

The Georgia Board of Nursing met May 13-14, 2009 in Conference Room 104 of the Professional Licensing Boards Division of the Georgia Secretary of State located at 237 Coliseum Drive, Macon Georgia 31217.

WEDNESDAY, MAY 13, 2009

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President
Mary Anderson, RN, BSN, NEA-BC
Susan Ayers, RN, BSN, MPH
Kellie R. Lockwood, RN, MSN
Linda W. Smith, RN, MSN
Rebecca Sullivan, JD, Consumer Member
Janice Flynn, DSN, RN, Ph.D.

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant, Legal
Julia Gould, RN, MS, Nursing Consultant, Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant-Practice, Licensing Supervisor
Janet Jackson, JD, Assistant Attorney General
Sonya Williams, Staff Attorney, Legal Services
Julie Fisher, Staff Attorney, Legal Services

PERSONAL APPEARANCES

KK-RNI090422 MF-RNI080810
KN-RNI090310

INVESTIGATIVE INTERVIEW

SB-RNI080144

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

Asha Jackson, Esq. Rebecca Knaak Elizabeth Westbrook Cheryl MacMillan

Mrs. Keeton called the meeting to order at 9:27 a.m. on Wednesday, May 13, 2009. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE SESSION

Mrs. Smith moved, Mrs. Sullivan 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. Ayers, Mr. Thigpen & Mrs. Anderson.

At the conclusion of Executive Session on Wednesday, May 13, 2009, Mrs. Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

LEGAL SERVICES

(RNI – Registered Nurse Investigative Case Number)

RNI090409 – Mrs. Ayers moved to rescind the previous Board motion and close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI090399 – Mrs. Anderson moved to uphold previous Board motion. Mr. Thigpen seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090463 – Mrs. Ayers moved to proceed with licensure by Examination. Mrs. Smith seconded the motion and it carried unanimously.

RNI090455 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to track legal probation and proceed with licensure by Examination. Dr. Flynn seconded the motion and it carried unanimously.

RNI090452 – Mrs. Ayers moved to close the case with a Letter of Concern re: Alcohol & Criminal, proceed with licensure by Examination and alert the system. Mr. Thigpen seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI – Registered Nurse Investigative Case Number)

RNI090439 – Mrs. Anderson moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI090454 – Mrs. Sullivan moved to close the case with a Letter of Concern and proceed with licensure by Endorsement. Mrs. Ayers seconded the motion and it carried unanimously.

RNI090453 – Mrs. Sullivan moved write the applicant a letter requesting a copy of the New York Board of Nursing actions and an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090447 – Mrs. Sullivan moved to issue a temporary permit to complete a Board approved re-entry program and upon successful completion refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare & personal and include a fine of \$1000 for previous consent orders. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080439 – Mrs. Sullivan moved to issue a temporary permit to complete a Board approved re-entry program with monthly 10-panel drug screens and upon successful completion refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations and random monthly drug screens. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090443 – Mrs. Smith moved to issue a temporary permit to complete a Board approved re-entry program and a fine \$500 must be paid before temporary permit is issued and upon successful completion refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare & personal and include a fine of \$1000 for previous consent orders. Mrs. Anderson seconded the motion and it carried unanimously.

RNI090442 – Mrs. Smith moved to close the case with a Letter of Concern re: Criminal and proceed with licensure by Reinstatement. Mrs. Sullivan seconded the motion and it carried unanimously.

Bishop, Margaret M. – Mrs. Smith moved to accept the Voluntary Surrender. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090444 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Public Reprimand to include a course in Medication Administration. Mrs. Ayers seconded the motion and it carried unanimously.

RNI090435 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare, personal & psychotherapy. Mrs. Smith seconded the motion and it carried unanimously.

RNI090448 – Mrs. Anderson moved to issue a temporary permit to complete a Board approved re-entry program with monthly 10-panel drug screens to be completed within six (6) months and a fine \$500 must be paid before temporary permit is issued and upon successful completion refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare & personal and include a fine of \$1000 for previous consent orders. Mrs. Anderson seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI090210 – Dr. Flynn moved to write a letter to the applicant requesting that all components of the MPE be submitted. Mrs. Sullivan seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090051 – Dr. Flynn moved to close the case with no action. Mr. Thigpen seconded the motion and it carried unanimously.

TREATMENT PROGRAM

(RNI – Registered Nurse Investigative Case Number)

RNI090164 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Smith seconded the motion and it carried unanimously.

REQUEST FOR RESTORATION OF LICENSE

(RNI – Registered Nurse Investigative Case Number)

RNI090306 – Mr. Thigpen moved to deny lifting probation early. May reapply after 12 months of documented sobriety (August 2009). Mrs. Ayers seconded the motion and it carried unanimously.

REQUEST TO TERMINATE PROBATION

(RNI – Registered Nurse Investigative Case Number)

RNI090471 – Mr. Thigpen moved to deny request to lift probation early. Mrs. Anderson seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090477 – Mr. Thigpen moved to deny licensure and request applicant come for a personal appearance at the July 2009 board meeting. Mrs. Ayers seconded the motion and it carried unanimously.

RNI090448 – Mrs. Thigpen moved to write the applicant a letter requesting and Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or

recommendations. If not warranted, proceed with licensure and close the case. Dr. Flynn seconded the motion and it carried unanimously.

RNI090472 – Mr. Thigpen moved to close the case with a Letter of Concern re: Alcohol and proceed with licensure by Examination. Mrs. Anderson seconded the motion and it carried unanimously.

RNI090474 – Mrs. Ayers moved to proceed with licensure by Examination. Mrs. Anderson seconded the motion and it carried unanimously.

RNI090476 – Mrs. Anderson moved to proceed with licensure by Examination. Mrs. Smith seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI – Registered Nurse Investigative Case Number)

RNI090462 – Mrs. Ayers moved to proceed with licensure by Endorsement. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090473 – Mrs. Sullivan moved to proceed with licensure by Endorsement. Mrs. Ayers seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090475 – Mrs. Ayers moved to deny licensure. May reapply upon successful completion of the South Carolina Board of Nursing consent order. Mrs. Smith seconded the motion and it carried unanimously.

RNI090460 – Mrs. Anderson moved to write the applicant a letter requesting and Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090461 – Mrs. Ayers moved to write the applicant a letter requesting work history and Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mr. Thigpen seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EVALUATIONS RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI060486 – Mrs. Anderson moved to write applicant a letter requesting a completed MPE. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI080550 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports, random drug screens and follow MPE recommendations. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI080611 – Mrs. Anderson moved to write applicant a letter requesting a completed MPE. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI070431 – Mrs. Ayers moved to write applicant a letter requesting a completed MPE. Mrs. Sullivan seconded the motion and it carried unanimously.

MISCELLANEOUS – SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI090349 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and random drug screens. Mrs. Smith seconded the motion and it carried unanimously.

RNI090146 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for (4) four years, substance abuse stipulations, quarterly reports and random drug screens. Dr. Flynn seconded the motion and it carried unanimously.

RNI070271 – Mrs. Anderson moved to write the applicant a letter requesting a current reinstatement application and Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI090478 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include a 3 month suspension for a felony drug conviction, probation for (4) four years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports, random drug screens and follow MPE recommendations. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI090457 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and random drug screens. Mrs. Ayers seconded the motion and it carried.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090479 – Dr. Flynn moved to deny licensure based on prior history with the Board. Mrs. Smith seconded the motion and it carried unanimously.

RNI090480 – Dr. Flynn moved to refer to the Attorney General's Office for a Hearing or a Amended Public Consent Order to include extend probation for (1) one year, substance abuse stipulations, extend narcotic restrictions for one (1) year, quarterly reports, and track legal probation. Mrs. Anderson seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EVALUATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI090267 – Dr. Flynn moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for (4) four years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports and random drug screens. Mr. Thigpen seconded the motion and it carried.

ENFORCEMENT – ADRIENNE PRICE

(RNI – Registered Nurse Investigative Case Number)

RNI080209 – Dr. Flynn moved to close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI080274 – Mrs. Sullivan moved to close the case and alert the system. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080333 – Mrs. Ayers moved to send a letter to applicant to keep the Board informed of court status and alert the system. Mrs. Smith seconded the motion and it carried unanimously.

RNI080417 – Mrs. Sullivan moved to write the applicant a letter requesting a current reinstatement application and Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation

results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI080442 – Mrs. Sullivan moved to close the case with a Letter of Concern re: Alcohol. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080699 – Mrs. Smith moved to close the case with no action. Dr. Flynn seconded the motion and it carried unanimously.

RNI090136 – Mrs. Smith moved to write the applicant a letter requesting an updated work history and Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI070347 – Mrs. Smith moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080151 – Mrs. Smith moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080309 – Mrs. Smith moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI070247 – Mrs. Smith moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Dr. Flynn seconded the motion and it carried unanimously.

RNI090250 – Mrs. Smith moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080602 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing for a Voluntary Surrender or Indefinite Suspension. Mrs. Anderson seconded the motion and it carried unanimously.

RNI090297 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Amended Public Consent order to include an extension of current probation for one (1) year, narcotic restrictions for one (1) year, quarterly reports-employer, aftercare & personal, a fine of \$500 for falsification of application and a fine of \$500 for second consent order. Mr. Thigpen seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mr. Thigpen moved, Mrs. Anderson 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. Ayers, Mrs. Sullivan, Dr. Flynn & Mrs. Smith.

At the conclusion of Executive Session on Wednesday, May 13, 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 RULE WAIVERS/VARIANCES

Applicant #1180400, Westbrook, Elizabeth – Mrs. Anderson moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1186552, Chatham, Crystal – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Sullivan seconded the motion and it carried unanimously.

Applicant #1182196, Odeniyi, Priza – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Sullivan seconded the motion and it carried unanimously.

Applicant #1187047, Browne, Sharon – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Sullivan seconded the motion and it carried unanimously.

Applicant #1186935, Bukshetyn, Irina – 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.

Applicant #1165492, Jeter, Janice – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1189009, AN – Mr. Thigpen moved to deny the petition rules waiver/variance based on insufficient clinical practical experience. The applicant must submit clinical practical experience. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1184589, Keese, Chris – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1185269, Kendrick, Alina – 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.

Applicant #1187790, Kennedy, Kelly – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1154327, Lewis, Pearlene – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1185269, Sims, Charlene – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Sullivan seconded the motion and it carried unanimously.

Applicant #1186652, Neloms, Keisha – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Sullivan seconded the motion and it carried unanimously.

Applicant #1184589, Keese, Chris – Mr. Thigpen moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1181987, Albritton, Elizabeth – Dr. Flynn moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1185025, Swakei, Sadera – Dr. Flynn moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mrs. Sullivan seconded the motion and it carried unanimously.

Applicant #1178819, TS – Mrs. Anderson moved refer to Legal Services for a Private Consent Agreement for Endorsement to include a fine of \$250 for unlicensed practice. Dr. Flynn seconded the motion and it carried with Mr. Thigpen abstaining.

Applicant #1183010, Durig, Lori – Mrs. Anderson moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Dr. Flynn seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Smith moved, Mrs. Ayers 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, Mrs. Sullivan & Dr. Flynn

At the conclusion of Executive Session on Wednesday, May 13, 2009, Mrs. Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

RNI090399 – Mrs. Anderson moved to rescind previous Board motion and refer to Legal Services for a Private Consent Agreement for Endorsement to include a fine of \$50 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the following Private Consent Agreements prepared by Legal Services. Mrs. Smith seconded the motion and it carried unanimously.

RNI090411	RNI090413	RNI090308	RNI090289	RNI090367	RNI090366	RNI090389
RNI090414	RNI090365	RNI090410				

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090051 – Mrs. Anderson moved to rescind previous motion and refer case to Investigations to obtain medical records from Fulton County Jail. Mrs. Sullivan seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE COGNIZANT CLOSED CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

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

APP#1173397	APP#1175171	APP#1173665	RNI060533	RNI060368	RNI090441	APP#1160135
APP#1175675	APP#1177442	APP#1173735	RNI090083	APP#1174419		

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mr. Thigpen moved, Mrs. Lockwood seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of March 2009 and April 2009 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. (See Attached reports)

EXECUTIVE SESSION

Mrs. Sullivan moved, Mrs. Anderson 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. Ayers, Mr. Thigpen, Dr. Flynn & Mrs. Smith.

At the conclusion of Executive Session on Wednesday, May 13, 2009, Mrs. Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

RNI090422 - Mrs. Anderson moved to rescind previous Board motion and accept the group as a board approved nurse advocate program. The Advocate must notify the board when substituting group leaders in her absence. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090310 – Mr. Thigpen moved to rescind the previous Board motion and upon submission of Board approved reentry program issue a temporary permit. Mrs. Anderson seconded the motion and it carried unanimously.

Mrs. Lockwood arrived at 3:05 p.m.

RNI080810 – Mrs. Anderson moved to amend the consent order and lift narcotic restrictions, conduct random drug screens at least two (2) times per month for one year, follows recommendations of physician and a change of employment must be prior approved by the Board for the remainder of the consent order. Mrs. Sullivan seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Lockwood moved and Mrs. Anderson 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. Sullivan, Mr. Thigpen, Mrs. Ayers, Mrs. Smith & Dr. Flynn.

At the conclusion of Executive Session on Wednesday, May 13, 2009, Mrs. Keeton declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL’S OFFICE

(RNI – Registered Nurse Investigative Case Number)

Mrs. Anderson 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:

RNI090063	RNI080127	Elias, Linda	RNI080412	RNI0980378
Czarka, Menachem	RNI090245	RNI080700	RNI090025	RNI090293
Wheeler, Vicky	RNI090195	RNI090339	Rouis, Debra	

Mrs. Smith seconded the motion and it carried unanimously.

O’Neil, Barbara - Mrs. Anderson moved to accept the voluntary surrender. Mr. Thigpen seconded the motion and it carried unanimously.

Lindsey, Kenya - Mrs. Ayers moved to accept the voluntary surrender. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI090312 – Mr. Thigpen moved to acknowledge receipt of letter and obtain a proposed job description from potential employer. Mrs. Lockwood seconded the motion and it carried with Mrs. Anderson abstaining.

RNI090316 – Mrs. Smith moved to close the case and alert the system. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090292 – Mrs. Anderson moved to refer to the Attorney General's Office for a Private Reprimand. Mrs. Ayers seconded the motion and it carried unanimously.

RNI090052 – Mrs. Lockwood moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or

consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI080159 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Private Consent order. Mrs. Anderson seconded the motion and it carried unanimously.

RNI090095 – Mrs. Smith moved to close the case. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI080441 – Mrs. Anderson moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050334 – Mrs. Smith moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI060468 – Mrs. Anderson moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI090227 – Mrs. Lockwood moved to close the case with a Letter of Concern. Mrs. Ayers seconded the motion and it carried unanimously.

RNI040310 – Mrs. Anderson moved to close the case. Dr. Flynn seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Lockwood moved and Mrs. Thigpen 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. Sullivan, Mrs. Anderson, Mrs. Ayers, Mrs. Smith & Dr. Flynn.

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APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant #1155330 – Mrs. Anderson moved to deny licensure and send a letter to applicant in order to be considered for licensure. A credentials evaluation from CGFNs must be reviewed. Mrs. Thigpen seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI080144 – Mr. Thigpen moved to uphold previous Board decision. Mrs. Smith seconded the motion and it carried unanimously.

LIFTING OF NARCOTIC RESTRICTIONS

(RNI=Registered Nurse Investigative Case Number)

RNI070079 – Mrs. Anderson moved to lift narcotic restrictions. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050095 – Mr. Thigpen moved to deny lifting narcotic restrictions. Mrs. Lockwood seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Mrs. Anderson moved to accept the Cognizant Report regarding unlicensed/unauthorized practice and to refer identified cases to Legal Services for issuance of a Private Consent Order. Mrs. Ayers seconded the motion and it carried unanimously.

APP#1177258 APP#1182220 APP#1163437 APP#1184796 APP#1184606 APP#1184611 APP#1184365
APP#1183758 APP#1183751 APP#1185634 APP#1184061

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant #11752392 – Dr. Flynn moved to write applicant a letter requesting additional information re: work history from last employer and a verification of employment by someone other than applicant. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1181158 – Mrs. Anderson moved to refer to the Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$100 for unlicensed practice and proceed with RN licensure upon signature. Mrs. Lockwood seconded the motion and it carried unanimously.

Applicant #1176937 – Dr. Flynn moved to close the case and proceed with licensure by Reinstatement. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant #1178596 – Mrs. Ayers moved to refer to the Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$550 for unlicensed practice. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1171519 – Mrs. Smith moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$800 for unlicensed practice and proceed with RN licensure upon docketing. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1178048 – Mrs. Lockwood moved to refer to the Legal Services for a Private Consent Agreement for Initial Authorization to include a fine of \$16,900 for unauthorized practice. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1182866 – Mrs. Sullivan moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$150 for unlicensed practice and proceed with RN licensure upon docketing. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1181398 – Mrs. Anderson moved to refer to the Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$2200 for unlicensed practice and issue temporary permit upon docketing. Order to be signed by Executive with express permission by the Board President. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant #1179653 – Dr. Flynn moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$900 for unlicensed practice and a fine of \$900 for unauthorized practice and proceed with RN licensure and authorization upon docketing. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1168668 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$550 for unlicensed practice and proceed with RN licensure upon docketing. Mrs. Ayers seconded the motion and it carried unanimously.

NOTICE OF BORROWER DEFAULT ON REPAYMENT OF STUDENT LOANS

Mrs. Sullivan moved to rescind previous Board motion from the January 2009 board meeting to suspend the following licenses:

Carey Kemp Lamphier, RN155830

Bridgett A Chastain, RN176522

Mrs. Smith seconded the motion and it carried unanimously.

Mrs. Keeton adjourned the meeting at 6:00 p.m.

THURSDAY, MAY 14, 2009

MEMBERS PRESENT

Scott Thigpen, RN, MSN, CEN, CCRN, Vice President
Mary Anderson, RN, BSN, NEA-BC
Kellie R. Lockwood, RN, MSN
Linda W. Smith, RN, MSN
Rebecca Sullivan, JD, Consumer Member
Janice Flynn, DSN, RN
Susan Ayers, RN, BSN, MPH

MEMBERS ABSENT

Delynn Keeton, RN, MN, CPHRM, President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant, Legal
Julia Gould, RN, MS, Nursing Consultant, Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant, Legal
Janet Jackson, Assistant Attorney General, JD

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

Annie McElroy	Paula Pena	Millie Anderson	Tammy Bryant	Aaron Oliveto
Joy Conger	Stephanie Tew	Ken Kiser	Glenn Deobert	Carla Barrow
Michele Miller	Nancy Williams	June Furney	Lester McIntyre	F.D. Toth
Jennifer Hauson	Florence McCudchen	Barbara Rees	Justin Booker	Megan Bivens
Kynthia James	Roxanne Johnston	Jeanette Bunhardt	Craig Shuh	Anna Bobee
Brendalyn Browner	Jean Mistretta	Anita Hufft	Ron Webb	Lisa Beck

Mr. Thigpen called the meeting to order at 8:31 a.m. on Thursday, May 14, 2009. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on administrative items and the following:

- **Correspondence:** from Kristie Dunkelberger re: CRNA's supervising AAs & PAs.
- **Hand-out:** Article from *Georgia Nurses Newsletter*, April 2009, by Micheal McCain
- Status of Paperless process

EXECUTIVE SESSION

Mrs. Lockwood moved and Mrs. Anderson 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. Sullivan, Mrs. Ayers, Mrs. Smith & Dr. Flynn.

At the conclusion of Executive Session on Thursday, May 14, 2009, Mr. Thigpen declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

ENFORCEMENT – ADRIENNE PRICE

(RNI – Registered Nurse Investigative Case Number)

RNI080106 – Mrs. Smith moved to write the applicant a letter requesting an Expedited Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080130 – Mrs. Anderson moved to close the case with a Letter of Concern re: Standard of Care. Dr. Flynn seconded the motion and it carried unanimously.

RNI070385 – Mrs. Sullivan moved to moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mr. Smith seconded the motion and it carried unanimously.

RNI070289 – Dr. Flynn moved to refer to Attorney General's Office for a Private Reprimand for changing date on personal TB skin test. Mrs. Anderson seconded the motion and it carried with Mrs. Lockwood abstaining.

RNI070383 – Dr. Flynn moved to close the case with a Letter of Concern re: Substandard Care. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080320 – Mrs. Lockwood moved to refer to Investigations to obtain school records and verify master's degree from Emory University. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI080331 – Mrs. Smith moved to close the case with a Letter of Concern re: Alcohol and alert the system. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI080440 – Mrs. Ayers moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Sullivan seconded the motion and it carried unanimously.

RNI080600 – Mrs. Sullivan moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Anderson seconded the motion and it carried unanimously.

APPROVAL OF BOARD MINUTES

Dr. Flynn moved to accept the March 16, 2009 Conference Call Board Minutes with corrections noted. Mrs. Smith seconded the motion and it carried unanimously.

Mrs. Ayers moved to accept the April 20, 2009 Conference Call Board Minutes with corrections noted. Mrs. Ayers seconded the motion and it carried unanimously.

Mrs. Smith moved to accept the May 8, 2009 Conference Call Board Minutes as written. Mrs. Sullivan seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Lockwood moved and Mrs. Anderson 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. Sullivan, Mrs. Ayers, Mrs. Smith & Dr. Flynn.

At the conclusion of Executive Session on Thursday, May 14, 2009, Mr. Thigpen declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

RNI090291 – Mrs. Lockwood moved to refer to Investigations to get witness's statements about the nature of the nurse's behavior and documentation of the circumstances surrounding her termination. Dr. Flynn seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Sullivan moved and Dr. Flynn 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. Smith, Mrs. Anderson, Mrs. Ayers & Mrs. Lockwood.

At the conclusion of Executive Session on Thursday, May 14, 2009, Mr. Thigpen declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

DIRECTLY REFERRED CASES TO THE ATTORNEY GENERAL'S OFFICE FOR VIOLATION OF PRIVATE CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

Mrs. Lockwood moved to refer the following case (s) to the Attorney General's Office for a Hearing or Public Consent Order to include four (4) years probation, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare & personal and a fine of \$500 for violation of previous consent order. Mrs. Smith seconded the motion and it carried unanimously.

RNI090458

MISCELLANEOUS

(RNI – Registered Nurse Investigative Case Number)

RNI090307 – Mrs. Sullivan moved to accept consent agreement for Reinstatement of licensure. Mrs. Smith seconded the motion and it carried unanimously.

O'Neil, Barbara – Mrs. Anderson moved to accept the Voluntary Surrender with express permission to allow the Executive Director to sign for the Board President. Mrs. Smith seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Smith moved and Mrs. Anderson 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. Sullivan, Mrs. Ayers, Mrs. Lockwood & Dr. Flynn.

At the conclusion of Executive Session on Thursday, May 14, 2009, Mr. Thigpen declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

INTERNATIONAL APPLICATIONS – JULIA GOULD

HZ - Mrs. Lockwood moved that applicant be notified that in order for her to be considered as a duly qualified applicant for licensure by examination, she must enroll in and pass a complete course (theory and clinical) in mental health/psychiatric nursing. This course must be taught at an approved nursing education program leading to initial registered nurse licensure which has criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. The Registrar of the college/university must be directed to send an official transcript documenting the passing of the course directly to the Board of Nursing. [410-6-.02 (1), (2)(c)] Mr. Thigpen seconded the motion and it carried unanimously.

RS - Mrs. Ayers moved in order to be approved as an applicant for licensure by examination RS must pass a General Education Development (GED) examination and request that documentation be sent directly to the Board office. [410-6-.02 (1) and (2)] Mrs. Smith seconded the motion and it carried unanimously.

SITE VISIT REPORT

Georgia Highlands College

Mrs. Ayers moved to accept the following commendations:

1. Over the last four (4) years (2005-2008), 90.7% (324/357) if first-time NCLEX-RN writers have passed. [410-3-.08 (1), (2)]
2. Advance site visit information and written materials provided at the time of the visit were clear and detailed. [410-3-.03 (10); 410-3-.11 (2)]
3. Various tracks for traditional and mobility students have been implemented and tailored to meet learning needs. [410-3-.03 (4); 410-3-.07 (2)]
4. The plan for total program evaluation is clear and comprehensive. [410-3-.03 (8)]
5. Evaluative elements documented in minutes, site visit materials, and annual reports provide a sound basis for curricular and policy changes. [410-3-.03 (9); 410-3-.05 (12)]
6. The philosophy, outcomes, written plan for the organization and development of the curriculum, teaching/learning strategies, and evaluation are internally consistent. [410-3-.04 (2)]
7. Practice-based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (6)]
8. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04 (8)]
9. Teaching/learning strategies, activities, and interactions facilitate transition into professional practice. [410-3-.04 (9)]
10. Various strategies are used the critique/evaluation of student learning and progress. [410-3-.04 (11)]
11. Test items have been developed at application and higher levels and incorporate nursing decision-making. [410-3-.04 (11)]
12. Faculty members have the graduate nursing education, expertise, and professional development to enable the goals of the curriculum. [410-3-.05 (8)]
13. Faculty cohesiveness, communication, and commitment to the program and its students enhance teaching and learning. [410-3-.04 (2); 410-3-.05 (12)]
14. Faculty members exhibit best practices in their accessibility to students, the use of retention strategies, and learning activities to promote student success. [410-3-.04 (2); 410-3-.07 (2)]

Mrs. Lockwood seconded the motion and it carried unanimously.

Mrs. Ayers moved to accept the following recommendations:

1. Given the increasing enrollment, provide a written plan and timeline for the allocation of larger, technologically equipped classroom space and larger, secure computer lab(s) in Heritage Hall to enable the goals of the curriculum. [410-3-.10 (2)]

2. Provide a contingency plan for the use of basic skills equipment and supplies at both Marietta campuses. [410-3-10 (2)]

Mrs. Lockwood seconded the motion and it carried unanimously.

Brenau University

Mrs. Anderson moved to accept the following commendations:

1. Several options in terms of scheduling and learning modalities are available for students. [410-3-03 (4); 410-3-07 (2)]
2. Minutes clearly document business conducted and actions taken. [410-3-03 (9)]
3. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-04 (8)]
4. Teaching/learning strategies, activities, and interactions facilitate transition into professional practice. [410-3-04 (9)]
5. Faculty members have the graduate nursing education, expertise, and professional development to enable the goals of the curriculum. [410-3-05 (8)]
6. Classrooms, simulated settings, equipment and supplies facilitate the learning goals of the curriculum. [410-3-10 (2)]

Dr. Flynn seconded the motion and it carried unanimously.

Mrs. Anderson moved to accept the following recommendations:

1. Provide an organizational chart for the Department of Nursing that clearly delineates its lines of communication and authority. [410-3-03 (2)]
2. Provide a written philosophy and the final version of the Circle of Caring Model which enhances the internal consistency of the curriculum. [410-3-04 (2)]
3. Review and revise test items to conform to prevailing standards of test construction and incorporate additional nursing decision-making items. [410-3-04 (11)]
4. In Nursing 495, Senior Nursing Seminar, clarify the expected performance on the HESI Comprehensive Examination as it relates to graduation. [410-3-04 (11); 410-3-07 (2)]
5. Provide a written plan for ensuring that any faculty member using the RN title is licensed in Georgia even though residing in another state and teaching online. [410-3-05 (2)]
6. Provide a written plan to ensure that the 1:10 faculty/student ratio in the practice settings is maintained. [410-3-05 (11)]
7. Provide a written policy for the employment of unlicensed students. [410-3-08 (2)]
8. Establish a process for the annual review and update of information for written agreements with practice settings. [410-3-10 97]]

Mrs. Ayers seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Gwinnett Technical College (AD) – Report II Response

Dr. Flynn moved to accept Gwinnett Technical College's response to the request for a definitive date for the January 1, 2011 Technical College of Georgia's conversion from quarters to semesters. [410-3-11 (2)] Mrs. Anderson seconded the motion and it carried unanimously with Sullivan abstaining.

Chattahoochee Technical College (AD) – Report I

Mrs. Smith moved to accept the following:

1. Accept Report I submitted by Chattahoochee Technical College in support of the development and implementation of its proposed associate degree nursing program. Two (2) additional full-time faculty members must be appointed no later than January 1, 2010. [410-4-01 (4)]

2. Four scannable copies of Report II must be received in the board office no later than June 11, 2009 for review at the Board's July 15-16, 2009 meeting. [410-4-.01 (5)]

Dr. Flynn seconded the motion and it carried unanimously with Sullivan abstaining.

College of Coastal Georgia (BSN) – Developmental Approval

Mrs. Lockwood moved to accept the following:

1. Based upon compliance with Rules 410-4-.01 (1), (2), and (3), Developmental Approval is granted to the College of Coastal Georgia for the development and implementation of its proposed baccalaureate nursing program. [410-3-.02 (1) (a)]
2. Four (4) scannable copies of Report I must be received in the board office no later than June 10, 2009 for review at the July 15-17, 2009 board meeting. Information pertaining to the four (4) proposed tracks (accelerated prelicensure, traditional prelicensure, accelerated RN/BSN, and traditional RN/BSN) must be included. [410-4-.01 (4)]

Mrs. Smith seconded the motion and it carried unanimously.

Shorter College Prelicensure BSN – Report I

Mrs. Anderson moved to accept the following:

1. Accept Report I submitted by Shorter College in support of its prelicensure baccalaureate nursing program with commendations to the Dean and faculty members for the quality of the report. [410-4-.01 (4)]
2. Four (4) scannable copies of Report II must be received in the board office no later than February 10, 2010 for review at the March 17-18, 2009 board meeting. [410-4-.01 (5)]

Mrs. Ayers seconded the motion and it carried unanimously.

PLAN OF ACTION

Georgia Southwestern State University

Mrs. Smith moved to accept the written assessment of the 2008 NCLEX-RN passing percentage and plan of action submitted by Georgia Southwestern State University. [410-3-.02 (2)(b)] Mrs. Anderson seconded the motion and it carried unanimously.

NEW TRACK

Georgia Southwestern State University

Mrs. Lockwood moved to approve the LPN/BSN track proposed by Georgia Southwestern State University. [410-3-.11(2)] Mrs. Smith seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

Georgia Southern University

Mrs. Sullivan moved based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to recommendations, and an overall passing percentage of at least 80% (283/315, 89.5%) of all first-time NCLEX-RN writers over the last four years (2005-2008), Full Approval is extended through December 31, 2013. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled during the 2012-2013 academic year. [410-3-.01 (8)] Mrs. Lockwood seconded the motion and it carried unanimously.

Dalton State College

Mrs. Ayers moved based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to recommendations, and an overall passing percentage of at least 80% (199/233, 84.5%) of all first-time NCLEX-RN writers over the last four years (2005-2008), Full Approval is extended through December 31, 2013. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled during the 2012-2013 academic year. [410-3-.01 (8)] Dr. Flynn seconded the motion and it carried unanimously.

Southwest Georgia Technical College

Mrs. Lockwood moved to accept the following:

1. Accept responses to recommendations (1), (2), (3) and (4) in the November 5-6, 2008 site visit report as submitted by Southwest Georgia Technical College. [410-3-.11 (2)]
2. In order for the extension of Full Approval of the associate degree program at Southwest Georgia Technical College to be considered, evaluation and analysis of the causes of attrition for the 2007 and 2008 classes and the July 2008 cohort with a plan of action for change must be submitted to the board office no later than August 12, 2009 for review at the September 16-18, 2009 Board meeting. [410-3-.02 (8), (9); 410-3-.05 (12); 410-3-.11 (2)]

Mrs. Anderson seconded the motion and it carried with Mrs. Smith and Mrs. Sullivan abstaining.

OFF-CAMPUS OFFERINGS

Southwest Georgia Technical College

Mrs. Lockwood moved to accept the following:

1. Commend Southwest Georgia Technical College for its clear, detailed proposal for the off-campus offering at Valdosta Technical College. [410-3-.11 (2); 410-3-.03 (10)]
2. Grant approval to Southwest Georgia Technical College for the initiation of its off-campus offering at Valdosta Technical College in the Fall of 2009. [410-3-.11 (2)]

Mrs. Anderson seconded the motion and it carried with Mrs. Smith and Mrs. Sullivan abstaining.

MISCELLANEOUS

The Board moved to schedule a conference call for Wednesday, May 27, 2009 at 10:00 a.m.

There being no further business, the meeting adjourned Thursday, May 15, 2009 at 2:00 p.m.

Delynn Keeton, *President*

Sylvia Bond, *Executive Director*

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant and approved on July 16, 2009.