

The Georgia Board of Nursing met August 13, 2009 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, 31217.

#### **MEMBERS PRESENT**

Delynn Keeton, RN, MN, CPHRM, President  
Kelly Lockwood, RN, MSN  
Susan Ayers, RN, BSN, MPH  
Rebecca Sullivan, JD, Consumer Member  
Linda W. Smith, RN, MSN  
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President

#### **MEMBER ABSENT**

Mary Anderson, RN, BSN, NEA-BC  
Janice Flynn, DSN, RN

#### **STAFF PRESENT**

Julia Gould, RN, MS, Nursing Consultant, Education  
Gwendolyn Dodson, Administrative Assistant  
Adrienne Price, RN, MSN, Legal Nursing Consultant – Discipline  
Katrina Martin, RN, MSN, Licensing Nursing Consultant – Licensing Supervisor  
Janet Jackson, JD, Assistant Attorney General

Mrs. Keeton called the meeting to order at 10:38 a.m.

#### **EXECUTIVE SESSION**

Mrs. Smith 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. Sullivan, Mr. Thigpen & Mrs. Lockwood.

At the conclusion of the Executive Session on August 13, 2009, Mr. Thigpen declared the meeting to be "Open" pursuant to the Open Meetings Act O.C.G.A. 50-14-1 et seq.

#### **HIGHER ACUITY IN THE COMMUNITY – SUSAN AYERS**

Mrs. Ayers moved to approve the JBW Version 1 to be presented to the Higher Acuity Committee. Mrs. Lockwood seconded the motion and it carried unanimously.

#### **REENTRY REQUESTS FOR ENDORSEMENT APPLICANTS WITHOUT VERIFICATION OF CURRENT RN LICENSURE – KATRINA MARTIN**

Mrs. Lockwood moved to uphold O.C.G.A. §§ 43-26-7 (c)(3) that states an applicant for licensure by endorsement shall submit verification of initial and current licensure. Mr. Thigpen seconded the motion and it carried unanimously.

#### **VIOLATION OF CONSENT ORDER**

(RNI – Registered Nurse Investigative Case Number)

**RNI100143** – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or a Voluntary Surrender or Indefinite Suspension for violation of consent order. Ms. Ayers seconded the motion and it carried unanimously.

DEFINITION OF "NONTRADITIONAL NURSING EDUCATION PROGRAM"

Mr. Thigpen moved to refer the term "nontraditional nursing education program" to the Education committee for clarification of the definition. Mrs. Sullivan seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 11:30 p.m.

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Delynn Keeton, *President*

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Sandy Bond, *Executive Director*

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