

The Georgia Board of Nursing met September 14-16, 2011 in Conference Room 104 of the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, SEPTEMBER 14, 2011

MEMBERS PRESENT

Janice Flynn, DSN, RN, President
Katherine Mann, RN, CRNA
Anita Hufft, PhD., RN
Ashley Barnett, Consumer
Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM, Vice President
Cassie Davis, RN
Nancy Robinson, RNC, LNHA
Mary Chatman, Ph.D. (c), RN

STAFF PRESENT

James Cleghorn, Executive Director
Gwendolyn Dodson, Administrative Assistant
Janet Jackson, Assistant Attorney General, JD
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Sonya Williams, Staff Attorney, Legal Services
Ron Thomason, Staff Attorney, Legal Services
Christina Cannon – Intern
Britney Pullen – Intern

PERSONAL APPEARANCES

TP-RNI111082 LH-RNI111022 DW-RNI111104

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

Matt Wilson Susan Mulherin Chad Ellsworth Donna Mazurek

Flynn called the meeting to order at 10:00 a.m. on Wednesday, September 14, 2011. A quorum to conduct disciplinary matters was present.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cleghorn reported on the following administrative items:

- Status report on applications and complaints/compliance for July 2011 and August 2011
- Potential Law Changes
 - O.C.G.A. § 43-26-7 (c)(2)(A)
 - O.C.G.A. § 43-26-3 (1.1)
 - O.C.G.A. § 43-26-3 (1.2)
 - Nurse Licensure Compact
- Mandatory Reporting
- Rule 410-12-.06
- Nurse Practitioner Survey
- SERVGA – Request for link on board website
- Position Statement regarding Telephonic Nursing
- 2012 Board meeting dates

Cranfill moved to provide a letter to interested individuals that states the current position requiring a master level certification for advanced practice registered nurses is in with the consensus model for advanced practiced registered nurses. Hufft seconded the motion and it carried unanimously.

Davis moved to adopt the telephonic nursing position statement as written. Cranfill seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Cranfill moved, Davis 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.

At the conclusion of the Executive Session on Wednesday, September 14, 2011, Flynn 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 REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI120132 – Cranfill moved to deny open records request. Mann seconded the motion and it carried unanimously.

RNI120058 – Hufft moved to rescind the previous board motion from the July 13-14, 2011 board meeting and refer to Legal Services for a private consent agreement to include a fine of \$50 for unlicensed practice. Robinson seconded the motion and it carried unanimously.

RNI120082 – Mann moved to rescind the previous board motion from the July 13-14, 2011 board meeting and proceed with licensure with a Letter of Concern re: Criminal. Cranfill seconded the motion and it carried unanimously.

RNI111048 – Cranfill moved to close the case due to applicant's unresponsiveness and to a send letter stating that the application has been withdrawn. Hufft seconded the motion and it carried unanimously.

RNI110300 – Cranfill moved to close the case due to applicant's unresponsiveness and to a send letter stating that the application has been withdrawn. Hufft seconded the motion and it carried unanimously.

RNI120096 – Hufft moved to uphold the previous board motion from the July 13-14, 2011 board meeting and offer a payment plan. Davis seconded the motion and it carried unanimously.

RNI110962 – Cranfill moved to rescind the previous board motion from the July 13-14, 2011 board meeting and refer to Legal Services for a private consent agreement to include a fine of \$50 for unlicensed practice. Robinson seconded the motion and it carried unanimously.

RNI120031 – Mann moved to rescind the previous board motion from the July 13-14, 2011 board meeting based on recent documentation and issue a Letter of Concern re: Conflicting Documents. Davis seconded the motion and it carried unanimously.

RNI120007 – Cranfill moved to rescind the previous board motion from the July 13-14, 2011 board meeting and refer to Legal Services for a public consent agreement to include a fine of \$100 for unlicensed practice, \$100 for unauthorized practice, \$500 for failure to disclose and \$500 for second consent agreement. Hufft seconded the motion and it carried unanimously.

RNI120008 – Hufft moved to rescind the previous board motion from the July 13-14, 2011 board meeting and refer to Legal Services for an amended private consent agreement to include a fine of \$50 for unlicensed practice and a fine of \$50 for unauthorized practice. Davis seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060495 – Davis moved to rescind the previous motion from the November 2010 board meeting and refer to the Attorney General's office for a private consent order to include probation for two (2) years, substance abuse stipulations and quarterly reports (employer, aftercare and personal). Cranfill seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Barnett moved, Mann 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.

At the conclusion of the Executive Session on Wednesday, September 14, 2011, Flynn 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)

RNI111082 – Davis moved to rescind the previous board motion from the July 13-14, 2011 board meeting and proceed with licensure by endorsement. Mann seconded the motion and it carried with Hufft and Cranfill abstaining.

RNI111022 – Davis moved to rescind the previous board motion from the May 11-12, 2011 board meeting and proceed with licensure. Robinson seconded the motion and it carried with Hufft and Cranfill abstaining.

RNI111104 – Cranfill moved to rescind the previous board motion from the July 13-14, 2011 board meeting. Application will remain valid for one (1) year from the date of board vote. The board will attempt to obtain additional information from the Oregon Board of Nursing to determine a final decision. Davis seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant V.C., #1245833 – Hufft moved to rescind the previous board motion from the July 13-14, 2011 board meeting and refer to Legal services for a public consent agreement for reinstatement of licensure to include a fine of \$500 for failure to disclose and \$500 for a second board order. Robinson seconded the motion and it carried unanimously.

Applicant A.D., #1304868 – Hufft moved to recommend applicant to request a rule waiver for rule 410-7.01. Davis seconded the motion and it carried unanimously.

Applicant A.S., #1723765 – Hufft moved to close the case and proceed with licensure with a Letter of Concern re: Drugs. Robinson seconded the motion and it carried unanimously.

Applicant L.S., #665373 – Hufft moved to close the case and proceed with licensure with a Letter of Concern re: Forgery. Robinson seconded the motion and it carried unanimously.

Applicant V.W., #1278024 – Hufft moved to refer to the Attorney General's office for a hearing or public order to include probation for four (4) years, quarterly reports (employer, aftercare and personal), a fine of \$500 for second consent order and a fine of \$500 for failure to disclose. Barnett seconded the motion and it carried unanimously.

Applicant P.W., #1277513 – Hufft moved to close the case and proceed with licensure with a Letter of Concern re: Criminal. Mann seconded the motion and it carried unanimously.

Applicant B.W., #1313819 – Hufft moved to write applicant a letter to have an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the full board. 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. Robinson seconded the motion and it carried with Davis abstaining.

Applicant L.G., #1279599 – Cranfill moved to license upon successful completion of a Board approved reentry program. Hufft seconded the motion and it carried unanimously.

Applicant P.C., #1726736 – Cranfill moved to proceed with authorization. Mann seconded the motion and it carried unanimously.

Applicant O.S., #1290468 – Cranfill moved to refer to Legal Services for a private consent agreement for licensure by examination to include a fine of \$500 for failure to disclose. Chatman seconded the motion and it carried unanimously.

Applicant J.C., #1294410 – Cranfill moved to proceed with licensure with a Letter of Concern re: Criminal and Drugs. Cranfill seconded the motion and it carried unanimously.

Applicant M.R., #1296515 – Cranfill moved to proceed with licensure with a Letter of Concern re: Criminal. Mann seconded the motion and it carried unanimously.

Applicant M.S., #1297825 – Cranfill moved to proceed with licensure with a Letter of Concern re: Alcohol. Mann seconded the motion and it carried unanimously.

Applicant M.W., #1298118 – Cranfill moved to proceed with licensure with a Letter of Concern re: Criminal and Alcohol. Robinson seconded the motion and it carried unanimously.

Applicant S.S., #1298937 – Cranfill moved to proceed with licensure with a Letter of Concern re: Drugs and Alcohol. Chatman seconded the motion and it carried unanimously.

Applicant L.T., #1300083 – Cranfill moved to proceed with licensure with a Letter of Concern re: Criminal. Chatman seconded the motion and it carried with Hufft abstaining.

Applicant S.W., #1305184 – Cranfill moved to proceed with licensure with a Letter of Concern re: Drugs. Barnett seconded the motion and it carried unanimously.

Applicant M.D., #1312936 – Davis moved to proceed with licensure by endorsement. Mann seconded the motion and it carried unanimously.

Applicant S.W., #1315045 – Davis moved to proceed with licensure with a Letter of Concern re: Anger Management. Barnett seconded the motion and it carried unanimously.

Applicant R.B., #1300618 – Cranfill moved to proceed with licensure with a Letter of Concern re: Alcohol. Robinson seconded the motion and it carried unanimously.

Applicant M.C., #1247158 – Davis moved to proceed with licensure with a Letter of Concern re: Drugs and Standards of Practice. Cranfill seconded the motion and it carried unanimously.

Applicant J.T., #1301281 – Davis moved to proceed with licensure with a Letter of Concern re: Criminal. Robinson seconded the motion and it carried unanimously.

Applicant T.T., #1311206 – Davis moved to deny licensure based on surrender of previous professional license. Cranfill seconded the motion and it carried with Hufft abstaining.

Applicant A.C., #1313366 – Davis moved to refer to Legal Services for a private consent agreement for licensure by endorsement to include a fine of \$500 for failure to disclose. Robinson seconded the motion and it carried unanimously.

Applicant R.B., #1313777 – Davis moved to refer to Legal Services for a private consent agreement for licensure by endorsement to include a fine of \$500 for failure to disclose. Consent agreement should include language regarding action against Texas vocational nursing license related to standards of care. Robinson seconded the motion and it carried unanimously.

Applicant E.J., #1300572 – Davis moved to proceed with licensure with a Letter of Concern re: Drugs and Criminal. Barnett seconded the motion and it carried unanimously.

Applicant D.M., #1236639 – Davis moved to deny licensure based on criminal history. The applicant may reapply after completion of probation in January 2012. Robinson seconded the motion and it carried unanimously.

Applicant J.L., #1284670 – Davis moved to proceed with licensure with a Letter of Concern re: Criminal and Alcohol. The board also requests applicant to submit documentation of completion of diversion program within ten (10) days of completion. Barnett seconded the motion and it carried with Flynn abstaining.

Applicant E.G., #1292844 – Mann moved to deny licensure based on pending criminal case. The applicant may reapply after final resolution of criminal case. Hufft seconded the motion and it carried unanimously.

Applicant D.H., #1296402 – Mann moved to proceed with licensure with a Letter of Concern re: Criminal. Cranfill seconded the motion and it carried unanimously.

Applicant D.G., #1300190 – Mann moved to deny licensure based on failure to meet educational requirements as provided in O.C.G.A. 43-26-3, action in another jurisdiction and criminal history. Davis seconded the motion and it carried unanimously.

Applicant J.P., #1311113 – Mann moved to deny licensure based on disciplinary history with the board. Cranfill seconded the motion and it carried unanimously.

Applicant R.M., #1284053 – Mann moved to deny reentry proposal and license upon completion of a more structured reentry program to include clinical and didactic modules. Robinson seconded the motion and it carried unanimously.

Applicant E.K., #1253054 – Mann moved to proceed with licensure with a Letter of Concern re: Substandard Care. Cranfill seconded the motion and it carried unanimously.

Applicant J.L., #1284248 – Mann moved to deny licensure based on criminal probation. The applicant may reapply after completion of probation in January 2012. Chatman seconded the motion and it carried unanimously.

Applicant A.L., #1288753 – Mann moved to proceed with licensure with a Letter of Concern re: Drugs and Criminal. Cranfill seconded the motion and it carried unanimously.

Applicant T.M., #1289872 – Davis moved to refer to Legal Services for a private consent agreement for failure to disclose to include a fine of \$500 and a public reprimand regarding offenses in Alabama. Hufft seconded the motion and it carried unanimously.

Applicant A.L., #1295134 – Barnett moved to proceed with licensure with a Letter of Concern re: Alcohol. Davis seconded the motion and it carried unanimously.

Applicant C.M., #1299249 – Barnett moved to proceed with licensure with a Letter of Concern re: Unprofessional Conduct and Action in Another Jurisdiction. Cranfill seconded the motion and it carried unanimously.

Applicant G.G., #1294108 – Chatman moved to proceed with licensure with a Letter of Concern re: Criminal. Cranfill seconded the motion and it carried unanimously.

Applicant J.M., #1300225 – Chatman moved to proceed with licensure with a Letter of Concern re: Criminal. Hufft seconded the motion and it carried unanimously.

Applicant C.L., #1300671 – Barnett moved to proceed with licensure by endorsement. Davis seconded the motion and it carried unanimously.

Applicant P.J., #1305182 – Barnett moved to proceed with licensure with a Letter of Concern re: Criminal. Robinson seconded the motion and it carried unanimously.

Applicant M.H., #1306725 – Barnett moved to proceed with licensure by endorsement with a Letter of Concern re: Criminal. Cranfill seconded the motion and it carried unanimously.

Applicant D.M., #1307476 – Barnett moved to proceed with licensure with a Letter of Concern re: Alcohol. Hufft seconded the motion and it carried unanimously.

Applicant B.M., #1726281 – Barnett moved to proceed with licensure with a Letter of Concern re: Criminal. Robinson seconded the motion and it carried with Cranfill abstaining.

Applicant L.J., #1310352 – Barnett moved to refer to the Attorney General's office for a hearing or public consent order to require applicant to enroll in a board approved re-entry program within two (2) months of the docket date. After review of reentry proposal, a temporary permit which includes narcotic restrictions may be issued. If no proof of enrollment is submitted and reviewed within the established time frame, application will be withdrawn. A temporary permit and subsequent license will be on probationary terms commencing on the date of issuance of temporary permit to include four (4) years probation, substance abuse stipulations, narcotic restrictions until released by medical doctor but not less than two (2) years, quarterly reports (employer, aftercare, personal, psychotherapy and medication management) and a fine of \$500 for second consent order. Cranfill seconded the motion and it carried unanimously.

Applicant T.R., #1728726 – Cranfill moved to refer to the Attorney General's office for a hearing or public consent order for reinstatement to include probation for four (4) years, quarterly reports (employer, personal and aftercare), a fine of \$500 for second consent order and a fine of \$325 for unlicensed practice. Robinson seconded the motion and it carried unanimously.

Applicant T.M., #1284551 – Davis moved to refer to Legal Services for a private consent agreement for licensure by examination to include a fine of \$500 for failure to disclose. Robinson seconded the motion and it carried unanimously.

Applicant E.Z., #13048113 – Barnett moved to license by endorsement upon successful completion of 480 hour preceptorship. Cranfill seconded the motion and it carried unanimously.

Flynn adjourned the meeting at 5:25 p.m.

THURSDAY, SEPTEMBER 15, 2011

MEMBERS PRESENT

Janice Flynn, DSN, RN, President
Katherine Mann, RN, CRNA
Anita Hufft, PhD., RN
Cassie Davis, RN
Ashley Barnett, Consumer
Barry Cranfill, Vice President, RN, CRNA, MHS, MBA, FAAPM
Nancy Robinson, RNC, LNHA
Mary Chatman, Ph.D. (c), RN

STAFF PRESENT

James Cleghorn, Executive Director
Gwendolyn Dodson, Administrative Assistant
Julia Gould, RN, MS, Nursing Consultant, Education
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Janet Jackson, Assistant Attorney General, JD
Ron Thomason, Staff Attorney, Legal Services

Flynn called the meeting to order at 8:35 a.m. on Thursday, September 15, 2011. A quorum to conduct disciplinary matters was present.

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

Sharon Wilson	Cara Morton	Heather Melvin	Debbie Hatmaker	Margie Collins
Gerald Hobbs	Leila McKinney	Kathy Hill	Karen Waters	Mary Garrin-Supris
Lisa Beck	Ken Gordon	Christie Moore	Mike Green, MD	Robert Jones, MD
Monica Tennant	Taryn Kendall	Sheryl Winn	Leslie Culpepper	

EXECUTIVE SESSION

Cranfill moved, Davis 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.

At the conclusion of the Executive Session on Thursday, September 15, 2011, Flynn 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)

Davis 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:

RNI110982	Brazzeal, Angel Joy	Brodie, Wade Martin	RNI100275	RNI110499	RNI110778
RNI110723	Poston, Jennifer	Smarr, Sherishe	RNI100761	Turner, Tonya Olsen	
RNI110804					

Hufft seconded the motion and it carried unanimously.

RNI100328 – Cranfill moved to rescind the previous motion from the March 17-18, 2010 board meeting and refer to the Attorney General's office for a hearing or an amended public consent order to include a three (3) month suspension for a felony conviction, probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (personal, aftercare and employer) and track criminal probation. Davis seconded the motion and it carried unanimously.

RNI110004 – Davis moved to deny request for telephone investigative interview. Applicant may schedule an investigative interview at the Attorney General's office at a time that is convenient for the Assistant Attorney General and Cognizant board member. Hufft seconded the motion and it carried unanimously.

RNI080576 – Davis 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. Barnett seconded the motion and it carried unanimously.

RNI080596 – Cranfill moved to refer to the Attorney General's office for a hearing or an amended public consent order to include extension of probation for one (1) year until September 24, 2013 and a fine of \$500 for second consent order. Robinson seconded the motion and it carried unanimously.

RNI100518 – Davis moved to refer to the Attorney General's office for a hearing or public consent order to require applicant to enroll in a board approved re-entry program within two (2) months of the docket date. After review of reentry proposal, a temporary permit may be issued. If no proof of enrollment is submitted and reviewed within the established time frame, application will be withdrawn. A temporary permit and subsequent license will be on probationary terms commencing on the date of issuance of the temporary permit to include probation for four (4) years, no narcotic restrictions, quarterly reports (employer, aftercare, personal and psychotherapy), two (2) random 10-panel drug screens per month during reentry and a fine of \$500 for violation of MPE order. Cranfill seconded the motion and it carried with Hufft abstaining.

RNI100676 – Cranfill moved to rescind the previous motion from the March 16-18, 2011 board meeting and close the case. Mann seconded the motion and it carried unanimously.

RNI090393 – Davis moved to refer to the Attorney General's office for a hearing or public consent order to require applicant to enroll in a board approved re-entry program within two (2) months of the docket date. After review of reentry proposal, a temporary permit may be issued. If no proof of enrollment is submitted and reviewed within the established time frame, application will be withdrawn. A temporary permit and subsequent license will be on probationary terms commencing on the date of issuance of the temporary permit to include probation for two (2) years, narcotic restrictions for two (2) years, quarterly reports (employer, aftercare and personal), no narcotic restrictions while in reentry but applicant must have two (2) random 10-panel drug screens per month during reentry. After reentry a minimum of one (1) random drug screen per quarter. Robinson seconded the motion and it carried unanimously.

RN100716 – Cranfill moved to allow renewal of licensure and refer to Legal Services for a public consent order to include a fine of \$1,500 for failure to disclose previous disciplinary actions by other boards. Robinson seconded the motion and it carried unanimously.

PUBLIC HEARING – RULE 410-12-06 “RULE FOR CLINICAL NURSE SPECIALISTS”

The Georgia Board of Nursing acknowledged correspondence regarding the proposed adoption of Rule 410-12-06. Correspondence was received from the following:

- Donald J. Palmisano, Jr., JD, Medical Association of Georgia
- Richard Sanders, The Sanders Law Firm, P.C.

A discussion was held between the Board and Dr. Micheal Greene, Dr. Robert Jones, Marcus Downs, and Gerald Hobbs regarding concerns of the proposed Rule 410-12-06. The discussion focused on the concern of the use of the language “primary health provider.”

Hufft moved to table rule 410-12-06 for further discussions and reconsideration of language. Davis seconded the motion and it carried unanimously.

SITE VISIT REPORTS

Columbus Technical College

Columbus Technical College’s February 15-16, 2011 site visit report was reviewed. Cranfill moved to approve the following commendations:

1. Over the last four (4) years (2007-2010), 92.5% (175/189) of first-time NCLEX-RN writers have passed. [410-3-09 (1), (2)]
2. The plan for continuous quality assessment and improvement is comprehensive. [410-3-03 (8)]
3. The philosophy, outcomes, and written plan are clearly articulated. [410-3-04 (2)]
4. Practiced based learning activities occur in diverse settings representative of the continuum of health care. [410-3-04 (6)]
5. Teaching/learning activities strategies and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-04 (8)]
6. Faculty members have the graduate nursing education, expertise and professional development to enable the outcomes of the curriculum. [410-3-05 (8)]
7. The simulated lab space, equipment, and supplies facilitate the learning goals of the curriculum. [410-3-05 (8)]

Robinson seconded the motion and it carried unanimously.

Cranfill moved to approve the following recommendation:

1. Evaluate faculty and staff office space and resources in terms of easy accessibility for students, privacy for faculty/student and faculty/faculty interactions, and an environment conducive to academic responsibilities (class and clinical preparation, student assignments, and grading) with easily accessible office equipment (copier, printer, scanner, fax). Plans for the correction of identified deficiencies must be provided. [410-3-10 (1), (5)]
2. Provide the way in which HESI results are used in curriculum implementation and evaluation. [410-3-04 (11);410-3-05 (12)]
3. Review the clinical performance evaluation tools to provide for consistency. [410-3-04 (11)]

Robinson seconded the motion and it carried unanimously.

Georgia Baptist College of Nursing of Mercer University

Georgia Baptist College’s March 21-22, 2011 site visit report was reviewed. Hufft moved to approve the following commendations:

1. Over the last four (4) years (2007-2010), 95.2% (424/445) of first-time NCLEX-RN writers have passed. [410-3-09 (1), (2)]

2. A comprehensive master plan for continuous and improvement has been developed and implemented. [410-3-.03 (8)]
3. Minutes at all levels clearly document business conducted and actions taken. [410-3-.03 (9)]
4. The philosophy, outcomes, organizing framework, teaching/learning strategies, activities and interactions are internally consistent. [410-3-.04 (2)]
5. Practiced based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (6)]
6. Teaching/learning activities strategies and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-.04 (8)]
7. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (9)]
8. Faculty members have the graduate nursing education, expertise and professional development to enable the outcomes of the curriculum. [410-3-.05 (8)]
9. Educational facilities and resources enable learning activities throughout the curriculum. [410-3-.10]

Robinson seconded the motion and it carried unanimously.

Hufft moved to approve the following recommendation:

1. Establish criteria for the review and use of the standardized testing package. [410-3-4 (11)]
2. Provide a written update of the appointment of qualified registered nurse faculty members to fill documented vacancies. [410-3-.05;410-3-.03 (6)]

Davis seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

Georgia Perimeter College

Barnett moved based upon review and documentation of compliance with rules relating to annual reports, the recent site visit report and responses to it, and a overall passing percentage rate of at least 80% (446/459, 97.1%) of all first-time NCLEX-RN writers over the last four years (2007-2010), Full Approval is extended December 31, 2015. [410-3-.02 (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015 academic year. [410-3-.1 (8)] Hufft seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Chamberlain College

The Board reviewed Chamberlain College's responses to Report II and III recommendations. Robinson moved to approve the following:

1. Based upon compliance with rules 410-4-.01 (4) and (5), Initial Approval is granted to Chamberlain College of Nursing for the enrollment of at least twenty (20) students in the first nursing courses of its baccalaureate nursing program in February 2012. [410-4-.01(7)]
2. A site visit will be scheduled during the 2012-2013 academic year. [410-4-.01 (7)]

Davis seconded the motion and it carried unanimously.

Chattahoochee Technical College

Davis moved based upon acceptable reviews of the 2011 annual report, the October 20-21, 2010 site visit report and responses to it, and a passing percentage rate of at least 80% (18/18, 100%) of all first-time NCLEX-RN writers, Full Approval is granted to the Associate Degree Program at Chattahoochee Technical College through December 31, 2015. [410-3-.02 (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015. [410-3-.02 (1)(d)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015 academic year. [410-3-.01 (8)] Robinson seconded the motion and it carried unanimously.

College of Coastal Georgia BSN

Mann moved based upon acceptable reviews of the 2011 annual report, the June 15-16, 2010 site visit report and responses to it, and a passing percentage rate of at least 80% (13/15, 86.6%) of all first-time NCLEX-RN writers, Full Approval is granted to the BSN Program at College of Coastal Georgia through December 31, 2015. [410-3-.02 (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015. [410-3-.02 (1)(d)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015 academic year. [410-3-.01 (8)] Barnett seconded the motion and it carried unanimously.

EDUCATION COMMITTEE

Julia Gould reported to the Board a review of the Education Committee's discussions on the following:

- Feasibility Studies
- Practice Settings and Faculty
- Survey of board approved programs regarding clinical hours

The Board held a discussion with guests regarding assimilation.

EXECUTIVE SESSION

Cranfill moved, Davis 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.

At the conclusion of the Executive Session on Thursday, September 15, 2011, Flynn declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

INVESTIGATIONS

(RNI – Registered Nurse Investigative Case Number)

RNI110362– Hufft moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. The licensee may request restoration of license after submission of MPE results. Cranfill seconded the motion and it carried unanimously.

RNI080734 – Davis moved to close the case. Barnett seconded the motion and it carried unanimously.

RNI090383 – Hufft moved to defer case and hold renewal pending action by the Georgia Board of Examiners of Licensed Practical Nurses. Cranfill seconded the motion and it carried unanimously.

RNI080743 – Hufft moved to refer to the Attorney General's office for a hearing or a public consent order to include probation for three (3) years, substance abuse stipulations, narcotic restrictions for one (1) year, quarterly reports (employer, personal and aftercare). The Board is giving the licensee one (1) year credit for treatment compliance. Robinson seconded the motion and it carried unanimously.

RNI100759 – Hufft 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. Robinson seconded the motion and it carried unanimously.

RNI100084 – Davis 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. Robinson seconded the motion and it carried unanimously.

RNI080690 – Hufft 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. Chatman seconded the motion and it carried unanimously.

RNI080591 – Davis 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. Also, inform the South Carolina Board of Nursing if action is taken after receipt of MPE results. Mann seconded the motion and it carried unanimously.

RNI090403 – Hufft 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. Barnett seconded the motion and it carried unanimously.

RNI110188 – Hufft moved to refer complaint to Department of Community Health and 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. Davis seconded the motion and it carried unanimously.

RNI080164 – Davis 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. Mann seconded the motion and it carried unanimously.

RNI080723 – Hufft 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. Chatman seconded the motion and it carried unanimously.

RNI080258 – Barnett 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. Davis seconded the motion and it carried unanimously.

RNI110874 – Barnett moved to close the case and recommend that the complainant send complaint to the facility. Chatman seconded the motion and it carried unanimously.

RNI110556 – Hufft moved to close the case. Chatman seconded the motion and it carried with Davis abstaining.

RNI100118 – Davis moved to refer to the Attorney General's office for a hearing or a private consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, personal, aftercare and psychotherapy) and a fine of \$500 for failure to disclose. Robinson seconded the motion and it carried unanimously.

RNI070494 – Barnett 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. Mann seconded the motion and it carried unanimously.

RNI080391 – Hufft 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. Davis seconded the motion and it carried with Chatman abstaining.

RNI080427 – Cranfill 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. Barnett seconded the motion and it carried unanimously.

RNI110194 – Chatman moved to refer to the Attorney General's office for a hearing or a private consent order to include a course in Ethics based on falsification of documentation. Mann seconded the motion and it carried unanimously.

RNI090291 – Cranfill 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. Davis seconded the motion and it carried unanimously.

RNI080735 – Cranfill moved to refer to the Attorney General's office for a hearing or a private reprimand for practicing outside scope of practice. Robinson seconded the motion and it carried with Chatman abstaining.

RNI110363 – Hufft moved to refer the case to an advanced practice registered nurse for a peer review. Robinson seconded the motion and it carried unanimously.

RNI090429 – Robinson moved to refer to Legal Services for a private consent agreement for licensure to include a fine of \$150 for unlicensed practice and a fine of \$150 for unauthorized practice. Cranfill seconded the motion and it carried unanimously.

RNI090527 – Hufft moved to refer to the Attorney General's office for a hearing or a private consent order to include probation for one (1) year and quarterly reports (employer, personal and aftercare). Robinson seconded the motion and it carried unanimously.

RNI120156 – Robinson moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Mann seconded the motion and it carried unanimously.

RNI111105 – Hufft moved to refer to the Attorney General's office for a hearing or a public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, personal and aftercare). Licensee must provide a final disposition of criminal case within ten (10) days of adjudication. Cranfill seconded the motion and it carried unanimously.

RNI100674 – Chatman moved to refer to the Attorney General's office for a hearing or a private consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, personal, aftercare and psychotherapy). Robinson seconded the motion and it carried unanimously.

RNI110595/RNI111119 – Cranfill moved to order licensee to have an Expedited 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. Robinson seconded the motion and it carried unanimously.

RNI0110105 – Hufft 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. Cranfill seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI080101 – Cranfill moved to close the case with a Letter of Concern re: Assessment and Documentation. Chatman seconded the motion and it carried unanimously.

CORRESPONSENCE – CRAIG BRYAN

Cranfill moved to approve applicant's request to count hours worked as a transport registered nurse towards the 1800 hour requirement for licensure. Barnett seconded the motion and it carried unanimously.

CORRESPONSENCE – DEBRA BEHRINGER

Davis moved to deny request to issue a temporary permit. Applicant may apply for licensure by examination and retake NCLEX-RN. Cranfill seconded the motion and it carried with Chatman abstaining.

CORRESPONSENCE – JUANITA CARTER

Chatman moved to request clarification of information requested. Information may be obtained by purchasing a roster for \$100. Robinson seconded the motion and it carried unanimously.

CORRESPONSENCE – JOSSETT BAILEY

Davis moved to allow applicant to apply for licensure by examination and retake the retake NCLEX-RN. Cranfill seconded the motion and it carried unanimously.

CORRESPONSENCE – MARIE BOSSE

Davis moved to deny request for personal appearance before the Board. Cranfill seconded the motion and it carried unanimously.

CORRESPONSENCE – MARGARET SILVERSTEIN

Chatman moved to refer Ms. Silverstein to the Scope of Practice Decision Tree on the Board’s website. Cranfill seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(RNI=Registered Nurse Investigative Case Number)

Davis moved to accept the following recommendations for the cases listed below:

	RECOMMENDED ACTION
RNI080618	Lift narcotic restrictions.
RNI080738	Lift narcotic restrictions.
RNI080162	Lift narcotic restrictions.
RNI100011	Lift narcotic restrictions.
RNI080412	Lift narcotic restrictions.
RNI090278	Lift narcotic restrictions.
RNI090481	Lift narcotic restrictions.

Cranfill seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Robinson 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. Davis seconded the motion and it carried unanimously.

APP#1307713 APP#1311615 APP#1309748 APP#1311613 APP#1285295 APP#1312798 APP#1723681
APP#1314351 APP#1310756 APP#1282283 APP#1306154 APP#1723777

LEGAL/DISCIPLINE COGNIZANT FAILURE TO DISCLOSE CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Mann moved to ratify the Cognizants’ recommendations to accept Private Consent Agreements for licensure with a fine of \$500 for failure to disclose arrests on application. The executive director may sign with express permission of the Board President. Barnett seconded the motion and it carried unanimously.

APP#1294547 APP#1288865 APP#1314575 APP#1294002 APP#1299474 APP#1291111

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Davis moved, Hufft seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of July 2011 through August 2011 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. (See Attached reports)

EDUCATIONAL COGNIZANT PRECEPTORSHIP APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Davis moved to ratify the Cognizants' recommendations regarding preceptorship applications. Mann seconded the motion and it carried unanimously.

	RECOMMENDATION FOR BOARD ACTION
App. #1274600	Approve and issue temp permit.
App. #1280942	Approve and issue temp permit.
App. #1267192	Approve and issue temp permit.

EDUCATIONAL COGNIZANT NONTRADITIONAL APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Davis moved to ratify the Cognizants' recommendations for the following applicants for licensure. Mann seconded the motion and it carried unanimously.

	RECOMMENDATION FOR BOARD ACTION
App. #1214100	Issue license.
App. #1219855	Issue license.
App. #1247112	Issue license.
App. #1295955	Issue license.
App. #1288681	Issue license.
App. #1723779	Has not met work requirements as an RN. Licensed in NC and MN but has only worked 3 months as RN in NC. This should go to the full board as he is requesting a rule waiver. Board may give some credit toward preceptorship b/c of his 750 hours of RN work at Angel Medical Center in NC.
App. #1262552	Submit verification from Brian Center Canton's LTAC status. If it is an LTAC then I think we can give credit for med surg experience, will need OB, Peds and Mental Health preceptorship.
App. #1278946	350 hour preceptorship

LIST OF CASES REFERRED DIRECTLY TO THE ATTORNEY GENERAL'S OFFICE FOR VIOLATION OF MPE ORDERS

(RNI=Registered Nurse Investigative Case Number)

Davis moved to refer to the Attorney General's Office for a Hearing or Consent Order to include Indefinite Suspension or Voluntary Surrender for violation of MPE order. If licensee attempts to renew license, deny renewal based on O.C.G.A. §50-13-18(b). Robinson seconded the motion and it carried unanimously.

RNI110782 RNI110258 RNI110393 RNI110561

LIST OF CASES REFERRED DIRECTLY TO THE ATTORNEY GENERAL'S OFFICE FOR SELF-REPORTS

(RNI=Registered Nurse Investigative Case Number)

Davis moved to refer to the Attorney General's office for a hearing or private consent order to include probation for four (4) years, two (2) years narcotic restrictions and limitations with quarterly reports (employer, aftercare and personal). If the licensee has alcohol abuse only, no narcotic restrictions are needed. Robinson seconded the motion and it carried unanimously.

RNI120139 RNI110912 RNI111109 RNI111115 RNI120114 RNI120091 RNI120174
RNI120175 RNI120162

LEGAL/DISCIPLINE COGNIZANT CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Robinson moved to ratify the Cognizant's' recommendations and to close the following complaints:

RNI120003	APP#1292188	APP#1723392	APP#1296023	APP#1310074	APP#1291023	APP#1301191
APP#1292452	APP#1297187	APP#1301706	APP#1236032	APP#1289581	APP#1290824	APP#1292618
APP#1289801	APP#1297049	APP#1289801	APP#1298965	RNI110919	RNI110925	RNI070096
RNI090162	RNI120123	RNI120118	RNI120138	RNI090532		

Chatman seconded the motion and it carried unanimously.

PETITION WAIVER – RALPH GLEASON

Barnett moved to deny petition waiver. Petitioner did not submit a specific rule to waive. Robinson seconded the motion and it carried unanimously.

PETITION WAIVER – LISA OUELLETTE

Cranfill moved to deny petition waiver based on failure to meet practice requirements. Applicant must complete a Board approved reentry program. Mann seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Cranfill moved, Davis 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.

At the conclusion of the Executive Session on Thursday, September 15, 2011, Flynn declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI111001 – Davis moved to close the case with a Letter of Concern re: Reckless Driving. Cranfill seconded the motion and it carried unanimously.

RNI090275 – Cranfill moved to close the case with a Letter of Concern re: Substandard Care and Professional Behavior. Mann seconded the motion and it carried unanimously.

RNI10924 – Davis moved to table until November 2011 board meeting. Robinson seconded the motion and it carried unanimously.

RNI111013 – Mann moved to refer to the Attorney General's office for a public reprimand for falsification of documents. Barnett seconded the motion and it carried unanimously.

RNI111072 – Davis moved to close the case. Robinson seconded the motion and it carried unanimously.

RNI111083 – Cranfill moved to refer case for peer review. Chatman seconded the motion and it carried unanimously.

RNI110844 – Davis moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Robinson seconded the motion and it carried unanimously.

RNI110812 – Cranfill moved to close the case with a Letter of Concern re: Unprofessional Conduct. Barnett seconded the motion and it carried unanimously.

SELF REPORT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI080810 – Davis moved to refer to the Attorney General's office for a public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, aftercare and personal), suspend CRNA authorization until narcotic restrictions are lifted and a fine of \$500 for second consent order. Hufft seconded the motion and it unanimously.

RNI090363 – Mann 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 and personal). Cranfill seconded the motion and it carried unanimously.

RNI120042 – Chatman moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Robinson seconded the motion and it carried unanimously.

RNI111011 – Cranfill moved to hold renewal pending decision by the Georgia Board of Examiners of Licensed Practical Nurses. Also moved to request MPE results from the Georgia Board of Examiners of Licensed Practical Nurses. Barnett seconded the motion and it carried unanimously.

RNI110956 – Robinson moved to refer to the Attorney General's office for a private consent order to track probation in another jurisdiction. Davis seconded the motion and it carried unanimously.

RENEWAL REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110551 – Cranfill moved to refer to the Attorney General's office for a public consent order to track criminal probation. Barnett seconded the motion and it carried unanimously.

SELF REPORT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110426 – Robinson 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, quarterly reports (employer, aftercare, psychotherapy and personal) and fine of \$500 for second consent order. Davis seconded the motion and it carried unanimously.

RNI110007 – Cranfill moved to refer to the Attorney General's office for a public consent order to include probation for four (4) years, substance abuse stipulations, quarterly reports (employer, aftercare and personal) and to require licensee to notify the Board of any further action with the Alabama Board of Nursing. Chatman seconded the motion and it unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI110753 – Robinson 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, quarterly reports (employer, aftercare, psychotherapy and personal) and fine of \$500 for failure to comply with MPE order. Barnett seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Thursday, September 15, 2011 at 6:00 p.m.

FRIDAY, SEPTEMBER 16, 2011

MEMBERS PRESENT

Janice Flynn, DSN, RN, President
Katherine Mann, RN, CRNA
Ashley Barnett, Consumer
Barry Cranfill, Vice President, RN, CRNA, MHS, MBA, FAAPM
Nancy Robinson, RNC, LNHA
Mary Chatman, Ph.D. (c), RN

MEMBERS ABSENT

Anita Hufft, PhD., RN
Cassie Davis, RN

STAFF PRESENT

James Cleghorn, Executive Director
Gwendolyn Dodson, Administrative Assistant
Julia Gould, RN, MS, Nursing Consultant, Education
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Janet Jackson, Assistant Attorney General, JD
Lisa Durden, Division Director, Professional Licensing Boards
Eric Lacefield, Deputy Division/Executive Director

Flynn called the meeting to order at 8:35 a.m. on Friday, September 16, 2011. A quorum to conduct disciplinary matters was present.

Lisa Durden, Division Director, introduced Eric Lacefield, Deputy Division/Executive Director to the Board.

EXECUTIVE SESSION

Chatman moved, Cranfill 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.

At the conclusion of the Executive Session on Friday, September 16, 2011, Flynn declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI090451 – Cranfill moved to refer to the Attorney General’s office for a voluntary surrender or indefinite suspension. Barnett seconded the motion and it carried unanimously

RNI100963 – moved to refer to the Attorney General’s office for a hearing or public consent order to require applicant to enroll in a board approved re-entry program within two (2) months of the docket date. After review of reentry proposal, a temporary permit which includes narcotic restrictions may be issued. If no proof of enrollment is submitted and reviewed within the established time frame, application will be withdrawn. A temporary permit and subsequent license will be on probationary terms commencing on the date of issuance of temporary permit to include four (4) years probation, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, aftercare and personal) and a fine of \$500 for second consent order. Mann seconded the motion and it carried unanimously.

SELF REPORT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110864 – Chatman moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI120124 – Robinson 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, quarterly reports (employer, aftercare, psychotherapy and personal) and fine of \$625 for unlicensed practice. Cranfill seconded the motion and it carried unanimously.

RNI110617 – Cranfill moved to deny reinstatement. Applicant may reapply after completion of criminal probation. Barnett seconded the motion and it carried unanimously.

RENEWAL

(RNI – Registered Nurse Investigative Case Number)

RNI110785 – Robinson 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. The licensee must complete MPE by January 1, 2012, failure to comply will result in denial of renewal application [O.C.G.A. 50-13-18 (b)]. Mann seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI111009 – Cranfill moved to refer to the Attorney General's office for a hearing or private consent order to track action in another jurisdiction (California).

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI080751 – Robinson moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Barnett seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI120087 – Cranfill moved to refer to the Attorney General's office for a private reprimand to require courses in Professional Accountability and Medication Administration. Mann seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI030050 – Robinson moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. The respondent may petition for lifting of suspension after twelve (12) months of documented continuous sobriety. Chatman seconded the motion and it carried unanimously.

RNI060040 – Cranfill moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. The respondent may petition for lifting of suspension after twelve (12) months of documented continuous sobriety. Barnett seconded the motion and it carried unanimously.

RNI060540 – Robinson moved to refer to the Attorney General's office for a hearing or public consent order to include probation for two (42 years, substance abuse stipulations, no narcotic restrictions, quarterly reports (employer, aftercare and personal) and fine of \$500 for violation of consent order. Any violation of this order, including missed reports, will result in the Board requesting a voluntary surrender of license. Mann seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI100395 – Cranfill moved to hold renewal of license and refer to Investigations to hand serve letter requesting submission of missing components of MPE order. Failure to comply with order will result in revocation. Chatman seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090500 – Robinson 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. Barnett seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI070318 – Robinson moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. The respondent may reapply after twelve (12) months of documented continuous sobriety. Mann seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100228 – Cranfill 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. Chatman seconded the motion and it carried unanimously.

REQUEST TO LIFT SUSPENSION & RESTORE LICENSE

(RNI – Registered Nurse Investigative Case Number)

RNI090042 – Robinson moved to lift suspension 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 (2) years and quarterly reports (employer, aftercare and personal). Licensee may only work daytime shifts of no more than twelve (12) hours in a twenty-four (24) hour period. Licensee may not work more than forty (40) hours per week. Barnett seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI080356 – Cranfill moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension based on failure to comply with consent order. Mann seconded the motion and it carried unanimously.

RNI080583 – Robinson moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Chatman seconded the motion and it carried unanimously.

RNI090267 – Cranfill moved to deny request to lift probation and uphold current terms of consent order. Barnett seconded the motion and it carried unanimously.

SELF REPORT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI111005 – Robinson moved to refer to legal services for a private consent to include a fine of \$500 for failure to disclose. Mann seconded the motion and it carried unanimously.

RNI111006 – Cranfill moved to refer to the Attorney General's office for a public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, aftercare and personal) and a fine of \$500 for second consent order. Chatman seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100006 – Robinson 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. Barnett seconded the motion and it carried unanimously.

SELF REPORT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110065 – Cranfill moved to refer to the Attorney General's office for a public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, aftercare and personal) and a fine of \$500 for second consent order. Mann seconded the motion and it unanimously.

RNI111084 – Robinson moved to refer to the Attorney General's office for a public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare and personal). Barnett seconded the motion and it unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100559 – Cranfill moved to refer to the Attorney General's office for a hearing or amended public consent order to include probation to end May 14, 2014 and a fine of \$500 for second order. Mann seconded the motion and it carried unanimously.

RNI110064 – Robinson moved to refer to legal services for a public consent to include a fine of \$500 for failure to disclose and a fine of \$500 for violation of private consent agreement. Chatman seconded the motion and it carried unanimously.

RNI110383 – Cranfill moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Barnett seconded the motion and it carried unanimously.

RNI110812 – Robinson moved to request licensee for a personal appearance before the Board. Chatman seconded the motion and it carried unanimously.

RNI120107 – Cranfill moved to refer to the Attorney General's office for revocation of licensure based on licensee's arrest while on suspension. Chatman seconded the motion and it carried unanimously.

RNI110514 – Robinson moved to deny renewal of license based on violation of amended consent order [O.C.G.A. 50-13-18 (b)] and refer to Attorney General's office for voluntary surrender or indefinite suspension. The licensee may petition for lifting of suspension and restoration of license with proof of twelve (12) months of continuous documented sobriety beginning from the docket date of order. Barnett seconded the motion and it carried unanimously.

RNI120135 – Cranfill moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Mann seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI100828 – Robinson moved to refer to Legal Services for a private consent agreement for reinstatement of licensure to include a fine of \$100 for unlicensed practice, a fine of \$100 for unauthorized practice and to require licensee to submit a new protocol to the Georgia Composite Medical Board with a copy sent to the Georgia Board of Nursing. Chatman seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI120120 – Cranfill 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. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI080330 – Robinson moved to accept MPE results and refer to Legal Services for a private reprimand with a fine of \$500 for failure to submit MPE results within the prescribed timeframe. Chatman seconded the motion and it carried unanimously.

RNI100065 – Cranfill moved to close case with no action. Barnett seconded the motion and it carried unanimously.

REQUEST FOR EARLY TERMINATION

(RNI – Registered Nurse Investigative Case Number)

RNI070085 – Robinson moved to deny request to lift narcotic restrictions. Mann seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(RNI – Registered Nurse Investigative Case Number)

RNI090448 – Cranfill moved to approve request to lift narcotic restrictions. Chatman seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI060626 – Robinson moved to refer to the Attorney General's office for an outpatient MPE. Results are to be reviewed by the Board Cognizant. If MPE results are clear, refer to the Attorney General's office for a public reprimand with a fine of \$500 for failure to comply with the psychotherapy component of private consent order. If MPE is not clear, present back to the Board. Barnett seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100884 – Cranfill moved to refer to the Attorney General's office for a 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 and psychotherapy). Mann seconded the motion and it carried with Chatman abstaining.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI100230 – Robinson moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension based on board action in another jurisdiction. Licensee may request to lift suspension after resolution of case with the Nebraska Board of Nursing. Chatman seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100754 – Cranfill moved to refer to the Attorney General's office for a voluntary surrender or indefinite suspension. Barnett seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI111068 – Barnett moved to table until next scheduled board meeting. Mann seconded the motion and it unanimously.

RNI120117 – Cranfill moved to order licensee to have an Expedited 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. Chatman seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100007 – Robinson moved to deny request to lift restrictions. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI090423 – Cranfill moved to refer to the Attorney General’s office for a voluntary surrender or indefinite suspension. Mann seconded the motion and it carried unanimously.

SELF REPORTS

(RNI – Registered Nurse Investigative Case Number)

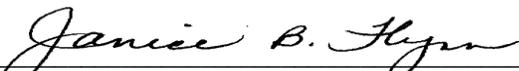
RNI111089 – Robinson moved to refer to the Attorney General’s office for a voluntary surrender or indefinite suspension. Chatman seconded the motion and it carried unanimously.

BOARD MEETING DATES

Barnett moved to approve the following board meeting dates for the year 2012. Mann seconded the motion and it carried unanimously.

Board Meeting Dates
January 18-20, 2012
March 21-23, 2012
May 16-18, 2012
July 18-20, 2012
September 19-21, 2012
November 14-16, 2012

There being no further business, the meeting adjourned Friday, September 16, 2011 at 12:00 p.m.


Janice Flynn, **President**


James Cleghorn, **Executive Director**

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant and approved on November 16, 2011.