

The Georgia Board of Nursing met March 2, 2009 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, MARCH 2, 2009

MEMBERS PRESENT

Susan Ayers, RN, BSN, MPH
Delynn Keeton, RN, MN, CPHRM, President
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President
Mary Anderson, RN, BSN, MPH
Linda W Smith, RN, MSN

MEMBER ABSENT

Janice Flynn, DSN, RN, Ph.D.
Julie C Smith, BA, Consumer Member

STAFF PRESENT

Sandy Bond, Executive Director
Gwen Dodson, Administrative Assistant
Pam Candler, Board Support Specialist
Janet Jackson, JD, Assistant Attorney General

Mrs. Keeton called the meeting to order at 10:01 a.m.

EXECUTIVE SESSION

Mrs. Lockwood moved, Mrs. Smith 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. Anderson, Mr. Thigpen and Mrs. Ayers.

At the conclusion of the Executive Session on Monday, March 2, 2009 Mrs. Keeton declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

PETITION WAIVERS OR VARIANCES DISCUSSED

Elliott, Melissa, App#1157644 – Mrs. L. Smith moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mr. Thigpen seconded the motion and it carried unanimously.

Parker, Hannah, App#1175494 – Mrs. Lockwood moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. L Smith seconded the motion and it carried unanimously.

Davison, Gloria, App#1174967 – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Ayers seconded the motion and it carried unanimously.

Odobe, Eghosa, App#1163331 – Dr. Flynn moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Thigpen seconded the motion and it carried unanimously.

Floyd, Ashley, App#1154556 – Mrs. Ayers moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Anderson seconded the motion and it carried unanimously.

Harman, Patricia, App#1170782 – Mrs. L Smith moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mr. Thigpen seconded the motion and it carried unanimously.

Moreno, Patricia, App#1179070 – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Ayers seconded the motion and it carried unanimously.

Freeman (Sullivan), Pamela, App#1155815 – Mr. Thigpen moved to rescind previous board motion from the February 25, 2009 conference and grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Ayers seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI070134 – Mrs. L Smith moved to deny awaiting additional information to clarify results of the drug screens. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080556 – Mrs. Anderson moved to lift narcotic restrictions. Mr. Thigpen seconded the motion and it carried unanimously.

The Board has arranged to have a conference call on Monday, March 16, 2009 at 3:00 p.m. regarding additional petition rule waivers or variances.

There being no further business, the meeting was adjourned at 10:45 a.m.

Delynn Keeton, *President*

Sandy Bond, *Executive Director*

The minutes were recorded by Gwen Dodson, Administrative Assistant, and approved March 12, 2009.