimously.

LPNI070122 – Mrs. Hilliard moved to close the case with a Letter of Concern re: Continue to follow physician's recommendations to continue medications. Mrs. Harte seconded the motion and it carried unanimously.

LPNI030316 – Mrs. Harte moved to close the case. Mrs. Tuggle seconded the motion and it carried unanimously.

REQUEST TO END PROBATION EARLY

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090131 – Mrs. Tuggle moved to deny request to end probation early. Mrs. Mack seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090136– Mrs. Tuggle moved to lift narcotic restrictions. Mrs. Harte seconded the motion and it carried with Mrs. Hilliard abstaining.

LPNI090135 – Mrs. Hilliard moved to refer to the Attorney General's Office for a Voluntary Surrender of Indefinite Suspension based on violation of consent order. Mrs. Harte seconded the motion and it carried unanimously.

COMPLAINT INVESTIGATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090121 - Mrs. Mack moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Resident's Rights. Mrs. Harte seconded the motion and it carried unanimously.

LPNI090122 - Mrs. Hilliard moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Patient's Rights, specifically the right to be free of restraints. Mrs. Harte seconded the motion and it carried unanimously.

LPNI090083 - Mrs. Harte moved to close the case with a Letter of Concern re: Inappropriate Documentation. Mrs. Tuggle seconded the motion and it carried unanimously.

LPNI090049 - Mrs. Hilliard moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Medication Administration, Documentation and Patient's Rights. Mrs. Harte seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI070127/LPNI090125 - Mrs. Tuggle moved to deny licensure based on criminal history. Mrs. Mack seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI080014/LPNI090144 - Mrs. Hilliard moved to refer to the Attorney General's Office for a Voluntary Surrender or Indefinite Suspension for violation of consent order. Mrs. Mack seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI050081/LPNI090145 - Mrs. Harte moved to deny request to lift restrictions and the applicant may petition for reconsideration after enrollment in a structured aftercare program in addition to AA/NA through two (2) reporting periods. Mrs. Hilliard seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Harte 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. Mack & Mrs. Hilliard.

At the conclusion of Executive Session on Wednesday, February 18, 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.*

PERSONAL APPEARANCES

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090113 - Mrs. Mack moved to uphold the previous Board decision to deny licensure based on applicant not graduating from an approved nursing program. Mrs. Hilliard seconded the motion and it carried unanimously.

LPNI090114 - The applicant did not show for the personal appearance.

LPNI090080 - Mrs. Harte moved to uphold the previous Board decision to deny licensure based on applicant not graduating from an approved nursing program. Mrs. Mack seconded the motion and it carried unanimously.

INVESTIGATIONS

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI080012/LPNI080177/LPNI080225 - Mrs. Mack moved to refer to the Attorney General's Office to order Licensee to have Outpatient MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Harte seconded the motion and it carried unanimously.

LPNI070076 - Mrs. Harte moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Medication Administration, Documentation and Patient's Rights. Mrs. Mack seconded the motion and it carried unanimously.

LPNI070094 - Mrs. Tuggle moved to close the case. Mrs. Harte seconded the motion and it carried unanimously.

LPNI070190 - Mrs. Harte moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Medication Administration, Documentation and review the Nurse Practice Act. Mrs. Mack seconded the motion and it carried unanimously.

LPNI070046/LPNI080248 - Mrs. Tuggle moved to refer to the Attorney General's Office to order Licensee to have Outpatient MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Hilliard seconded the motion and it carried unanimously.

LPNI080025 - Mrs. Harte moved to refer to the Attorney General's Office for a Voluntary Surrender or Indefinite Suspension for violation of consent order. Mrs. Tuggle seconded the motion and it carried unanimously.

LPNI070192 - Mrs. Harte moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Ethics. Mrs. Tuggle seconded the motion and it carried unanimously.

LPNI080250 - Mrs. Hilliard moved to close the case with a Letter of Concern re: Drugs. Mrs. Harte seconded the motion and it carried unanimously.

LPNI080037 - Mrs. Harte moved to refer to the Attorney General's Office to order Licensee to have Outpatient MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Hilliard seconded the motion and it carried unanimously.

LPNI070195 - Mrs. Harte moved to refer to the Attorney General's Office to order Licensee to have Outpatient MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Also flag the system for renewal of license. Mrs. Tuggle seconded the motion and it carried unanimously.

LPNI070179 - Mrs. Harte moved to close the case. Mrs. Tuggle seconded the motion and it carried unanimously.

LPNI080133 - Mrs. Tuggle moved to close the case with a Letter of Concern re: Documentation. Mrs. Hilliard seconded the motion and it carried unanimously.

LPNI080134 - Mrs. Harte moved to refer to Attorney General's Office for a Hearing or Public Reprimand to include a course in Medication Administration, Documentation and Ethics. Mrs. Mack seconded the motion and it carried unanimously.

LPNI080136 - Mrs. Hilliard moved to close the case with a Letter of Concern re: Professional Judgment. Mrs. Tuggle seconded the motion and it carried unanimously.

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. Tuggle & Mrs. Hilliard.

At the conclusion of Executive Session on Wednesday, February 18, 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.*

APPLICATIONS REVIEW

(LPNI = Licensed Practical Nurse Investigative Case Number)

B.H., (Applicant #1151075) - Mrs. Mack moved to refer to Legal Services for a Public Consent Agreement with a fine of \$750 for unlicensed practice and proceed with licensure upon receipt of signed order and fine. Mrs. Harte seconded the motion and it carried unanimously.

O.O., (Applicant #1162439) - Mrs. Tuggle moved to deny licensure based on insufficient theory hours and completion of non-credit work. Mrs. Mack seconded the motion and it carried unanimously.

R.O., (Applicant #1165675) - Mrs. Harte moved to deny licensure based on insufficient theory hours. Mrs. Hilliard seconded the motion and it carried unanimously.

A.M., (Applicant #1174320) - Mrs. Harte moved to deny licensure based on deficiency in clinical hours. Mrs. Tuggle seconded the motion and it carried unanimously.

N.L., (Applicant #1177842) - Mrs. Tuggle moved to proceed with licensure by Equivalency. Mrs. Hilliard seconded the motion and it carried unanimously.

K.B., (Applicant #1169964) - Mrs. Harte moved to deny licensure based on ineligibility graduated over 5 years limit. Mrs. Hilliard seconded the motion and it carried unanimously.

M.M., (Applicant #1126789) - Mrs. Harte moved to proceed with licensure by Endorsement. Mrs. Tuggle seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(LPNI=Registered Nurse Investigative Case Number)

Mrs. Hilliard moved to accept the following Consent Agreements prepared by Legal Services. Mrs. Harte seconded the motion and it carried unanimously.

LPNI090012

There being no further business to come before the board, Mrs. Mitchell adjourned the meeting at 5:00 p.m.

THURSDAY, FEBRUARY 19, 2009

MEMBERS PRESENT

Jane Harte, LPN, Vice President
Barbara Mitchell, RN, NHA, President
Vicky Mack, RN, MSN Education Member
Judy Hilliard, LPN

MEMBERS ABSENT

Jacqueline Barnes, LPN
LeAnn Tuggle, Consumer Member
Mary Lynn Owensby, LPN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant-Practice, Licensing Supervisor
Marcia L. Stevens, BSN, Nursing Consultant – Education

Gwendolyn Dodson, Administrative Assistant
Janet Jackson, Assistant Attorney General

Mrs. Mitchell called the meeting to order at 9:15 a.m. on Thursday, February 19, 2009. A quorum to conduct disciplinary matters was determined to exist.

PERSONAL APPEARANCES

VP-LPNI090061 Personal Appearance

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

Patricia Thompson Leroy Toliver, JD

POLICIES AND PROCEDURES

Mrs. Mack moved beginning, Thursday, February 19, 2009, consent orders prepared by the Legal Services section of the Professional Licensing Boards Department, in accordance with a prior vote and disposition of the Board, shall be derived to be approved and accepted by the Georgia Board of Examiners of Licensed Practical Nurses upon receipt of the originally executed consent orders and applicable fines. The order is to be drafted above the typed name of the Board Chair and forwarded to the Division Director for docketing. A list of such orders received shall be presented to the Board for ratification at the Board's next regularly scheduled meeting. Mrs. Hilliard seconded the motion and it carried unanimously.

WEST CENTRAL TECHNICAL COLLEGE – PATRICIA THOMPSON

Mrs. Thompson met with the Board to discuss West Central Technical College's concerns regarding merging of schools & combining nursing programs under one NCSBN program number.

EXECUTIVE SESSION

Mrs. Harte moved and Mrs. Mack 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 and Mrs. Hilliard.

At the conclusion of Executive Session on Thursday February 19, 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.*

MISCELLANEOUS

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090148 – Mrs. Hilliard moved to refer to the Attorney General's Office for a Hearing or Public Consent Agreement for licensure by Endorsement to track Florida's IPN program. Mrs. Mack seconded the motion and it carried unanimously.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(LPNI=Registered Nurse Investigative Case Number)

Mrs. Mack 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.

Carpenter, Chrystal Feltman, Rhonda Fields, Ruth James, Lajuana Stevenson, Anjanielle
Tookes, Linda

Mrs. Hilliard seconded the motion and it carried unanimously.

LPN050003 - Mrs. Mack moved to close the case with no action. Mrs. Hilliard seconded and the motion carried unanimously.

LPN030254 - Mrs. Hilliard moved to close the case in the Attorney General's Office and have Board staff retrieve investigative files from archives. Mrs. Mack seconded and the motion carried unanimously.

LPN070047 - Mrs. Mack moved to refer to the Attorney General's Office to request MPE evaluator to provide additional information to include treatment recommendations, a statement advising the Board if the licensee is able to practice with reasonable skill and safety, possible restrictions that should be imposed and an explanation of the type of drug screen that was conducted on the licensee's specimen. Mrs. Hilliard seconded and the motion carried unanimously.

LPN080120 - Mrs. Hilliard moved to refer to the Attorney General's Office to order Licensee to have Outpatient MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Mack seconded the motion and it carried unanimously.

LPN080257 - Mrs. Hilliard moved to close case with a Letter of Concern re: Documentation. Mrs. Mack seconded and the motion carried unanimously.

LPN050112/LPNI050160 - Mrs. Mack moved that licensee must pay fine of \$1200 in full prior for consideration of reinstatement of licensure. Mrs. Hilliard seconded and the motion carried unanimously.

LPN080168 - Mrs. Harte moved to refer to the Attorney General's Office to order Licensee to have Outpatient MPE. Results are to be reviewed by the Board Member. If warranted, refer to Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Hilliard seconded the motion and it carried unanimously.

LPNI99100021 - Mrs. Harte moved to close the case, with the possibility of re-opening in future. Mrs. Mack seconded and the motion carried unanimously.

EDUCATION CONSULTANT'S REPORT- MARCIA STEVENS

Mrs. Hilliard moved to accept the Education Consultant's Report as presented. Mrs. Mack seconded the motion and it carried unanimously.

Mrs. Hilliard moved to amend the policy to allow course AHS103 to be taught outside of the practical nursing program. Mrs. Mack seconded the motion and it carried unanimously.

Mrs. Mack moved to send a letter to Atlanta Technical College that Conditional Approval Status has been changed to Full Approval Status. Mrs. Harte seconded the motion and it carried unanimously.

Mrs. Hilliard moved to that the Education Consultant issue Letter of Concerns to Altamaha Technical College & Ogeechee Technical College regarding pass rate falling below 80%. Mrs. Mack seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE CONSULTANT VOLUNTARY SURRENDERS REPORT

(LPNI=Licensed Practical Nurse Investigative Case Number)

Mrs. Harte moved to accept the list of voluntary surrenders signed by Division Director and docketed upon receipt between board meetings. Mrs. Hilliard seconded the motion and it carried unanimously.

Sherry O'Hare, LPN059554

DIRECTLY REFERRED CASES TO THE ATTORNEY GENERAL'S OFFICE FOR VIOLATION OF MPE

(LPNI - Licensed Practical Nurse Investigative Case Number)

Mrs. Harte moved to refer the following case (s) to the Attorney General's Office for a Hearing or Consent Order to include Indefinite Suspension or Voluntary Surrender for violation of MPE Order. Mrs. Hilliard seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE COGNIZANT CLOSED CASES REPORT

(LPNI= Licensed Practical Nurse Investigative Case Number)

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

LPNI080153 LPNI080215 APP1164352 APP1164642 APP1166029 LPNI090094 LPNI090033
APP1163646 APP1167211 APP1171606 APP117379

LPNI090070 –Mrs. Hilliard moved to close the case. Mrs. Harte seconded the motion and it carried with Mrs. Mack abstaining.

EXECUTIVE SESSION

Mrs. Hilliard moved and Mrs. Mack 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 and Mrs. Harte.

At the conclusion of Executive Session on Thursday February 19, 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.*

PERSONAL APPEARANCES

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090115 – The applicant did not show for the personal appearance.

LPNI090061 - Mrs. Harte moved to issue a temporary license for the purpose of an approved refresher course. Mrs. Mack seconded the motion and it carried unanimously.

LPNI090078 – The applicant did not show for the personal appearance.

LPNI090103 – The applicant did not show for the personal appearance.

APPROVAL OF MINUTES

Mrs. Hilliard moved to accept the minutes from the November 5-6, 2008 Board Meeting as presented. Mrs. Harte seconded and the motion carried unanimously.

Mrs. Hilliard moved to accept the minutes from the November 20, 2008 Conference Call Board Meeting as presented. Mrs. Harte seconded and the motion carried unanimously.

Mrs. Mitchell moved to accept the minutes from the December 12, 2008 Conference Call Board Meeting as presented. Mrs. Hilliard seconded and the motion carried unanimously.

Mrs. Harte moved to accept the minutes from the January 23, 2009 Conference Call Board Meeting with corrections noted. Mrs. Hilliard seconded and the motion carried unanimously.

MISCELLANEOUS

(LPNI = Licensed Practical Nurse Investigative Case Number)

LPNI090238 – Mrs. Hilliard moved to close the case with a Letter of Concern re: Documentation. Mrs. Harte seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mrs. Mack moved, Mrs. Owensby seconded and the Board voted to approve applications for licensure for the months of November, 2008 and January, 2009 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. See attached reports.

The Board scheduled the public meeting on Wednesday, April 15, 2009 at 10:00 a.m.

There being no further business, Mrs. Mitchell called the meeting adjourned at 4:30 p.m.

Barbara Mitchell, *President*

Sylvia Bond, *Executive Director*

The minute were recorded by Gwendolyn Dodson, Administrative Assistant, and approved on June 4, 2009.