

The Georgia Board of Examiners of Licensed Practical Nurses met VIA conference call on March 25, 2009 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon Georgia 31217.

Wednesday, March 25, 2009

MEMBERS PRESENT:

Barbara Mitchell, RN, NHA, President
Jane Harte, LPN
Vicky Mack, RN, MSN, Education Member
Le Ann Tuggle, Consumer Member

MEMBERS ABSENT:

Judy Hilliard, LPN
Mary Lynn Owensby, LPN
Jacqueline Barnes, LPN

STAFF PRESENT:

Sandy Bond, RN, MSN, MBA, Executive Director
Marcia L. Stevens, BSN, Nursing Consultant LPN – Education
Pam Candler, Board Support Specialist

Ms. Mitchell called the meeting to order at 12:33 p.m.

Agenda: Ms. Harte moved to accept the agenda. Ms. Mack seconded the motion and it carried unanimously.

A quorum to conduct business was determined to exist.

Ms. Stevens presented information on the proposed evening program at Flint River Technical College. They are seeking Board approval and plan to enroll no more than 15 students beginning April 3, 2009, with evening and weekend clinicals. Ms. Mack will be their instructor. She further stated that all paperwork has been submitted to the Board office.

Ms. Harte moved to approve the evening program at Flint River Technical College, beginning April 3, 2009. Ms. Tuggle seconded the motion and it was unanimously approved.

Ms. Tuggle moved that the meeting adjourn. Ms. Harte seconded the motion and it carried unanimously.

There being no further business, Ms. Mitchell called the meeting adjourned at 12:45 p.m .

Barbara Mitchell, *President*

Sylvia Bond, *Executive Director*

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