

The Georgia Board of Nursing met November 25, 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
Susan Ayers, RN, BSN, MPH
Kelly Lockwood, RN, MSN
Mary Anderson, RN, BSN, MPH
Dawn Taylor, JD, Consumer Member

MEMBERS ABSENT

Janice Flynn, DSN, RN

STAFF PRESENT

Sandy Bond, Executive Director
Janet Jackson, JD, Assistant Attorney General
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant-Legal/Discipline
Randall Vaughn, Division Director, Professional Licensing Boards

Mrs. Keeton called the meeting to order at 10:00 a.m.

EXECUTIVE SESSION

Mr. Thigpen moved and Mrs. Lockwood 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, *Variiances, Applications and Enforcement Matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, November 25, 2009, Mrs. Keeton declared the meeting to be "Open" pursuant to the Open Meetings Act O.C.G.A. 50-14-1 et seq.

OFFICE GENERATED REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI100346 – Mrs. Taylor moved to refer to the Attorney General's Office for a Hearing or Summary Suspension based on OCGA 50-13-18 (c)(1). Mrs. Lockwood seconded the motion and it carried unanimously.

RNI100346 – Mrs. Lockwood moved to have the Executive Director sign the Consent Order with express permission from the Board President. Mrs. Thigpen seconded the motion and it carried unanimously.

RNI100346 – Mrs. Taylor moved to rescind the previous board motion and have the Director of Professional Licensing Boards sign the Summary Suspension with the express permission from the Board President. Mrs. Ayers seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 10:15 a.m.

Delynn Keeton, *President*

Sandy Bond, *Executive Director*

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant, and approved January 13, 2010.