

The Georgia Board of Nursing met May 27, 2009 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, 31217.

MEMBERS PRESENT

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

MEMBER ABSENT

Delynn Keeton, RN, MN, CPHRM, President
Janice Flynn, DSN, RN

STAFF PRESENT

Sandy Bond, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Legal Nursing Consultant – Discipline
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant-Practice, Licensing Supervisor
Janet Jackson, JD, Assistant Attorney General

Mr. Thigpen called the meeting to order at 10:10 a.m.

EXECUTIVE SESSION

Mrs. Lockwood moved and 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 Rules Waivers and Variances, 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. Sullivan.

At the conclusion of the Executive Session on May 27, 2009, Mr. Thigpen declared the meeting to be "Open" pursuant to the Open Meetings Act O.C.G.A. 50-14-1 et seq.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant #1181398 – Mrs. Smith moved to rescind previous Board motion and proceed with RN licensure upon docketing. Mrs. Anderson seconded the motion and it carried unanimously.

Applicant #1182866 – Mrs. Ayers moved to rescind previous Board motion and refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$150 for unlicensed practice and a fine of \$150 for unauthorized practice. Mrs. Smith seconded the motion and it carried unanimously.

Applicant #1178593 – Mrs. Smith moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$700 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

Applicant #1168645 – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$2800 for unlicensed practice and proceed with RN licensure upon docketing. Mrs. Ayers seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATIONS

(RNI – Registered Nurse Investigative Case Number)

RNI090480 – Mrs. Lockwood moved to rescind the previous Board motion and 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 a fine of \$500 for previous consent order. Mrs. Smith seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EVALUATIONS REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090267 – Mrs. Sullivan moved to deny licensure based on criminal history and may reapply after 12 months documented sobriety, follow MPE recommendations and evidence of treatment plan completed. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080550 – Mrs. Lockwood moved to rescind previous Board motion and refer to the Attorney General's Office for a Hearing or Second Amended 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 \$1000 for previous consent orders. Mrs. Smith seconded the motion and it carried unanimously.

ATTORNEY GENERAL'S OFFICE REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI030022 - Mrs. Anderson moved to refer to the Attorney General's Office to order licensee to have an Amended 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. Mrs. Anderson seconded the motion and it carried unanimously.

RN080758 – Mrs. Sullivan moved to accept consent order and have the executive director, Sandy Bond, to signed with express permission. Mrs. Lockwood seconded the motion and it carried unanimously.

Mrs. Lockwood moved to approve the Graduates Non-traditional Registered Nurses Programs Chart for Licensure. Mrs. Smith seconded the motion and it carried unanimously.

RULES PETITION WAIVER RESUBMITTED INFORMATION

E.M., App#1180857 – Mrs. Smith moved to accept 180 hours preceptorship of clinical experience to include 100 hours of Psychiatric, 40 hours of Obstetrics/Gynecology and 40 hours of Pediatrics. Mrs. Lockwood seconded the motion and it carried unanimously.

APPROVAL OF BOARD MINUTES

Mrs. Anderson moved to accept the March 18-19, 2009 Board Meeting minutes as amended. Mrs. Smith seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 11:41 a.m.

Delynn Keeton, *President*

Sandy Bond, *Executive Director*

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