

The Georgia Board of Nursing met June 12, 2009 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, 31217.

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Linda W. Smith, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President
Janice Flynn, DSN, RN
Mary Anderson, RN, BSN, NEA-BC
Kelly Lockwood, RN, MSN

MEMBER ABSENT

Susan Ayers, RN, BSN, MPH
Rebecca Sullivan, JD, Consumer Member

STAFF PRESENT

Sandy Bond, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Legal Nursing Consultant – Discipline
Crystal Jackson, Licensing Analyst
Casey Pippen, Licensing Analyst
Janet Jackson, JD, Assistant Attorney General

Mrs. Keeton called the meeting to order at 2:10 p.m.

EXECUTIVE SESSION

Mrs. Lockwood 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 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: Mr. Thigpen, Mrs. Smith & Mrs. Anderson.

At the conclusion of the Executive Session on June 12, 2009, Ms. Keeton declared the meeting to be "Open" pursuant to the Open Meetings Act O.C.G.A. 50-14-1 et seq.

PRECEPTORSHIP APPLICATION

Meredith, Erica, App#1180857 – Mrs. Smith moved to accept the preceptorship application and issue a temporary permit. Dr. Flynn seconded the motion and it carried unanimously.

PETITION WAIVERS OR VARIANCES DISCUSSED

Amoscato, Karen, App.#1183129 – Dr. Flynn moved to grant the petition rules waiver or variance and proceed with licensure by Endorsement. Mr. Thigpen seconded the motion and it carried unanimously.

B.B., App.#1188182 – Mrs. Smith moved to request applicant to submit new application for licensure. The application on file was not completed prior to April 29, 2009 when the new law went into effect. Mrs. Lockwood seconded the motion and it carried unanimously.

S.M., App.#1185028 – Mrs. Smith moved to request applicant to submit new application for licensure. The application on file was not completed prior to April 29, 2009 when the new law went into effect. Mrs. Lockwood seconded the motion and it carried unanimously.

S.V., App.#1185439 – Mrs. Smith moved to request applicant to submit new application for licensure. The application on file was not completed prior to April 29, 2009 when the new law went into effect. Mrs. Lockwood seconded the motion and it carried unanimously.

MISCELLANEOUS

Mr. Thigpen moved to have the Assistant Attorney General to render legal advice for delegation to unlicensed personnel and SB244. Dr. Flynn seconded the motion and it carried unanimously.

Mrs. Lockwood moved to allow the Assistant Attorney General to share information and work product on delegation to unlicensed personnel with the Higher Acuity Ad Hoc Committee. Mrs. Smith seconded the motion and it carried unanimously.

POLICY

Mrs. Lockwood moved to allow Licensing Analysts to request CES Reports (Credentialing Evaluation Service) from applicants who submit unclear transcripts. Mrs. Smith seconded the motion and it carried unanimously.

MISCELLANEOUS

Dr. Flynn moved that in order to obtain 350 hour preceptorship of clinical experience, the applicants must complete the following:

- Preceptor must have a AD/BSN/MSN Degree
- 350 hours of non-compensatory bed-side clinical hours at an acute health care facility
- Preceptorship can be place of employment
- Clinical hours must include the following areas of study to include transition into the role of a registered nurse
 - 125 hours of Med-Surgical
 - 75 hours of Psychiatrics
 - 75 hours of Obstetrics/Gynecology
 - 75 hours of Pediatrics
- Temporary permit will be issued upon preceptorship for six (6) months.
- A Temporary permit may be renewed only one time for an additional six (6) month period.

Mrs. Anderson seconded the motion and it carried unanimously.

Dr. Flynn moved that in order to obtain 700 hour preceptorship of clinical experience, the applicants must complete the following:

- Preceptor must have a AD/BSN/MSN Degree
- 700 hours of non-compensatory bed-side clinical hours at an acute health care facility
- Preceptorship can be place of employment
- Clinical hours must include the following areas of study to include transition into the role of a registered nurse
 - 250 hours of Med-Surgical
 - 150 hours of Psychiatrics
 - 150 hours of Obstetrics/Gynecology
 - 150 hours of Pediatrics
- Temporary permit will be issued upon preceptorship for six (6) months.
- A Temporary permit may be renewed only one time for an additional six (6) month period.

Mrs. Anderson seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 3:30 p.m.

Delynn Keeton, *President*

Sandy Bond, *Executive Director*

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